

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 14, 2009

CALL TO ORDER:

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

MINUTES:

Minutes of April 23, 2009 Council workshop. Minutes of April 23, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

* Peace Officers' Memorial Day and Police Week

SPECIAL PRESENTATION:

* Skagit Conservation District poster contest winner.

UNFINISHED BUSINESS:

1) Ordinance authorizing the refinance of City Hall / Library loan.

NEW BUSINESS:

- 1) Conditional Use Permit #2-09 to allow an indoor shooting range at 590 Fisher Lane located in the C-2, Heavy Commercial Zoning District. Applicant is Skagit Shooting Sports, Inc. by Brent Straight.
- 2) Agreement with Port Gardner Fireworks for Berry Dairy Days Celebration display.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **May 12, 2009**, 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **May 14, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) **PUBLIC WORKS COMMITTEE:** Tuesday **May 19, 2009**, 4:00 p.m.
Engineering Conference Room
- 4) **SKAGIT TRANSIT BOARD:** Wednesday, **May 20, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 5) **AUDIT & FINANCE COMMITTEE:** Thursday **May 28, 2009**, 4:00 p.m.
Finance Department Conference Room
- 6) **PARKS COMMITTEE:** Monday **June 1, 2009**, 5:30 p.m.
Parks & Recreation Department Conference Room



Berry Dairy Days

June 18 - 21, 2009

Friday - Twilight Tractor Parade 7:30 p.m. on Fairhaven; Fireworks at Skagit River Park 10 p.m.
Saturday - Grand Parade 11 a.m. on Fairhaven followed by fun at Maiben Park
Sunday - Berry Cool Car Show 10 a.m. - 3 p.m. on Fairhaven Avenue