

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. June 25, 2009

Revised

CALL TO ORDER:

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

MINUTES:

Minutes of June 11, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

SPECIAL PRESENTATION:

* Roger Hulbush, retiring Civil Service Board member

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Proposed contract rezone to allow the installation of a gas station island in the Fred Meyer parking lot. This is a continued closed record appeal hearing from April 9, 2009.
- 2) Public hearing regarding the Six-Year Transportation Improvement Program and Federal Projects 2010 – 2015.
- 3) *Approval of agreement with Skagit County Fire District #6.*

NEW BUSINESS:

- 1) Request to connect future temporary farm worker housing project to sanitary sewer subject to clearance by the State of Washington for compliance with the Growth Management Act.
- 2) On-call snow removal contract – Sullivan Grading, LLC.
- 3) Easement relinquishment request from Mr. John Bouslog.
- 4) Labor Agreement with Teamsters Local Union #231 – Public Works 2009 – 2011.
- 5) Ordinance to amend 2009 Salary Ordinance # 1677.
- 6) Resolution to appoint a new member to the Lodging Tax Advisory Committee.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **June 25, 2009**, 4:00 p.m.
Finance Department Conference Room
- 2) AUDIT & FINANCE COMMITTEE: Thursday **July 9, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) PUBLIC SAFETY COMMITTEE: Tuesday **July 14, 2009**, 4:00 p.m.
Public Safety Building
- 4) SKAGIT TRANSIT BOARD: Wednesday, **July 15, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 5) PUBLIC WORKS COMMITTEE: Tuesday **July 21, 2009**, 4:00 p.m.
Engineering Conference Room

City offices will be closed
Friday July 3, 2009
in observance of Independence Day