



**CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. January 25, 2007**

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 January 11, 2007 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Skagit County Community Action request for partial funding of an expansion to their homeless shelter.

NEW BUSINESS:

- 1) Consultant Agreement with HDR Engineering, Inc. for the completion of the design of Nevitt Road for the SR-20 Interchange Project.
- 2) North Burlington Boulevard proposed cross section configuration.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **January 25, 2007**, 4:00 p.m.
City Hall Conference Room
- 2) PARKS COMMITTEE: Monday **February 5, 2007**, 6:00 p.m.
Community Center Conference Room
- 3) AUDIT & FINANCE COMMITTEE: Thursday **February 8, 2007**, 4:00 p.m.
City Hall Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **February 13, 2007**, 4:00 p.m.
Public Safety Building
- 5) PUBLIC WORKS COMMITTEE: Tuesday **February 20, 2007**, 4:00 p.m.
City Hall
- 6) AUDIT & FINANCE COMMITTEE: Tuesday **February 20, 2007**, 4:00 p.m.
City Hall Conference Room
- 7) SKAGIT TRANSIT BOARD: Wednesday, **February 21, 2007**, 1:00 p.m.
Port of Skagit Conference Room
- 8) MUNICIPALITIES COMMITTEE: Wednesday, **February 21, 2006**, 3:00 p.m.
Port of Skagit Conference Room
- 9) EDASC ECONOMIC FORECAST DINNER: Thursday, **February 22, 2006**, 5:30 p.m.
St. Joseph Center, Mount Vernon

City offices will be closed: Monday February 19, 2007 (President's Day)

Next City Council meeting: Thursday February 8, 2007