



TOWN OF LA CONNER

COUNCIL AGENDA **June 14, 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
(Discussion)
2. Charge Point Agreement
(Action: Discussion)

IV. NEW BUSINESS

1. Open Public Meeting - Water Use Efficiency
2. Woods Custom Concrete & Construction Agreement
(Action: Discussion/Approval)
3. Equinox Archeological Surveys Contract (N. 3rd Street and Dike Projects)
(Action: Discussion/Approval)

V. COMMUNITY COMMENTS

VI. MISCELLANEOUS

- Mayor/Council Roundtable
- Code Enforcement Vehicle

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.