

CITY COUNCIL AGENDA
CITY HALL, 833 South Spruce Street
7:00 p.m. February 14, 2008

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 January 24 Council workshop. Minutes of the January 24, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Update Urban Forestry Services contract to reflect the current hourly rate.
- 2) Report from the Planning Commission on remand of contract rezone for Double Barrel BBQ at the corner of Avon and Burlington Boulevard.

NEW BUSINESS:

- 1) Interlocal Agreement with Skagit County to partner with USGS, County, Cities, and Dike Districts to maintain River Gages.
- 2) Contract amendment with Skagit Information Services, LLC
- 3) Proposed Revisions to the Skagit County Comprehensive Solid Waste Management Plan.
- 4) Project Construction Agreement with PSE for Underground Conversion – North Burlington Boulevard and Nevitt.
- 5) Letter of Understanding between WSDOT / City of Burlington for the Chuckanut Interchange and SKAT Park-and-Ride.
- 6) Agreement with Tiffany Financial Management for payroll processing services.
- 7) Interlocal Agreement with Skagit County for placement of County election ballot drop box.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **February 12, 2008**, 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **February 14, 2008**, 4:00 p.m.
Finance Department Conference Room
- 3) **WORKSHOP: Transportation Impact Fee** Thursday **February 14, 2008**, 6:00 p.m.
Council Chambers, City Hall
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **February 19, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.
- 5) **SKAGIT TRANSIT BOARD:** Wednesday, **February 20, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 6) **MUNICIPALITIES COMMITTEE:** Wednesday, **February 20, 2008**, 3:00 p.m.
Port of Skagit Conference Room
- 7) **EDASC Economic Forecast Dinner:** Thursday, **February 22, 2008**, 5:30 p.m.
St. Joseph's Center, Mount Vernon
- 8) **AUDIT & FINANCE COMMITTEE:** Thursday **February 28, 2008**, 4:00 p.m.
Finance Department Conference Room

City offices Closed: Monday February 18, 2008

Next City Council meeting: February 28, 2008

Americans with Disabilities Act Accommodations Provided upon Request