



TOWN OF LA CONNER

COUNCIL AGENDA
September 22, 2009 – 6:00 p.m.
Upper Maple Center

I. OPENING CEREMONIES

1. Roll Call
2. Call to Order
(Mayor will entertain a motion to excuse absences)
3. Flag Salute
4. Review and Approval of Agenda
5. Approval of Minutes
6. Approval of Accounts Payable
7. Approval of Payroll

II. REPORTS

1. Community Comments (limit: 3 minutes per person)
2. Administrator's Report
3. Mayor's Report
4. Council Committee Reports

III. UNFINISHED BUSINESS

1. PUBLIC HEARING – Town Security Cameras
(Public Comment – Council Discussion/Approval)
2. I & I Study
(Action – Discussion)
3. Flood Control
(Action – Discussion/Approval)
4. Triton Lease Agreement
(Action- Approval)

IV. NEW BUSINESS

1. Sponsorship Agreement with Destination/Starr Maps for Advertising
(Action – Discussion/Approval)
2. Facility Rental – Chamber of Commerce
(Action – Discussion)
3. Preliminary Budget
(Action – None)
4. Council Budget Workshops
(Action – Set dates)
5. Maple Avenue Repair – Contract Award
(Action – Approval/Authorize Mayor to sign)

V. MISCELLANEOUS

1. Mayor/Council Roundtable

VI. EXECUTIVE SESSION

There may be an executive session immediately preceding or following the meeting as allowed by RCW 42.30.110 and as announced by the presiding officer.