

**CITY COUNCIL AGENDA**  
**CITY HALL, 900 E. Fairhaven Avenue**  
**7:00 p.m. June 14, 2007**

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**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 24, 2007 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**PROCLAMATION:**

Rotary International Week

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**CONSENT AGENDA:**

1) Agreement with American Legion Baseball for 2007 Lodging Tax Funds.

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**UNFINISHED BUSINESS:**

1)

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**NEW BUSINESS:**

- 1) Proposed 32-lot subdivision in the 700-800 block of South Skagit Street. Applicant is Roger Helgeson.
- 2) Proposed contract rezone to allow for the development of approximately 120 units of Active Adult housing at 175 Pump Drive. Applicant is Christian Bohacek.
- 3) Skagit River Park Paving Project Phase 2 Parking Lot and Utility Improvements.
- 4) Technical memorandum from Pacific International Engineering, PLLC Smith House Hydraulic Analysis.

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **June 12, 2007**, 4:00 p.m.  
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **June 14, 2007**, 4:00 p.m.  
City Hall Conference Room
- 3) **CITY LIBRARY GRAND OPENING:** Saturday **June 16, 2007**, 11:00 a.m.  
820 East Washington Street
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **June 19, 2007**, 4:00 p.m.  
City Hall Conference Room
- 5) **SKAGIT TRANSIT BOARD:** Wednesday, **June 20, 2007**, 1:00 p.m.  
Port of Skagit Conference Room
- 6) **MUNICIPALITIES COMMITTEE:** Wednesday, **June 20, 2007**, 3:00 p.m.  
Port of Skagit Conference Room
- 7) **AUDIT & FINANCE COMMITTEE:** Thursday **June 28, 2007**, 4:00 p.m.  
City Hall Conference Room

Next City Council meeting: Thursday June 28, 2007



Saturday June 16, 2007

11:00 a.m. Ribbon Cutting and 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