

**CITY COUNCIL AGENDA**  
**CITY HALL, 833 South Spruce Street**  
**7:00 p.m. August 23, 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, Lambert, LaRue, Martin, Perkins, Sheahan, Sherwood, Thomas, Tingley, and Windsor.

**MINUTES:**

Minutes of the August 9, 2007 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

- 1) Resolution to adopt the 6-Year Transportation Improvement Program.
- 2) Public Hearing for property owners subject to the latecomer's agreement with COSTCO.

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**NEW BUSINESS:**

- 1) 2008 Agreement with Skagit County Senior Services.
- 2) Public Hearing on increasing School Impact Fees. (Public Hearing)
- 3) Staff briefing and discussion of long-term Capital Improvement Planning Concepts.
- 4) Proposed amendments to Subdivision Code to allow splitting off property for open space and generally update the exceptions.
- 5) Proposed amendment to contract rezone provisions at 1026 S. Spruce Street. Applicant is Al Brown.
- 6) Proposed amendments to Zoning Code to update the Parking Code, delete R-A Zoning district no longer on the maps, and delete automobile sales Conditional Use Permits in C-1, consistent with the Comprehensive Plan.
- 7) Interlocal Agreement between Mount Vernon and Burlington for final payment of the Hromadka & Associates Contract.
- 8) Discussion: Sewer Rates.
- 9) Flood Issue Documents – information.
- 10) Comcast Franchise Agreement.

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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 WORKS COMMITTEE:** Tuesday **August 21, 2007**, 4:00 p.m.  
Public Works Conference Room, 833 S. Spruce St.
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **August 23, 2007**, 4:00 p.m.  
Finance Dept. Conference Room, 833 S. Spruce St.
- 3) **PUBLIC SAFETY COMMITTEE:** Tuesday **September 11, 2007**, 4:00 p.m.  
Public Safety Building
- 4) **AUDIT & FINANCE COMMITTEE:** Thursday **September 13, 2007**, 4:00 p.m.  
Finance Dept. Conference Room, 833 S. Spruce St.
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **September 18, 2007**, 4:00 p.m.  
Public Works Conference Room, 833 S. Spruce St.
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **September 19, 2007**, 1:00 p.m.  
Port of Skagit Conference Room

Next City Council meeting: Thursday September 13, 2007