



**CITY COUNCIL AGENDA  
CITY HALL  
7:00 p.m. December 14, 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 21, 2006 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

---

**CONSENT AGENDA:**

- 1) Agreement with Sybrandt & Witt for 2007-2008 Public Defender services.
- 2) Agreement with Chamber of Commerce for 2007 Tourism Promotion.
- 3) Agreement with Chamber of Commerce for 2007 Float & Band.
- 4) Agreement with Chamber of Commerce for 2007 Visitor Information Center.
- 5) Agreement with Chamber of Commerce for 2007 Harvest Festival.
- 6) Agreement with Skagit Valley Tulip Festival for 2007 lodging tax funds.
- 7) Agreement with McIntyre Hall for 2007 lodging tax funds.
- 8) Agreement with Upper Skagit Bald Eagle Festival for 2007 lodging tax funds.
- 9) Agreement with Lincoln Theatre for 2007 lodging tax funds.
- 10) Agreement with Skagit County Fair & Rodeo for 2007 lodging tax funds.
- 11) Agreement with EDASC for 2007 services.
- 12) Contract with Curt Miller, Landscape Architect to provide grant development and design assistance for Downtown public spaces.
- 13) Contract with Urban Forest Services for assistance with tree planting and landscape issues.
- 14) Contract with Mt. Vernon Abstract and Title Co. for preparation of legal descriptions.
- 15) Contract with Carletti Architects to prepare illustrations for the Zoning Code.
- 16) Contract with BMR Design-Advertising to provide assistance with the Urban Wayfinding and City signage program.

---

**UNFINISHED BUSINESS:**

---

**NEW BUSINESS:**

- 1) Temporary Street closure on north side of 600 E. Victoria for annual Eagles Conference.
- 2) Proposed Conditional Use Permit to establish a drive-through for a proposed 4,000 square foot bank. Applicant is Cascade Bank.
- 3) Proposed contract rezone to construct four buildings including townhouse units and office. Applicant is Rick Holt.
- 4) Working with the railroad to secure land downtown for parking and for the Railroad Park & Plaza project. Amend contract with Clay Learned to change scope of work and extend timeline.
- 5) Resolution establishing license fees for businesses and occupations carried on within the City.

Continued on next page.....

Continued from first page .....

**BURLINGTON CITY COUNCIL AGENDA**

**7:00 p.m. December 14, 2006**

- 6) Ordinance enacting a new Burlington Municipal Code, Chapter 1.30, entitled "Public Records."
- 7) Addendum to Fire Station lease between the City of Burlington and Skagit EMS Commission.
- 8) Council Committees for 2007 and Election of 2007 Mayor Pro Tempore.
- 9) Publisher for legal notices and ordinances for 2007.
- 10) Fuel bids for 2007.

---

**EXECUTIVE SESSION:**     ▪ An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

**ADJOURNMENT:**

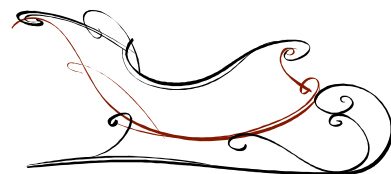
---

|                         |  |  |
|-------------------------|--|--|
| <b><u>MEETINGS:</u></b> | 1) <u>PUBLIC SAFETY COMMITTEE:</u>       | Tuesday <b><u>December 12, 2006</u></b> , 4:00 p.m.<br>Public Safety Building            |
|                         | 2) <u>AUDIT &amp; FINANCE COMMITTEE:</u> | Thursday <b><u>December 14, 2006</u></b> , 4:00 p.m.<br>City Hall Conference Room        |
|                         | 3) <u>PUBLIC WORKS COMMITTEE:</u>        | Tuesday <b><u>December 19, 2006</u></b> , 4:00 p.m.<br>City Hall Conference Room         |
|                         | 4) <u>SKAGIT TRANSIT BOARD:</u>          | Wednesday, <b><u>December 20, 2006</u></b> , 1:00 p.m.<br>Port of Skagit Conference Room |
|                         | 5) <u>MUNICIPALITIES COMMITTEE:</u>      | Wednesday, <b><u>December 20, 2006</u></b> , 3:00 p.m.<br>Port of Skagit Conference Room |
|                         | 6) <u>PUBLIC SAFETY COMMITTEE:</u>       | Tuesday <b><u>January 9, 2007</u></b> , 4:00 p.m.<br>Public Safety Building              |
|                         | 7) <u>AUDIT &amp; FINANCE COMMITTEE:</u> | Thursday <b><u>January 11, 2007</u></b> , 4:00 p.m.<br>City Hall Conference Room         |
|                         | 8) <u>PUBLIC WORKS COMMITTEE:</u>        | Tuesday <b><u>January 16, 2007</u></b> , 4:00 p.m.<br>City Hall Conference Room          |

**City offices will be closed:**

Monday December 25<sup>th</sup> (Christmas Day)  
Monday January 1, 2007 (New Year Day)

Tuesday December 26<sup>th</sup> (Day after Christmas Day)  
Monday January 15, 2007 (Martin Luther King Jr. Day)



Next City Council meeting: Thursday January 11, 2007