

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. June 11, 2009

REVISED

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 28, 2009 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Request to close a one-block portion of Orange Avenue from S. Anacortes Street to S. Pine Street for annual Neighborhood Block Party on Saturday, July 25, 2009.
- 2) Amendment #1, Professional Services Agreement with Gray & Osborne Sewer Department Capital Projects.
- 3) Contract with Sail Electric for Fiber Optic Cable Pull.
- 4) Discussion: 6-Year Transportation Improvement Program and Federal Projects, 2010-2015.
- 5) Collective bargaining agreement with Teamsters Local 231 – Clerical, 2009 – 2011.
- 6) Amending Ordinance # 1665 to repeal the City’s 2009 Salary Schedule. Ordinance to adopt the City’s 2009 Salary Ordinance.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Tuesday **June 9, 2009**, 4:00 p.m.
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **June 11, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) PUBLIC WORKS COMMITTEE: Tuesday **June 16, 2009**, 4:00 p.m.
Engineering Conference Room
- 4) SKAGIT TRANSIT BOARD: Wednesday, **June 17, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 5) AUDIT & FINANCE COMMITTEE: Thursday **June 25, 2009**, 4:00 p.m.
Finance Department Conference Room
- 6) AUDIT & FINANCE COMMITTEE: Thursday **July 9, 2009**, 4:00 p.m.
Finance Department 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