

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. October 23, 2008**

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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, Martin,  
Sheahan, Sherwood, Stafford, Thomas, Thramer, Tingley, Van Wieringen and Windsor.

**MINUTES:**

Minutes of October 9, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**INTRODUCTION:**

Burlington Chamber of Commerce Executive Director

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Discussion, "Certified Levee Segment" concept.
- 2) Public Hearing to set property tax levy rate for collection in 2009.
- 3) Request by the Eagles to close one block of E. Victoria Avenue in front of the old Fire Hall to allow RV parking for out of town members while attending annual business meeting December 4-7, 2008.

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **October 21, 2008**, 4:00 p.m.  
Engineering Conference Room
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **October 23, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 3) **PARKS & RECREATION BOARD:** Monday **November 3, 2008**, 6:00 p.m.  
Parks & Recreation Conference Room
- 4) **AUDIT & FINANCE COMMITTEE:** Thursday **November 13, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **November 18, 2008**, 4:00 p.m.  
Engineering Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **November 19, 2008**, 1:00 p.m.  
Port of Skagit Conference Room