



CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. January 22, 2009

Revised

CALL TO ORDER:

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

MINUTES:

Minutes of January 8, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION:

* Chuckanut Drive (SR11) Construction Update – Washington State Department of Transportation

CONSENT AGENDA:

- 1) Agreement with Skagit River Bald Eagle Awareness Team for use of 2009 Lodging Tax Funds.
- 2) Agreement with Northwest Agriculture Business Center for use of 2009 Lodging Tax Funds.
- 3) Agreement with Skagit Valley Tulip Festival for use of 2009 Lodging Tax Funds.
- 4) Agreement with Skagit County Community Action Agency for community services in 2009.
- 5) Agreement with the Economic Development Association of Skagit County for services in 2009

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Discussion: Snow and Ice Control Emergency Plan.
- 2) Interlocal Agreement with Cities, Dike Districts and the Hospital District to pursue additional flood storage from the Puget Holdings LLC and Seattle City Light dams.
- 3) Contract with Hydrologic Services Company for National Pollution Discharge Elimination System (NPDES) Phase II Program Services.
- 4) Contract with Ecotone Solutions, LLC for Restoration and Maintenance of the Wallace Pond Site and Regional Stormwater Quality Facility.
- 5) Contract with Gray & Osborne for engineering services – sewer infrastructure projects for potential federal stimulus funding.
- 6) Resolution to adopt policy regarding Use and Display of United States and Washington State Flags.
- 7) Discussion regarding City Administrator position.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

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

City offices will be closed for holiday: Monday February 16, 2009