

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. February 10, 2009**

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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, Erickson, Fleek, Martin, Sheahan,  
Sherwood, Stafford, Thomas, Thramer, Tingley, VanSickle, Van Wieringen and Windsor.

**MINUTES:**

Minutes of January 14, 2009 Council meeting. Minutes of January 22, 2009 Council workshop and Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL PRESENTATION:** \* "Camp Kirby Extreme Make-Over" a Leadership Skagit Project.

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**CONSENT AGENDA:**

- 1) Agreement with McIntyre Hall for 2009 Lodging Tax Funds.
- 2) Agreement with Skagit Championship Sports for 2009 Lodging Tax Funds.
- 3) Agreement with Puget Sound Soccer Academy for 2009 Lodging Tax Funds.
- 4) Agreement with Chamber of Commerce (Harvest Festival) for 2009 Lodging Tax Funds.
- 5) Agreement with Chamber of Commerce (Visitor Information Center) for 2009 Lodging Tax Funds.
- 6) Agreement with Chamber of Commerce (Float and Band) for 2009 Lodging Tax Funds.
- 7) Agreement with Chamber of Commerce (Tourism) for 2009 Lodging Tax Funds.
- 8) Agreement with Chamber of Commerce (Fiesta Unidos) for 2009 Lodging Tax Funds.
- 9) Agreement with Skagit Artists Together for 2009 Lodging Tax Funds.
- 10) Agreement with Skagit Symphony for 2009 Lodging Tax Funds.

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**UNFINISHED BUSINESS:**

- 1) Waste Management Contract extension, solid waste collection and recycling collection.
- 2) Interlocal agreement with Cities, Dike Districts and Hospital Districts to pursue additional flood storage from the Puget Holdings, LLC and Seattle City Light dams.
- 3) Discussion and possible council action: Purchase of additional snow/ice and general purpose emergency equipment.
- 4) Resolution to adopt a snow and Ice Emergency Plan.

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**NEW BUSINESS:**

- 1) Request for approval of contract with H & W Emergency Vehicles to purchase Fire SE Series Triple Combination Pumper-Tender apparatus.
- 2) Request by the Eagles to close one block of E. Victoria February 27 – Feb 28, 2009.
- 3) Proposed approval of Preliminary Subdivision of Quin's Court.
- 4) Proposed amendment to the Zoning Code and to the Impact Fee Code.
- 5) Ordinance to repeal and replace Dog Code and add new sections for dangerous and potentially dangerous dogs/grooming parlors/exotic animals.
- 6) Proposed amendment to Zoning Code regarding the definition of Kennel and the standards for keeping household pets to be compatible with the new animal code.
- 7) Proposed amendment to Building Code section of Burlington Municipal Code to establish policies for collection of fees for building permits and removing reference to Uniform Building Code.
- 8) Interlocal agreement with Skagit County to partner with USGS, County, Cities and Dike Districts to maintain river gages (annual update).
- 9) Public Hearing to consider revision to the Transportation Impact Fees.

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- 10) Contract with Semrau Engineering & Surveying for services – Norris Street Stormwater Pump Station. (stimulus projects)
- 11) Contract with Pacific Surveying & Engineering for services – Rio Vista Street improvements, Anacortes Storm upgrade and Burlington Boulevard survey. (stimulus projects)
- 12) Contract with Semrau Engineering & Surveying for services – Walnut Street Stormwater Pump Station. (stimulus projects)

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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 **February 10, 2009**, 4:00 p.m.  
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **February 10, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 3) EDASC Economic Forecast Dinner: Thursday **February 12, 2009**, 5:00 p.m.  
St. Joseph Center, Mount Vernon
- 4) PUBLIC WORKS COMMITTEE: Tuesday **February 17, 2009**, 4:00 p.m.  
Engineering Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **February 18, 2009**, 1:00 p.m.  
Port of Skagit Conference Room
- 6) AUDIT & FINANCE COMMITTEE: Thursday **February 26, 2009**, 4:00 p.m.  
Finance Department Conference Room

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