

CITY COUNCIL AGENDA
CITY HALL, 833 South Spruce Street
7:00 p.m. March 13, 2008

CALL TO ORDER:

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

MINUTES:

Minutes of February 28, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Appointment of Terry Van Natta to the Board of Adjustment.
- 2) Bid award for the North Burlington Boulevard Improvement Project from SR20 to Old 99.
- 3) Rental agreement for construction field office on N. Burlington Boulevard.
- 4) Right of Entry Licenses for work in the Concrete Crofoot Addition.
- 5) Vendor Services Agreement for carpentry services in the Concrete vicinity for the Skagit River Flood Study.
- 6) Interlocal Agreement with Dike and Drainage District 12 to begin preliminary engineering activities for levee certification.
- 7) Approval of addendum to EMS rental agreement for space in the Burlington Fire Station.
- 8) Police Department Reorganization.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Tuesday **March 11, 2008**, 4:00 p.m.
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **March 13, 2008**, 4:00 p.m.
Finance Department Conference Room
- 3) WORKSHOP: Transportation Impact Fees Thursday **March 13, 2008**, 6:00 p.m.
City Hall Council Chambers
- 4) PUBLIC WORKS COMMITTEE: Tuesday **March 18, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.
- 5) SKAGIT TRANSIT BOARD: Wednesday, **March 19, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 6) MUNICIPALITIES COMMITTEE: Wednesday, **March 19, 2008**, 3:00 p.m.
Port of Skagit Conference Room
- 7) AUDIT & FINANCE COMMITTEE: Tuesday **March 25, 2008**, 4:00 p.m.
Finance Department Conference Room
- 8) ELECTED OFFICIAL WORKSHOP: Thursday **March 27, 2008**, 5:30 p.m.
Washington State Dept. of Transportation
1043 Goldenrod Road, Burlington