



# *TOWN OF LA CONNER*

## **COUNCIL AGENDA** **April 12, 2016 – 6:00 p.m.** **Lower 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 1985 Truck Bid Results  
(Action: Discussion)

### **IV. NEW BUSINESS**

1. Amendment/Extension of Tuttle Engineers Agreement  
(Action: Discussion/Approval)
2. Ball Field Contract  
(Action: Approval for Mayor to Sign)
3. Terre-Source Compost Consultant Contract  
(Action: Discussion/Approval for Mayor to Sign)
4. GEO Engineer's Consultant Contract  
(Action: Discussion/Approval for Mayor to Sign)
5. Utility Account Adjustments  
(Action: Discussion/Approval)
6. Port of Skagit Co. - Interlocal Agreement for the N. 3<sup>rd</sup> Street Project  
(Action: Discussion/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.