



**BURLINGTON CITY COUNCIL AGENDA**  
**CITY HALL**  
**7:00 p.m. March 9, 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 February 23, 2006 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**UNFINISHED BUSINESS:**

- 1) Request to increase funding per Mayor Tjeerdsma and City Council directive for the addition of a Police Officer to the City's Police Department.
- 3) Discussion and possible decision related to the amount of Liquor Excise Tax dedicated to the Skagit County Human Services Alcoholism Program.
- 3) Review and approval of an Ordinance that changes the State classification of the City of Burlington from a Second Class City to a Noncharter Code City per RCW 35A.02.

**NEW BUSINESS:**

- 1) Major amendment to conditional use permit to establish a drive-through for McDonald's restaurant located at 2034 Marketplace Drive.
- 2) Resolution to amend City of Burlington Personnel Policy and Procedures Manual Chapter 9.
- 3) Review and approval of Lodging Tax Advisory Committee recommendation to increase the fund allocation to the City of Burlington Parks and Recreation Department.

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

**MEETINGS:**

- 1) PARKS COMMITTEE: Monday, **March 6, 2006**, 6:00 p.m.  
Community Center Conference Room
- 2) DOWNTOWN BUSINESS ASSOCIATION: Wednesday, **March 8, 2006**, Noon  
Chamber Office, 600 E. Victoria Avenue
- 3) AUDIT & FINANCE COMMITTEE: Thursday **March 9, 2006**, 4:00 p.m.  
City Hall Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Monday, **March 13, 2006**, 4:00 p.m.  
Public Safety Building
- 5) GROUND BREAKING – Library Building Tuesday, **March 14, 2006**, 4:00 p.m.  
820 East Washington Street
- 6) SKAGIT TRANSIT BOARD: Wednesday **March 15, 2006**, 1:00 p.m.  
Port of Skagit Conference Room
- 7) MUNICIPALITIES COMMITTEE: Wednesday **March 15, 2006**, 2:45 p.m.  
Port of Skagit Conference Room
- 8) PUBLIC WORKS COMMITTEE: Tuesday, **March 21, 2006**, 4:00 p.m.  
City Hall Conference Room

Next City Council meeting:

Thursday March 23, 2006