

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. September 25, 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, Martin,
Sheahan, Sherwood, Stafford, Thomas, Thramer, Tingley, Van Wieringen and Windsor.

MINUTES:

Minutes of September 11, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Skagit Domestic Violence & Sexual Assault Services

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Discussion regarding Zoning Code Update Program.
- 2) Proposed demolition of old Fire and Police Station located at 600 E. Victoria.
- 3) Resolution declaring a sole source for purchase of sanitary sewer video camera equipment.
- 4) Resolution adopting a Computer Use Policy and incorporating it into the Personnel Policy and Procedure Manual.
- 5) Resolution to declare City owned equipment and furnishings as surplus and authorize staff to conduct an auction on October 18, 2008.
- 6) Discussion regarding the designation of the Mayor as a full-time paid position in the City of Burlington.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **September 25, 2008**, 4:00 p.m.
Finance Department Conference Room
- 2) PARKS & RECREATION BOARD: Monday **October 6, 2008**, 6:00 p.m.
Parks & Recreation Conference Room
- 3) AWC REGIONAL MEETING: Tuesday **October 7, 2008**, 6:00 p.m.
City Council Chambers, 833 S. Spruce St.
- 4) AUDIT & FINANCE COMMITTEE: Thursday **October 9, 2008**, 4:00 p.m.
Finance Department Conference Room
- 5) PUBLIC SAFETY COMMITTEE: Tuesday **October 14, 2008**, 4:00 p.m.
Public Safety Building
- 6) SKAGIT TRANSIT BOARD: Wednesday, **October 15, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 7) PUBLIC WORKS COMMITTEE: Tuesday **October 21, 2008**, 4:00 p.m.
Engineering Conference Room