



**CITY COUNCIL AGENDA
CITY HALL
7:00 p.m. April 13, 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 March 23, 2006 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

- Eddie Lawson Day

CONSENT AGENDA:

- 1) Agreement between City of Burlington and Skagit Domestic Violence & Sexual Assault Services for 2006.

UNFINISHED BUSINESS:

- 1) Agreement with Northwest Oval/Off-Road Radio Control Association.
- 2) Proposed major amendment to existing Conditional Use Permit for a duplex to relocate the duplex to a different part of the site and to short plat the duplex into two separate zero lot line structures, while meeting overall site requirements.

NEW BUSINESS:

- 1) Surplus old microfilm reader-printer.
- 2) Proposed conditional use permit for a duplex in the single family zone on a 10,000 square foot lot, addressed at 855 Miracle Lane, a private easement. Applicant is Ed George.
- 3) Proposal by Burlington-Edison Youth Football and Cheerleading League.
- 4) Property Management Agreement for 1730 E. Whitmarsh Road.
- 5) Approval of an Interlocal Agreement with Skagit County for grant reimbursement of the installation of Fiber Network in the City of Burlington.
- 6) Presentation and Public Hearing regarding fluoridation of public water supply. (Public Hearing)

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Monday, **April 10, 2006**, 4:00 p.m.
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **April 13, 2006**, 4:00 p.m.
City Hall Conference Room
- 3) PARKS COMMITTEE: Thursday, **April 13, 2006**, 6:00 p.m.
City Hall Council Chambers
- 4) PUBLIC WORKS COMMITTEE: Tuesday, **April 18, 2006**, 4:00 p.m.
City Hall Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **April 19, 2006**, 1:00 p.m.
Port Commissioners Conference Room

Next City Council meeting: Thursday April 27, 2006