



TOWN OF LA CONNER

COUNCIL AGENDA **July 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. Resolution – Water Use Efficiency Goals
(Action: Approval)
3. Equinox Archeological Analysis Contract – Dike/Flood Costs
(Action: Discussion/Approval)

IV. NEW BUSINESS

1. Ordinance – Adopt State Building Codes
(Action: Discussion, Approval)
2. Employment Contract – Finance Director
(Action: Approval for Mayor to Sign)
3. OPEN PUBLIC MEETING – TIP 2017
4. Resolution – TIP 2017
(Action: Approval)
5. North Third Street Improvement Project (Morris St. to the Port)
(Action: Discussion)
6. Surplus of the Ford F850 Dump Truck
(Action: Discussion/Approval)
7. Appointment of Position for the Planning Commission - Carol Hedlin
(Action: Approval)
8. Right of Way Permit – Annual Car and Boat Show
(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.