



TOWN COUNCIL AGENDA

January 22, 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:**
1. Cindy Verge of the Tulip Festival
Presentation of the 2019 Tulip Festival Poster
 2. Whitney Meissner, Superintendent of La Conner School
Levy/Meet and Greet

V. CONSENT AGENDA

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

1. Approval of the Minutes: January 8,, 2019
2. Finance:
Approval of Accounts: Payable: January 22, 2019
Approval of Payroll: January 19, 2019

VI. REPORTS

1. Administrator's Report
2. Mayor's Report
3. Council Committee Reports

VII. UNFINISHED BUSINESS:

1. Flood/Dike update
2. 2019 Tribal Sewer Rates
3. Resolution - Appointment of the Parks Commissions
4. Agreement - Maple Hall Elevator

VIII. NEW BUSINESS:

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.