



TOWN COUNCIL AGENDA

January 8, 2019

6:00 PM

Lower Maple Center
104 Commercial Street

Skagit County Washington
Incorporated 1890
www.townoflaconner.org

I. Call to Order

II. Pledge of Allegiance

III. Public Comments (Limit: 3 minutes per person)

IV. Presentations:

V. CONSENT AGENDA

A. Consent Agenda (Approved without objection 5/0)

1. Approval of the Minutes: December 11, 2017
2. Finance:
Approval of Accounts Payable - December 2018 Closeout
Approval of Accounts Payable - January 8, 2019
Approval Payroll

B. Items Removed from the Consent Agenda

VI. REPORTS

1. Chamber Report
2. Revenue /Expenditure Report
3. Department Head Reports
4. Mayor's Report - Proclamation for Jana Gage
5. Council Committee Reports

VII. UNFINISHED BUSINESS:

1. Ordinance - 2019 Tribal Sewer Rate
2. Ordinance - 2018 Comp Plan/TIP/CIP
3. DE Water Conveyance - Jensen
4. Agreement - Elevator
5. Agreement - Administrator/Attorney Position

VIII. NEW BUSINESS:

1. Appointment of Mayor Pro-Tem
2. Appointment of Art's Commission
3. Appointment of Parks Commission
4. Water System Plan Update Review (Notification)

IX. MAYOR ROUNDTABLE

X. 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