

**CITY COUNCIL AGENDA**  
**CITY HALL, 900 E. Fairhaven Avenue**  
**7:00 p.m. June 28, 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 June 14, 2007 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Request to close one block of East Orange Avenue for a block party on August 4, 2007 from 2 p.m. to 11 p.m.
- 2) Ordinance to repeal and reenact, BMC 15.04.20, and amending section 15.08.010 adopting the State mandated 2006 Editions of the International Building & Fire Codes, with State Amendments.
- 3) Bid Award of North Burlington Regional Stormwater Facility.
- 4) Supplement to the Consultant Agreement with Pertect, Inc for Construction Administration Support for the N. Burlington Regional Stormwater Project.
- 5) Pipeline License Agreements with BNSF Railroad for the installation of two storm pipeline crossings under the rail line on Walnut Street.
- 6) Standard Consultant Agreement with Garry Struthers Associates to assist the City in developing a traffic Impact Fee and provide general traffic engineering support related to improving the signal operations in the City.
- 7) Discussion: Draft 6-Year Transportation Improvement Program.
- 8) Library personnel request.

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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) **AUDIT & FINANCE COMMITTEE:** Thursday **June 28, 2007**, 4:00 p.m.  
City Hall Conference Room, 900 E. Fairhaven Ave.
- 2) **WORKSHOP: N. Burlington Blvd. Project Update** Thursday **June 28, 2007**, 6:00 p.m.  
Library Conference Room, 820 E. Washington Ave
- 3) **PUBLIC SAFETY COMMITTEE:** Tuesday **July 10, 2007**, 4:00 p.m.  
Public Safety Building
- 4) **AUDIT & FINANCE COMMITTEE:** Thursday **July 12, 2007**, 4:00 p.m.  
City Hall Conference Room, 900 E. Fairhaven Ave.
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **July 17, 2007**, 4:00 p.m.  
City Hall Council Conference Room, 833 S. Spruce
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **July 18, 2007**, 1:00 p.m.  
Port of Skagit Conference Room
- 7) **MUNICIPALITIES COMMITTEE:** Wednesday, **July 18, 2007**, 3:00 p.m.  
Port of Skagit Conference Room

Next City Council meeting: Thursday July 12, 2007



**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