

CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. February 20, 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 February 8, 2007 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

CONSENT AGENDA:

- 1) Agreement with Volunteers of America for North Sound 2-1-1 services in 2007.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Park Board appointments.
- 2) Agreement with Metron and Associates, Inc. to provide land surveying and mapping of Skagit River Park Paving Project Phase 2.
- 3) Agreement with NW Management Consultants, Inc. for salary and benefit survey.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

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

Next City Council meeting: Thursday March 8, 2007