



CITY COUNCIL AGENDA
CITY HALL, 833 South Spruce Street
7:00 p.m. May 22, 2008

CALL TO ORDER:

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

MINUTES:

Minutes of May 8, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

Berry Dairy Days

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Agreement with Port Gardner Fireworks Company for Berry Dairy Days display.
- 2) Discussion: First Look, Burlington's Federal Candidate Transportation Projects, 2009-2014.
- 3) Discussion: Traffic Impact Fee Committee, 1st Meeting.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **May 20, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.
- 2) **SKAGIT TRANSIT BOARD:** Wednesday, **May 21, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **May 22, 2008**, 4:00 p.m.
Finance Department Conference Room
- 4) **PARKS COMMITTEE:** Monday **June 2, 2008**, 6:00 p.m.
Park & Recreation Bldg, 900 E. Fairhaven Avenue
- 5) **PUBLIC SAFETY COMMITTEE:** Tuesday **June 10, 2008**, 4:00 p.m.
Public Safety Building
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **June 12, 2008**, 4:00 p.m.
Finance Department Conference Room
- 7) **WORKSHOP: I-5 Master Plan:** Thursday **June 12, 2008**, 6:00 p.m.
Council Chambers
- 8) **PUBLIC WORKS COMMITTEE:** Tuesday **June 17, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.

City offices closed Memorial Day Monday May 26, 2008



Berry Dairy Days

June 19 - 22, 2008

Friday

Twilight Tractor Parade 7 p.m. on Fairhaven & Fireworks 10 p.m. at Skagit River Park

Saturday

Grand Parade 11 a.m. on Fairhaven & Fun at Maiben Park

Sunday

Berry Cool Car Show 10 a.m. - 3 p.m.