

**CITY COUNCIL AGENDA**  
**CITY HALL, 833 South Spruce Street**  
**7:00 p.m. January 10, 2008**

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**CALL TO ORDER:**

Mayor Brunz  
Council Members: Aslett, Bensen, Doyle, Edmundson, Loving, Montgomery and Valentine.  
Staff: Aarstad, M. Anderson, Bloodgood, Bowers, Cavanaugh, Dite, Fleek, Harmon, Lambert, LaRue, Martin, Perkins, Sheahan, Sherwood, Thomas, Tingley, and Windsor.

**MINUTES:**

Minutes of the December 13, 2007 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL PRESENTATION:**

McIntyre Hall Enhancement Proposal – Mr. Mark Estvold

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**CONSENT AGENDA:**

- 1) Skagit Symphony 2008 Agreement.

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Election of Mayor Pro Tempore and Investment Committee representative.
- 2) Resolution to declare City equipment and property as surplus items.
- 3) Right-of-way acquisition within Parcel # 38182 for the Improvements of N. Burlington Blvd.
- 4) Right-of-way acquisition within Parcel # 38170 & 38172 for the improvements of N. Burlington Blvd.
- 5) Ordinance to obtain a Loan at Banner Bank to finance North Burlington Blvd. street construction, Ragnar property purchase and Railroad Park property purchase.
- 6) Interlocal Agreement between the Cities of Mount Vernon, Burlington, Sedro-Woolley, Lyman, Hamilton, Concrete, LaConner, Anacortes and Skagit County for Solid Waste Management.
- 7) A Resolution regarding police certification expense.

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**EXECUTIVE SESSION:**

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

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**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **January 8, 2008**, 4:00 p.m.  
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **January 10, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 3) **PUBLIC WORKS COMMITTEE:** Tuesday **January 15, 2008**, 4:00 p.m.  
Public Works Conference Room, 833 S. Spruce St.
- 4) **SKAGIT TRANSIT BOARD:** Wednesday, **January 16, 2008**, 1:00 p.m.  
Port of Skagit Conference Room
- 5) **MUNICIPALITIES COMMITTEE:** Wednesday, **January 16, 2008**, 3:00 p.m.  
Port of Skagit Conference Room
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **January 24, 2008**, 4:00 p.m.  
Finance Department Conference Room

City offices will be closed Monday January 21, 2008 in observance of Martin Luther King, Jr. Day



Next Ordinance No. 1647  
Next Resolution No. 01-2008