

CITY COUNCIL AGENDA
CITY HALL, 900 E. Fairhaven Avenue
6:00 p.m. May 24, 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 May 10, 2007 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

Rotary International Week

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Professional Services Agreement with Pacific International Engineering, PLLC for FEMA Base Flood Elevation Technical Submittal.
- 2) Findings of Fact and Conclusions of Law RE: Motorcars Request to Establish Automobile Dealership at 1749 South Burlington Boulevard.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **May 24, 2007**, 4:00 p.m.
City Hall Conference Room
- 2) FEMA FLOOD MAP TOWN HALL MEETING: Thursday **May 24, 2007**, 7:00 p.m. – 8:30 p.m.
Burlington-Edison High School Cafeteria
- 3) GROUNDBREAKING SR20 to I5 Project: Wednesday **May 30, 2007**, 10:00 a.m.
Corner of SR20 and Bradshaw Road
- 4) PARKS COMMITTEE: Monday **June 4, 2007**, 6:00 p.m.
Community Center Conference Room
- 5) PUBLIC SAFETY COMMITTEE: Tuesday **June 12, 2007**, 4:00 p.m.
Public Safety Building
- 6) AUDIT & FINANCE COMMITTEE: Thursday **June 14, 2007**, 4:00 p.m.
City Hall Conference Room
- 7) CITY LIBRARY GRAND OPENING: Saturday **June 16, 2007**, 11:00 a.m.
820 East Washington Street
- 8) PUBLIC WORKS COMMITTEE: Tuesday **June 19, 2007**, 4:00 p.m.
City Hall Conference Room
- 9) SKAGIT TRANSIT BOARD: Wednesday, **June 20, 2007**, 1:00 p.m.
Port of Skagit Conference Room
- 10) MUNICIPALITIES COMMITTEE: Wednesday, **June 20, 2007**, 3:00 p.m.
Port of Skagit Conference Room

Next City Council meeting: Thursday June 14, 2007



Saturday June 16, 2007

Grand Opening Celebration at the new
Library
820 East Washington Avenue



Berry Dairy Days

June 21 - 24, 2007

Twilight Tractor Parade 7 p.m. Friday * Grand Parade 11 a.m. Saturday
Berry Cool Car Show 10 a.m. - 3 p.m. Sunday



CITY HALL

Dedication and Celebration

833 South Spruce Street

11:00 a.m.

Saturday July 21, 2007