

**REVISED**

**CITY COUNCIL AGENDA**  
**CITY HALL, 833 South Spruce Street**  
**7:00 p.m. April 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, Buckholz, Cavanaugh, Dite, Fleek, Harmon, LaRue, Martin, Sheahan, Sherwood, Thomas, Thramer, Tingley, Van Wieringen and Windsor.

**MINUTES:**

Minutes of March 25, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL PRESENTATIONS:**

- \* 2008 Mayor Youth Achievement Award – Nominees and Winners
- \* Department of Social & Health Services – Foster Parenting

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**UNFINISHED BUSINESS:**

- 1) Ordinance to establish Traffic Impact Fee.
- 2) Resolution of Facts of the initial bid process used by City to obtain a bucket truck.
- 3) Adoption of revised Skagit County Solid Waste Management Interlocal Agreement.

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**NEW BUSINESS:**

- 1) Ordinance to adopt the International Building Code Appendix J Grading, the International Existing Buildings Code, and the International Property Maintenance Code.
- 2) Conditional Use Permit #1-08 for proposed development of four drive-through uses on a 4 acre site. Applicant is S.E. Grainger Development Group LLC. Site is adjacent to Cocusa Motel, accessed by Haggen's Drive signal.
- 3) Agreement with Skagit County Children's Museum for 2008 Lodging Tax Funds.
- 4) Review of Waste Management annual rate increase based on Consumer Price Index.
- 5) Resolution to update the Personnel Policy & Procedures Manual, Chapter 9.
- 6) Interlocal Agreement for Telecommunication Services.

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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) **PARKS COMMITTEE:** Monday **April 7, 2008**, 6:00 p.m.  
Park & Recreation Bldg, 900 E. Fairhaven Avenue
- 2) **PUBLIC SAFETY COMMITTEE:** Tuesday **April 8, 2008**, 4:00 p.m.  
Public Safety Building
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **April 10, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **April 15, 2008**, 4:00 p.m.  
Public Works Conference Room, 833 S. Spruce St.
- 5) **SKAGIT TRANSIT BOARD:** Wednesday, **April 16, 2008**, 1:00 p.m.  
Port of Skagit Conference Room
- 6) **MUNICIPALITIES COMMITTEE:** Wednesday, **April 16, 2008**, 3:00 p.m.  
Port of Skagit Conference Room
- 7) **AUDIT & FINANCE COMMITTEE:** Tuesday **April 24, 2008**, 4:00 p.m.  
Finance Department Conference Room