



**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. January 8, 2009**

**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 December 11, Council Workshop. Minutes of December 11, 2008 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL PRESENTATION:**

\* Burlington Chamber of Commerce

**CONSENT AGENDA:**

- 1) Agreement with S.P.O.T. (Saving Pets One at a Time) for services in 2009.
- 2) Agreement for use of 2009 Lodging Tax Funds for the *Visit Skagit Valley Campaign*.
- 3) Agreement with the Celtic Arts Foundation for use of 2009 Lodging Tax Funds.
- 4) Agreement with the Lincoln Theatre Foundation for 2009 Lodging Tax Funds.
- 5) Agreement with Shakespeare Northwest for 2009 Lodging Tax Funds.

**UNFINISHED BUSINESS:**

- 1) Request for reconsideration of denial of Conditional Use Permit #4-08 to establish a home occupation as a coffee roaster. Site is 993 Peterson Road, applicant is Gordon Manning.
- 2) Resolution to adopt the 5-year update of the Skagit County Natural hazards Mitigation Plan as the official Natural Hazards Mitigation Plan for Burlington.
- 3) Approval of Amendment to the Comprehensive Solid Waste Management Plan.

**NEW BUSINESS:**

- 1) Discussion and possible action: Café Burlington grease trap.
- 2) Discussion: Projects for the Federal Economic Stimulus Package.
- 3) Approval of Agreement for 2009-2010 Public Defender Services.
- 4) Award of bid for fuel for 2009.
- 5) Information Systems Service Agreement with the City of Mount Vernon.
- 6) Resolution to designate a legal publisher for City notices in 2009.
- 7) Possible change of date for first regular Council meeting in February 2009.

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

**MEETINGS:**

- 1) **AUDIT & FINANCE COMMITTEE:** Tuesday **January 8, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 2) **PUBLIC SAFETY COMMITTEE:** Tuesday **January 13, 2009**, 4:00 p.m.  
Public Safety Building
- 3) **PUBLIC WORKS COMMITTEE:** Tuesday **January 20, 2009**, 4:00 p.m.  
Engineering Conference Room
- 4) **SKAGIT TRANSIT BOARD:** Wednesday, **January 21, 2009**, 1:00 p.m.  
Port of Skagit Conference Room
- 5) **AUDIT & FINANCE COMMITTEE:** Thursday **January 22, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 6) **COUNCIL WORKSHOP – Waste Management:** Thursday **January 22, 2009**, 6:15 p.m.  
Council Chambers, City Hall

City offices will be closed for holiday: Monday January 19, 2009