



BURLINGTON CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. January 12, 2006

CALL TO ORDER:

Mayor Tjeerdsma
Council Members: Aslett, Bensen, Doyle, Loving, Montgomery, Straathof, and Valentine.
Staff: Aarstad, Anderson, Bloodgood, Bowers, Cavanaugh, Dite, Fleek, Garrett,
LaRue, Patrick, Perkins, Rasmussen, Sheahan, Sherwood, Thomas, and Windsor

MINUTES:

Minutes of the December 22, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION:

- Yard of the Month winners for December 2005

CONSENT AGENDA:

- 1) Chamber of Commerce – 2006 Harvest Festival Agreement.
- 2) Chamber of Commerce 2006 Agreement.
- 3) Chamber of Commerce Visitor Information Center 2006 Agreement.
- 4) Skagit Valley Tulip Festival 2006 Agreement.
- 5) Upper Skagit Bald Eagle Festival 2006 Agreement.
- 6) Skagit Valley Highland Games/Celtic Concert Series 2006 Agreement.
- 7) Skagit River Shakespeare Festival 2006 Agreement.
- 8) Skagit Opera 2006 Agreement.
- 9) Celtic Yuletide Concert 2006 Agreement.
- 10) Appointment of Senior Representative Don Erickson to Parks & Recreation Advisory Board.
- 11) Chamber of Commerce - 2006 Burlington Float & Band

UNFINISHED BUSINESS:

- 1) Revisions to agreement between the City and Dan Mitzel, for the transfer of real property between the City and Mr. Mitzel.

NEW BUSINESS:

- 1) Request to proceed with demolition and road work bid for the City Library Project.
- 2) Interlocal Purchasing Agreement between City of Burlington and City of Gresham, Oregon.
- 3) Resolution appointing members to the Lodging Tax Advisory Committee.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Monday **January 9, 2006**, 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **January 12, 2006**, 4:00 p.m.
City Hall Conference Room
- 3) **PUBLIC SAFETY COMMITTEE:** Monday, **January 9, 2006**, 4:00 p.m.
Public Safety Building
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday, **January 17, 2006**, 4:00 p.m.
City Hall Conference Room
- 5) **SKAGIT TRANSIT BOARD:** Wednesday **January 18, 2006**, 1:00 p.m.
Port of Skagit Conference Room

City offices will be closed: Monday January 16 (Martin Luther King Day)

Next City Council meeting: Thursday January 26, 2006