



CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. April 9, 2009

CALL TO ORDER:

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

MINUTES:

Minutes of March 26, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATIONS:

- * Mayor's 2009 Youth Award
- * Burlington Chamber of Commerce Report

UNFINISHED BUSINESS:

- 1) Continuation of Closed Record Appeal regarding proposed contract rezone for gas station island in the Fred Meyer parking lot.
- 2) Finding of Facts and Conclusion of Law with respect to denial of Conditional Use Permit #1-09 to establish use as religious institution at 612 East Fairhaven Avenue.

NEW BUSINESS:

- 1) Nighthawk Security Contract.
- 2) Edward Byrne Memorial Justice Assistance Grant.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PARKS COMMITTEE: Monday **April 6, 2009**, 6:00 p.m.
Parks & Recreation Department Conference Room
- 2) AUDIT & FINANCE COMMITTEE: Thursday **April 9, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) COUNCIL WORKSHOP-Flood Issues Update: Thursday **April 9, 2009**, 6:00 p.m.
City Hall Council Chambers
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **April 14, 2009**, 4:00 p.m.
Public Safety Building
- 5) SKAGIT TRANSIT BOARD: Wednesday, **April 15, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 6) PUBLIC WORKS COMMITTEE: Tuesday **April 21, 2009**, 4:00 p.m.
Engineering Conference Room
- 7) AUDIT & FINANCE COMMITTEE: Thursday **April 23, 2009**, 4:00 p.m.
Finance Department Conference Room