



CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. November 13, 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, Martin, Sheahan, Sherwood, Stafford, Thomas, Thramer, Tingley, Van Wieringen and Windsor.

MINUTES:

Minutes of October 23, 2008 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Ordinance fixing the amount of property taxes to be levied in 2008 for collection in 2009.
- 2) Acquisition of real property.

NEW BUSINESS:

- 1) Noise ordinance update.
- 2) Our Lady of Guadalupe parade 11 a.m. Sunday December 7, 2008.
- 3) Proposed street closure on Fairhaven Avenue (from Cherry to Pine or Los Arcos) from 3 p.m. – 8 p.m. December 24, 2008 for live nativity scene.
- 4) 2009 Senior Services Contract.
- 5) Ordinance for transfer of funds from the Local Improvement District Guarantee Fund to the General Fund.
- 6) Public Hearing; 2009 Budget and Salary Ordinance.
- 7) Request to bid for new 3-deck rotary mower.
- 8) Ordinance for increase in Use Taxes to be used for the Street Fund.
- 9) Ordinance proposal for update of language for insurance requirements.
- 10) Resolution to authorize petty cash change and investigative funds and establish cash deposit timelines for City departments.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **AUDIT & FINANCE COMMITTEE:** Thursday **November 13, 2008**, 4:00 p.m.
Finance Department Conference Room
- 2) **PUBLIC WORKS COMMITTEE:** Tuesday **November 18, 2008**, 4:00 p.m.
Engineering Conference Room
- 3) **SKAGIT TRANSIT BOARD:** Wednesday, **November 19, 2008**, 1:00 p.m.
Port of Skagit Conference Room
- 4) **AUDIT & FINANCE COMMITTEE:** Tuesday **November 25, 2008**, 4:00 p.m.
Finance Department Conference Room
- 5) **PARKS & RECREATION BOARD:** Monday **December 1, 2008**, 6:00 p.m.
Parks & Recreation Conference Room
- 6) **PUBLIC SAFETY COMMITTEE:** Tuesday **December 9, 2008**, 4:00 p.m.
Public Safety Building

Veterans Parade, 11 am
Saturday November 8th
Fairhaven Avenue

Tree Lighting, 6 pm
Friday December 5th, Alpha Park