

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 28, 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 May 14, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

* Berry Dairy Days

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Request for Street Closure for Berry Dairy Days Twilight Tractor Parade on June 19, 2009.
- 2) Request for Street Closure for Berry Dairy Days parade on June 20, 2009.
- 3) Request for Street Closure for Berry Dairy Days Berry Cool Car Show on June 21, 2009.
- 4) Agreement with Carletti Architects, P.S. for design and documents for restroom at Whitmarsh location.
- 5) Contract with Fabtech for fabrication and installation of Letterforms for roundabout on North Burlington Boulevard.
- 6) Resolution amending Travel Policy to allow for a \$39 Per Diem – meals.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **May 28, 2009**, 4:00 p.m.
Finance Department Conference Room
- 2) COUNCIL WORKSHOP-Fire District #6: Thursday **May 28, 2009**, 6:00 p.m.
City Hall Council Chambers
- 3) PARKS COMMITTEE: Monday **June 1, 2009**, 5:30 p.m.
Parks & Recreation Department Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **June 9, 2009**, 4:00 p.m.
Public Safety Building
- 5) AUDIT & FINANCE COMMITTEE: Thursday **June 11, 2009**, 4:00 p.m.
Finance Department Conference Room
- 6) PUBLIC WORKS COMMITTEE: Tuesday **June 16, 2009**, 4:00 p.m.
Engineering Conference Room
- 7) SKAGIT TRANSIT BOARD: Wednesday, **June 17, 2009**, 1:00 p.m.
Port of Skagit Conference Room

Berry Dairy Days



June 18 - 21, 2009

Friday - Twilight Tractor Parade 7:00 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