



BURLINGTON CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. February 9, 2006

REVISED

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 January 26, 2006 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Revisions to Interlocal Purchasing Agreement between City of Burlington and City of Gresham, Oregon.
- 2) Review of bids and recommendation of award of bid for phase 3 of the new City Library which includes demolition of buildings, road construction and site work.

NEW BUSINESS:

- 1) Comprehensive Plan amendment from Heavy Commercial and Industrial to Commercial, Business AND Contract Rezone for Townhouse units to General Commercial by Homestar Northwest LLC.
- 2) Rezone from Residential Agriculture to Single Family with 8,400 square foot minimum lot size. Site is south of SR 20 with Section Street on the east and there are three lots with split zoning.
- 3) Rezone from Residential Agriculture to Single Family with 8,400 square foot minimum lot size. Site is a portion of a lot on Fairhaven Avenue (Mr. Wiles) with split zoning.
- 4) Rezone from Residential Agriculture to Single Family with 8,400 square foot minimum lot size. Site does not front on a public street, but is bounded by Fairhaven on the north, Rio Vista on the South and Section Street on the east.
- 5) Rezone from Residential Agriculture to Single Family with 8,400 square foot minimum lot size. Site fronts on Rio Vista, west of Gages Slough and east of South Skagit Street.
- 6) Rezone from Residential Agriculture and Single Family with 9,600 square foot minimum lot size to Single Family with an 8,400 square foot minimum lot size. Site is on both sides of South Anacortes Street, south of Sharon, east of RR.
- 7) Comprehensive Plan amendment from Heavy Commercial and Industrial and Public Use to Commercial, Business & Rezone from Semi-Public and Industrial to General Commercial. Applicant is the City. Site is at Cedar and S. Spruce.
- 8) Comprehensive Plan amendment from Multi Family Residential to Commercial, Business AND Rezone from Multi-family to General Commercial – Assessor's Parcel #P62661.
- 9) Comprehensive Plan amendment from Single Family and Duplex to Multi-family and rezone from Single Family and Duplex to Multi-Family. Site is located adjacent to I-5 north of Peterson Road.
- 10) Comprehensive Plan amendment from Commercial, Business to Heavy Commercial and Industrial and rezone from General Commercial to Heavy Commercial. Site is west of I-5, wouth of Gages Slough – I-5 Auto World area.
- 11) Rezone from Industrial to Heavy Commercial. Site is south of East George Hopper Road, west of the Railroad and several lots east of South Burlington Boulevard, the Nagatani Estate property and adjacent lots.

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- 12) Microfilm Reader-Printer.
- 13) Resolution designating the ARGUS as legal publisher for 2006.
- 14) Interlocal Cooperative Purchasing Agreement with King County Directors' Association.

EXECUTIVE SESSION: ▪ An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

ADJOURNMENT:

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- MEETINGS:**
- 1) PARKS COMMITTEE: Monday, **February 6, 2006**, 6:00 p.m.
Community Center Conference Room
 - 2) DOWNTOWN BUSINESS ASSOCIATION: Wednesday, **February 8, 2006**, Noon
Chamber Office, 600 E. Victoria Avenue
 - 3) AUDIT & FINANCE COMMITTEE: Thursday **February 9, 2006**, 4:00 p.m.
City Hall Conference Room
 - 4) PUBLIC SAFETY COMMITTEE: Monday, **February 13, 2006**, 4:00 p.m.
Public Safety Building
 - 5) SKAGIT TRANSIT BOARD: Wednesday **February 15, 2006**, 1:00 p.m.
Port of Skagit Conference Room
 - 6) MUNICIPALITIES COMMITTEE: Wednesday **February 15, 2006**, 2:45 p.m.
Port of Skagit Conference Room
 - 7) EDASC – Economic Forecast Dinner: Thursday **February 16, 2006**, 6:00 p.m.
St. Joseph's Center, Mt. Vernon
 - 8) PUBLIC WORKS COMMITTEE: Tuesday, **February 21, 2006**, 4:00 p.m.
City Hall Conference Room
 - 9) AUDIT & FINANCE COMMITTEE: Thursday **February 23, 2006**, 4:00 p.m.
City Hall Conference Room

City Offices Closed: Monday February 20, 2006 (President's Day)

Next City Council meeting: Thursday February 23, 2006