

CITY COUNCIL AGENDA
CITY HALL, 900 E. Fairhaven Avenue
7:00 p.m. April 26, 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 April 12, 2007 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PRESENTATION:

- Chinook Enterprises

CONSENT AGENDA:

- 1) Guyline Construction: fence for new Storage Building - \$12,246.12
- 2) Andgar Corporation: preventative HVAC system maintenance, city wide - \$3,635.74
- 3) Guyline Construction: BNSF safety fence, WUTC grant - \$5,382.19
- 4) Right of Way Turn Back Agreement WSDOT / City of Burlington

UNFINISHED BUSINESS:

- 1) Amendment to 2007 Budget & Salary Ordinance

NEW BUSINESS:

- 1) Ordinance to obtain a line of credit at Skagit State Bank to finance N. Burlington Blvd. storm drainage project.
- 2) Consultant contract with ATSI Inc., Jim Wiggins, to do a wetland study for the N. Burlington Boulevard street improvement project.
- 3) Local Agency Standard Consulting Agreement with Cascade Project Management, PLLC.
- 4) Nevitt Road Right of Way Agreement; WSDOT / City of Burlington.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **April 26, 2007**, 4:00 p.m.
City Hall Conference Room
- 2) WORKSHOP - Personnel: Thursday **April 26, 2007**, 6:00 p.m.
City Hall
- 3) PARKS COMMITTEE: Monday **May 7, 2007**, 6:00 p.m.
Community Center Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **May 8, 2007**, 4:00 p.m.
Public Safety Building
- 5) AUDIT & FINANCE COMMITTEE: Thursday **May 10, 2007**, 4:00 p.m.
City Hall Conference Room
- 6) PUBLIC WORKS COMMITTEE: Tuesday **May 15, 2007**, 4:00 p.m.
City Hall Conference Room
- 7) SKAGIT TRANSIT BOARD: Wednesday, **May 16, 2007**, 1:00 p.m.
Port of Skagit Conference Room
- 8) MUNICIPALITIES COMMITTEE: Wednesday, **May 16, 2007**, 3:00 p.m.
Port of Skagit Conference Room

Next City Council meeting: Thursday May 10, 2007