



CITY COUNCIL AGENDA
CITY HALL, 833 South Spruce Street
7:00 p.m. April 24, 2008

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 Wieningen and Windsor.

MINUTES:

Minutes of April 10, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Extension of Law Enforcement Agreement with Cascade Mall.
- 2) Chuckanut Park and Ride project.
- 3) Economic Development Public Facility Grant Interlocal Agreement – North Burlington Blvd.
- 4) Discussion: Development of City Policy Input to the Solid Waste governance Board.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Tuesday **April 24, 2008**, 4:00 p.m.
Finance Department Conference Room
- 2) PARKS COMMITTEE: Monday **May 5, 2008**, 6:00 p.m.
Park & Recreation Bldg, 900 E. Fairhaven Avenue
- 3) AUDIT & FINANCE COMMITTEE: Thursday **May 8, 2008**, 4:00 p.m.
Finance Department Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **May 13, 2008**, 4:00 p.m.
Public Safety Building
- 5) PUBLIC WORKS COMMITTEE: Tuesday **May 20, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.
- 6) SKAGIT TRANSIT BOARD: Wednesday, **May 21, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 7) SOLID WASTE GOVERNANCE BOARD: Wednesday, **May 21, 2008**, 3:00 p.m.
Port of Skagit Conference room
- 8) AUDIT & FINANCE COMMITTEE: Thursday **May 22, 2008**, 4:00 p.m.
Finance Department Conference Room
- 8) PARKS COMMITTEE: Monday **June 2, 2008**, 6:00 p.m.
Park & Recreation Bldg, 900 E. Fairhaven Avenue