



**CITY COUNCIL AGENDA**  
**CITY HALL, 833 South Spruce Street**  
**7:00 p.m. May 8, 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 April 24, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**PROCLAMATION:**

National Safe Boating Week

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Public Hearing regarding moratorium on Essential Public Facilities and a work plan to develop permanent regulations. (Public Hearing)
- 2) Proposed Conditional Use Permit #2-08 to allow the construction of 4 live-work buildings in the C-1 Heavy Commercial Zoning District. Site is located at 501 N. Oak Street. Applicant is Skagit Synergy LLC by Duane Youngren.
- 3) Proposed Comprehensive Plan Map amendment from Commercial Business (C-B) to Heavy Commercial and Industrial (HC-1) and rezone from General Commercial (C-1) to Heavy Commercial (C-2). Site is located at 120 Fountain St. Applicant is Starlight Group LLC.
- 4) On call contract with Otak, Inc. for engineering and environmental services.
- 5) Amendment #1, Professional Services Agreement with William Popp Associates to provide technical support to the Traffic Impact Fee Study Group.
- 6) Consultant Contract for Silo Letters and City Logo – North Burlington Boulevard.
- 7) Appointment of Mr. Terry Esskew to the Traffic Safety Committee.

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**EXECUTIVE SESSION:**

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

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**ADJOURNMENT:**

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**MEETINGS:**

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