

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. June 12, 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 22, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

- Rotary International Week

CONSENT AGENDA:

- 1) Agreement with Celtic Arts Foundation – Highland Games for 2008 Lodging Tax Funds.
- 2) Right of Entry License for flood investigation in Concrete.

UNFINISHED BUSINESS:

- 1) Changing legal publishers for 2008 from the Argus to The Skagit Valley Herald.

NEW BUSINESS:

- 1) Senior Nutrition Program proposal to install a walk-in cooler at the Burlington Senior Center.
- 2) Update, Public Works Department Engineering Budgets – Large Projects, Small Projects and Consultant Studies.
- 3) Discussion: 6-Year Transportation Improvement Program and Federal Projects, 2009-2014.
- 4) Lease agreement with Burlington-Edison Schools for use of Carnegie Library Building.
- 5) Agreement with Tiffany Financial Management for payroll processing services.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **June 10, 2008**, 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **June 12, 2008**, 4:00 p.m.
Finance Department Conference Room
- 3) **WORKSHOP: I-5 Master Plan update:** Thursday **June 12, 2008**, 6:00 p.m.
Council Chambers
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **June 17, 2008**, 4:00 p.m.
Public Works Conference Room, 833 S. Spruce St.
- 5) **SKAGIT TRANSIT BOARD:** Wednesday, **June 18, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **June 26, 2008**, 4:00 p.m.
Finance Department Conference Room



Berry Dairy Days

June 19 - 22, 2008

Friday

Twilight Tractor Parade 7:30 p.m. on Fairhaven; Fireworks at Skagit River Park 10 p.m.

Saturday

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

Sunday

Berry Cool Car Show 10 a.m. - 3 p.m. on Fairhaven Avenue