

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. March 12, 2009

CALL TO ORDER:

Mayor Brunz

Council Members: Aslett, Bensen, Doyle, Edmundson, Loving, Montgomery and Valentine.

Staff: Aarstad, Bloodgood, Buckholz, Cavanaugh, Dite, Erickson, Fleek, Martin, Sheahan, Sherwood, Stafford, Staheli, Thomas, Thramer, Tingley, VanSickle, Van Wieringen and Windsor.

MINUTES:

Minutes of February 26, 2009 Council meeting and minutes of March 4, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION: * Burlington Chamber of Commerce

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Proposed Conditional use permit to establish use as a religious institution in the building located at 612 E. Fairhaven Avenue. Applicant is Dave Browning of Christ the King Church.
- 2) Proposed contract rezone to allow the installation of a gas station island at the Fred Meyer parking lot.
- 3) Proposed amendment to the Zoning Code to establish regulations and procedures for Essential Public Facilities.
- 4) Review and approval of a Resolution adopting a Resource Conservation Management Policy for the City of Burlington.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **AUDIT & FINANCE COMMITTEE:** Thursday **March 12, 2009**, 4:00 p.m.
Finance Department Conference Room
- 2) **PUBLIC WORKS COMMITTEE:** Tuesday **March 17, 2009**, 4:00 p.m.
Engineering Conference Room
- 3) **SKAGIT TRANSIT BOARD:** Wednesday, **March 18, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 4) **MAYOR/COUNCIL/STAFF RETREAT:** Wednesday, **March 25, 2009**, 8:15 a.m.
City Council Chambers
- 5) **AUDIT & FINANCE COMMITTEE:** Thursday **March 26, 2009**, 4:00 p.m.
Finance Department Conference Room
- 6) **PARKS COMMITTEE:** Monday **April 6, 2009**, 6:00 p.m.
Parks & Recreation Department Conference Room
- 7) **PUBLIC SAFETY COMMITTEE:** Tuesday **April 14, 2009**, 4:00 p.m.
Public Safety Building