

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. October 9, 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 25, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**PROCLAMATION:**

\* Friends of the Library Week

---

**UNFINISHED BUSINESS:**

---

**NEW BUSINESS:**

- 1) Veteran's Day Parade street closure on Saturday November 8, 2008 at 11:30 a.m.
- 2) Proposed Conditional Use Permit to establish use as a religious institution in the C-2 Heavy Commercial zoning district at 1831 Bouslog Road. Applicant is Darayl Taylor for the City of Refuge Church of Washington State.
- 3) Proposed rezone from single family to duplex with conditions on a 2.1 acre site located at 513 N. Oak Street. Applicant is Commonwealth LPI.
- 4) Adoption of the 2009-2014 Capital Improvement Plan.
- 5) Proposed conditional Use Permit to establish a home occupation as a small scale batch coffee roaster for wholesale and website sales of roasted coffee beans. Site is located at 993 Peterson Road. Applicant is Gordon Manning.
- 6) Lodging Tax Advisory Committee recommendation for 2009 funding.
- 7) Resolution to adopt Defense Standards.
- 8) Resolution to amend personnel Policy Manual, Chapter 9.6.5 Holiday Premium Pay.

---

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

---

**MEETINGS:**

- 1) **PARKS & RECREATION BOARD:** Monday **October 6, 2008**, 6:00 p.m.  
Parks & Recreation Conference Room
- 2) **AWC REGIONAL MEETING:** Tuesday **October 7, 2008**, 6:00 p.m.  
City Council Chambers, 833 S. Spruce St.
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **October 9, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 4) **DEDICATION OF ART GLASS:** Monday **October 13, 2008**, 4:30 p.m.  
City Library, 820 E. Washington St.
- 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