



**CITY COUNCIL AGENDA  
CITY HALL  
7:00 p.m. May 11, 2006**

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**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, Sheahan, Sherwood, Thomas, Tingley, and Windsor

**MINUTES:**

Minutes of the April 27, 2006 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL PRESENTATION:**

- Upper Skagit Bald Eagle Festival

**PROCLAMATIONS:**

- Police Week and Peace Officers' Memorial Day
- Walk-N-Roll 2006

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Conditional Use Permit to establish drive-through services for a new bank located at 723 Haggan Drive. Applicant is Jim Bishop for Summit Bank.
- 2) Review, approval and authorization to award bid for construction of the new City Hall.
- 3) Memo of Understanding between Naval Criminal Investigative Service and the Federal, State and Local Law Enforcement Agencies.
- 4) Pump Station No. 1 replacement in front of the High School on west Victoria Avenue.
- 5) Ordinance to amend Burlington Municipal Code 2.44 regarding City Employees.

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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: Monday, **May 8, 2006**, 4:00 p.m.  
City Hall Conference Room
- 2) AUDIT & FINANCE COMMITTEE: Thursday **May 11, 2006**, 4:00 p.m.  
City Hall Conference Room
- 3) PUBLIC WORKS COMMITTEE: Tuesday, **May 16, 2006**, 4:00 p.m.  
City Hall Conference Room
- 4) SKAGIT TRANSIT BOARD: Wednesday, **May 17, 2006**, 1:00 p.m.  
Port Commissioners Conference Room
- 5) AUDIT & FINANCE COMMITTEE: Thursday **May 25, 2006**, 4:00 p.m.  
City Hall Conference Room
- 6) PARKS COMMITTEE: Monday, **June 5, 2006**, 6:00 p.m.  
Community Center Conference Room

Next City Council meeting: Thursday May 25, 2006