

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. November 25, 2008**

**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 November 13, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**UNFINISHED BUSINESS:**

- 1) 2009 Budget & Salary Ordinance.
- 2) Agreement for 2009 Skagit County Senior Services.

**NEW BUSINESS:**

- 1) Levee Certification Professional Services Agreement with Pacific International Engineering, PLLC.
- 2) Amend the 2008 Budget & Salary Ordinance, Section IV.
- 3) Request for 2009 Lodging Tax Funds for "Visit Skagit Valley" Campaign.
- 4) Consider cancelation of second regular Council Meeting in December 2008.

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

**MEETINGS:**

- 1) AUDIT & FINANCE COMMITTEE: Tuesday **November 25, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 2) PARKS & RECREATION BOARD: Monday **December 1, 2008**, 6:00 p.m.  
Parks & Recreation Conference Room
- 3) PUBLIC SAFETY COMMITTEE: Tuesday **December 9, 2008**, 4:00 p.m.  
Public Safety Building
- 4) AUDIT & FINANCE COMMITTEE: Thursday **December 11, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 5) PUBLIC WORKS COMMITTEE: Tuesday **December 16, 2008**, 4:00 p.m.  
Engineering Conference Room
- 6) SKAGIT TRANSIT BOARD: Wednesday, **December 17, 2008**, 1:00 p.m.  
Port of Skagit Conference Room



City offices will be closed for holidays:  
November 27 & 28, 2008 and  
December 24 & 25, 2008