



# TOWN OF LA CONNER

## COUNCIL AGENDA May 10, 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. N. 3<sup>rd</sup> Street Port of Skagit Interlocal Agreement- Design  
(Action: Discussion/Approval)
3. Safe Routes to Schools – Interlocal Agreement/Tribe  
(Action: Discussion/Approval)
4. Modernization Proposal for the Maple Hall Elevator  
(Action: Discussion)

### IV. NEW BUSINESS

1. Resolution – 6 Year TIP Amendment for 2016  
(Action: Discussion/Approval)
2. Tom Jay Contract – Salmon Slide for Waterfront Park  
(Action: Discussion/Approval)

### 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.