



TOWN OF LA CONNER

COUNCIL AGENDA **March 8, 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)
2. Fire Dept. Aid Truck Bid Results
(Action: Discussion)

IV. NEW BUSINESS

1. 2015 Tribal Fair Share
(Action: Discussion/Approval)
2. Supplemental CM Agreement – N. 3rd Street TIB
(Action: Approval for Mayor to Sign)
3. N. 3rd Street TIB Award Recommendation
(Action: Approval for Mayor to Sign)
4. Sherman/Conner Way Project Award Recommendation
(Action: Approval for Mayor to Sign)
5. Pioneer Park Shelter Repair Award Recommendation
(Action: Approval for Mayor to Sign)
6. Contract – 4th of July Fire Works Event
(Action: Approval for Mayor to Sign)

V. COMMUNITY COMMENTS

VI. MISCELLANEOUS

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.