



TOWN OF LA CONNER

COUNCIL AGENDA **September 8, 2009 – 7:00 p.m.** **Upper Maple Center**

I. OPENING CEREMONIES

1. Roll Call
2. Call to Order
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. Chamber Report
3. Revenue/Expenditure Report
4. Department Head Reports
4. Mayor's Report
5. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control – Dike Survey & Port Interlocal
(Action – Discussion/Approval)

IV. NEW BUSINESS

1. Solid Waste Transfer Station Proposal – Kevin Renz
(Action – Presentation)
2. Volunteer Fire Fighter Membership
(Action – Discussion/Approval)
3. Town Security Cameras
(Action – Discussion)
4. Ordinance – Amending the Lodging Tax Advisory Committee
(Action – Approval)
5. Council Budget Retreat
(Action – Decision)

V. MISCELLANEOUS

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.