



**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. December 11, 2008**

**REVISED**

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**CALL TO ORDER:**

Mayor Brunz  
Council Members: Aslett, Bensen, Doyle, Edmundson, Loving, Montgomery and Valentine.  
Staff: Aarstad, Anderson, Bloodgood, Buckholz, Cavanaugh, Dite, Fleek, Martin, Sheahan,  
Sherwood, Stafford, Thomas, Thramer, Tingley, Van Wieringen and Windsor.

**MINUTES:**

Minutes of November 25, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL REPORT:**

\* Burlington Chamber of Commerce

**CONSENT AGENDA:**

- 1) Professional services contract for 2009 with Jacque Beamer, urban wayfinding designer.
- 2) Professional services contract for 2009 with Urban Forestry Services Inc.
- 3) Professional services contract for 2009 with Ecotone solutions.
- 4) Professional services contract for 2009 with Curt Miller, landscape architect.

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**UNFINISHED BUSINESS:**

- 1) 2009 Budget & Salary Ordinance.
- 2) Bid results for purchase of 3-deck rotary mower.

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**NEW BUSINESS:**

- 1) County wide Mutual Aid agreement.
- 2) Inter-local agreement with Pierce County Fire District #21.
- 3) Approval of Public Defender Contract for 2009-2010 Public Defender Services.
- 4) Resolution to revise membership of the Lodging Tax Fund Advisory Committee.
- 5) 2009 Council Committee Assignments; Election of Mayor Pro Tem and Investment Committee member.
- 6) Resolution establishing a policy to adjust disputed billing claims and write-off bad debts.
- 7) Discussion regarding the Skagit County Solid Waste Comprehensive Plan Amendment.
- 8) Extension of agreement with Craig Cammock to provide prosecution services in 2009.
- 9) Interlocal Agreement with Skagit County Office of Assigned Counsel.

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **December 9, 2008**, 4:00 p.m.  
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **December 11, 2008**, 4:00 p.m.  
Finance Department Conference Room
- 3) **COUNCIL WORKSHOP: 2009 BUDGET** Thursday **December 11, 2008**, 6:00 p.m.  
Council Chambers, City Hall
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **December 16, 2008**, 4:00 p.m.  
Engineering Conference Room
- 5) **SKAGIT TRANSIT BOARD:** Wednesday, **December 17, 2008**, 1:00 p.m.  
Port of Skagit Conference Room
- 6) **PARKS & RECREATION BOARD:** Monday **January 5, 2009**, 6:00 p.m.  
Parks & Recreation Conference Room

City offices will be closed for holidays:  
December 24 & 25, 2008  
January 1, 2009