



CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. November 21, 2006

CALL TO ORDER:

Mayor Tjeerdsma
Council Members: Aslett, Bensen, Doyle, Loving, Montgomery, Straathof, and Valentine.
Staff: Aarstad, Anderson, Bloodgood, Bowers, Cavanaugh, Dite, Fleek, Harmon, LaRue, Martin, Patrick, Perkins, Sheahan, Sherwood, Thomas, Tingley, and Windsor.

MINUTES:

Minutes of the November 9, 2006 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

CONSENT AGENDA:

- 1) Agreement with Skagit County Senior Services for 2007 services to City seniors.
- 2) Agreement with SPOT (Saving Pets One at a Time) for 2007 services.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Resolution ratifying a public work contract for partial replacement of siding on the Community Center.
- 2) Interlocal Agreement with City of Lynnwood to join Lynnwood's Small Works Roster.
- 3) Value Engineering Facilitator Contract for North Burlington Boulevard.
- 4) Contracts with OTAK, Inc. for professional services related to Gages Slough.
- 5) Consultant Agreement with Perteet, Inc. for the design of the N. Burlington Regional Stormwater and Pump Station Facility.
- 6) Interlocal Agreement with Skagit County District Court Probation for 2006 and 2007 services.
- 7) Retro Program discussion.

EXECUTIVE SESSION:

- An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **November 21, 2006**, 4:00 p.m.
City Hall
- 2) PUBLIC WORKS COMMITTEE: Tuesday **November 21, 2006**, 4:00 p.m.
City Hall Conference Room
- 3) PARKS COMMITTEE: Monday **December 4, 2006**, 6:00 p.m.
Community Center Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **December 12, 2006**, 4:00 p.m.
Public Safety Building
- 5) AUDIT & FINANCE COMMITTEE: Thursday **December 14, 2006**, 4:00 p.m.
City Hall Conference Room
- 6) PUBLIC WORKS COMMITTEE: Tuesday **December 19, 2006**, 4:00 p.m.
City Hall Conference Room

City offices will be closed:

Thanksgiving Thursday November 23rd
Day after Thanksgiving Friday November 24th

Next City Council meeting: Thursday December 14, 2006
Americans with Disabilities Act Accommodations Provided upon Request