



CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
5:30 p.m. January 14, 2009

SPECIAL MEETING

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, Thrasher, Tingley, Van Wieringen and Windsor.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Request for confirmation of City Administrator position appointment.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Tuesday **January 13, 2009**, 4:00 p.m.
Public Safety Building
- 2) PUBLIC WORKS COMMITTEE: Tuesday **January 20, 2009**, 4:00 p.m.
Engineering Conference Room
- 3) SKAGIT TRANSIT BOARD: Wednesday, **January 21, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 4) AUDIT & FINANCE COMMITTEE: Thursday **January 22, 2009**, 4:00 p.m.
Finance Department Conference Room
- 5) COUNCIL WORKSHOP – Waste Management: Thursday **January 22, 2009**, 6:15 p.m.
Council Chambers, City Hall
- 6) PARKS & RECREATION COMMITTEE: Monday **February 2, 2009**, 6:00 p.m.
Parks & Recreation Office
- 7) PUBLIC SAFETY COMMITTEE: Tuesday **February 10, 2009**, 4:00 p.m.
Public Safety Building
- 8) AUDIT & FINANCE COMMITTEE: Tuesday **February 10, 2009**, 4:00 p.m.
Finance Department Conference Room

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