



# *TOWN OF LA CONNER*

## **COUNCIL AGENDA** **August 23, 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. Administrator's Report
3. Mayor's Report
4. Council Committee Reports

### **III UNFINISHED BUSINESS**

1. Flood/Dike  
(Action: Discussion)
2. PSE - TIB Street Lighting Upgrade Agreement  
(Action: Approval)
3. Ordinance - Auto Penalty Charge for the Car Charging Station  
(Action: Discussion/Approval)
4. DE Agreement - Safe Routes to School  
(Action: Approval for Mayor to Sign)

### **IV. NEW BUSINESS**

1. Resolution – Appointment of Hotel Motel Committee  
(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.