



TOWN OF LA CONNER

COUNCIL AGENDA
January 12, 2016 – 6:00 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
5. Mayor's Report
6. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood/Dike
(Action: Discussion)

IV. NEW BUSINESS

1. Mayor Pro-Tem Six Month Assignment
(Action: Discussion/Assign)
2. Council Committee Assignments
(Action: Discussion/Assign)
3. 3rd Street TIB - Extension of Consultant Agreement
(Action: Approval for Mayor to Sign)

V. COMMUNITY COMMENTS

VI. MISCELLANEOUS

1. EDASC Contract - Discussion
Mayor/Council Roundtable

VII. 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.