

CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. February 8, 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 25, 2007 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

CONSENT AGENDA:

- 1) Agreement with Skagit Domestic Violence & Sexual Assault Services for 2007 funding.
- 2) Agreement with Skagit County Community Action Agency for services in 2007.

UNFINISHED BUSINESS:

- 1) Proposed Annexation of 15.78 acres for the Seventh Day Adventist Church and School, along the north side of SR 20 extending from existing church east to Gardner Road, north to Gages Slough. (Public Hearing)
- 2) An Ordinance regulating Camping within the City of Burlington.
- 3) Amendment to Waste Management Inc. garbage collection contract.
- 4) Amendment to Skagit River Impact Partnership Agreement.

NEW BUSINESS:

- 1) Proposed appointment of Mark Kramer to the Burlington Board of Adjustment.
- 2) Proposed Pilot Project to get a handle on City maintenance issues.
- 3) Proposal to adopt a Resolution to move forward with getting the Burlington Levees Certified for 100-year Flood Protection in partnership with Dike & Drainage District #12.
- 4) Proposed Conditional Use permit and Variances to construct a 140' lattice Tower, an unmanned communications facility with antennas and equipment, located at 829 Bella Vista Lane. Puget Sound Energy is the applicant.
- 5) Railroad Grade Crossing Protective Fund: Acceptance of \$6,000 Grant.
- 6) Ordinance to amend Burlington Municipal Code 13.04 regarding Sewer Disposal.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PARKS COMMITTEE:** Monday **February 5, 2007**, 6:00 p.m.
Community Center Conference Room
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **February 8, 2007**, 4:00 p.m.
City Hall Conference Room
- 3) **PUBLIC SAFETY COMMITTEE:** Tuesday **February 13, 2007**, 4:00 p.m.
Public Safety Building
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **February 20, 2007**, 4:00 p.m.
City Hall
- 5) **AUDIT & FINANCE COMMITTEE:** Tuesday **February 20, 2007**, 4:00 p.m.
City Hall Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **February 21, 2007**, 1:00 p.m.
Port of Skagit Conference Room

.....Continued from first page

- 7) MUNICIPALITIES COMMITTEE: Wednesday, **February 21, 2007**, 3:00 p.m.
Port of Skagit Conference Room
- 8) EDASC ECONOMIC FORECAST DINNER: Thursday, **February 22, 2007**, 5:30 p.m.
St. Joseph Center, Mount Vernon

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

Next City Council meeting: Tuesday February 20, 2007