

CITY COUNCIL AGENDA
CITY HALL, 833 South Spruce Street
7:00 p.m. February 28, 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, Sheahan, Sherwood, Thomas, Tingley, and Windsor.

MINUTES:

Minutes of February 14, 2008 Council workshop. Minutes of February 14, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION: Upper Skagit Bald Eagle Festival

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Consultant Contract with ATSI, Inc., Jim Wiggins, to provide professional assistance in the Endangered Species Act Compliance.
- 2) Council Resolution to participate in the five-year update of the Skagit County Natural Hazard Mitigation Plan.
- 3) Gages Slough Restoration Project update and request for consideration of some additional funding.
- 4) Contract Amendment with Wiss, Janney, Elstner Associates, Inc. for forensic engineering services in Concrete in conjunction with the flood hydrology study.
- 5) Voter registration fees required by RCW 29A.08.150 as requested by County Auditor.
- 6) Agreement with Skagit County Community Action Agency for services in 2008.
- 7) Community Action Agency request for additional funds for Emergency Shelter.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Monday, **February 25, 2008**, 5:30 p.m.
City Hall Conference Room 218
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **February 28, 2008**, 4:00 p.m.
Finance Department Conference Room
- 3) **PARKS COMMITTEE:** Monday **March 3, 2008**, 6:00 p.m.
Community Center Conference Room
- 4) **PUBLIC SAFETY COMMITTEE:** Tuesday **March 11, 2008**, 4:00 p.m.
Public Safety Building
- 5) **AUDIT & FINANCE COMMITTEE:** Thursday **March 13, 2008**, 4:00 p.m.
Finance Department Conference Room
- 6) **PUBLIC WORKS COMMITTEE:** Tuesday **March 18, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.
- 7) **SKAGIT TRANSIT BOARD:** Wednesday, **March 19, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 8) **MUNICIPALITIES COMMITTEE:** Wednesday, **March 19, 2008**, 3:00 p.m.
Port of Skagit Conference Room