

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**5:30 p.m. August 18, 2008**

**SPECIAL CITY COUNCIL MEETING**

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**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.

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Public Hearing to discuss the possible land purchase of two pieces of property known as Railroad Park in "Historic Downtown Burlington".

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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) AUDIT & FINANCE COMMITTEE: Thursday **August 28, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 2) PUBLIC SAFETY COMMITTEE: Tuesday **September 9, 2008**, 4:00 p.m.  
Public Safety Building
- 3) AUDIT & FINANCE COMMITTEE: Thursday **September 11, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 4) PUBLIC WORKS COMMITTEE: Tuesday **September 16, 2008**, 4:00 p.m.  
Engineering Department Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **September 17, 2008**, 1:00 p.m.  
Port of Skagit Conference Room
- 6) AUDIT & FINANCE COMMITTEE: Thursday **September 25, 2008**, 4:00 p.m.  
Finance Department Conference Room