

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

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 25, 2009 Council workshop. Minutes of June 25, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

CONSENT AGENDA:

- 1) Contract for facility repair – snow damage, winter of 2008-09.
- 2) Resolution adopting the Six-Year Transportation Improvement Program 2010-2015.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Contract with Paul Issacson to finalize lease and maintenance issues associated with the North Burlington Boulevard house (project office) lease.
- 2) Contract with Skagit Information Management Services.
- 3) Contract with Northshore Paving, Inc. to pave Highway 20 Trail.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **July 9, 2009**, 4:00 p.m.
Finance Department Conference Room
- 2) WORKSHOP – Skagit River flood issues update: Thursday **July 9, 2009**, 6:30 p.m.
City Hall Council Chambers
- 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
- 6) AUDIT & FINANCE COMMITTEE: Thursday **July 23, 2009**, 4:00 p.m.
Finance Department Conference Room
- 7) PARKS COMMITTEE: Monday **August 3, 2009**, 5:30 p.m.
Parks & Recreation Department