

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. September 11, 2008

REVISED

CALL TO ORDER:

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

MINUTES:

Minutes of August 28, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATIONS:

- * Preparedness Month
- * Constitution Week

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Audio Justice contract for stage rental during Harvest Festival.
- 2) Amendment #2, Professional Services Agreement with William Popp Associates to provide technical support to the Traffic Impact Fee Study Group.
- 3) Interlocal Agreement for Library Services between Skagit County and the City of Burlington.
- 4) Bid results for 2009 – 2010 (with option for 2011) portable restroom services.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **September 9, 2008**, 4:00 p.m.
Public Safety Building
- 2) **CITY COUNCIL RETREAT:** Wednesday **September 10, 2008**, 7:30 a.m.
Padilla Bay Interpretive Center
1043 Bayview-Edison Road, Mount Vernon, WA
- 3) **CITY COUNCIL DINNER MEETING:** Wednesday **September 10, 2008**, 4:30 p.m.
Farmhouse Inn Restaurant
13724 LaConner-Whitney Road, Mount Vernon
- 4) **AUDIT & FINANCE COMMITTEE:** Thursday **September 11, 2008**, 4:00 p.m.
Finance Department Conference Room
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **September 16, 2008**, 4:00 p.m.
Engineering Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **September 17, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 7) **AUDIT & FINANCE COMMITTEE:** Thursday **September 25, 2008**, 4:00 p.m.
Finance Department Conference Room