

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. July 23, 2009**

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**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 July 9, 2009 Council workshop. Minutes of July 9, 2009 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

- 1) Findings and Conclusions in support of Contract Rezone #2-08, to allow the installation of a fueling station in the Fred Meyer parking lot.

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**NEW BUSINESS:**

- 1) Award of bid for paving of Rotary Park parking lot.
- 2) Contract with Advance Construction for boat ramp improvements.
- 3) Assignment of Fire Station Lease.

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **July 21, 2009**, 4:00 p.m.  
Engineering Conference Room
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **July 23, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 3) **WORKSHOP: City Goals 2010** Thursday **July 23, 2009**, 6:00 p.m.  
City Council Chambers
- 4) **PARKS COMMITTEE:** Monday **August 3, 2009**, 5:30 p.m.  
Parks & Recreation Department
- 5) **PUBLIC SAFETY COMMITTEE:** Tuesday **August 11, 2009**, 4:00 p.m.  
Public Safety Building
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **August 13, 2009**, 6:00 p.m.  
Finance Department Conference Room
- 7) **WORKSHOP: City Goals 2010** Thursday **August 13, 2009**, 6:00 p.m.  
City Council Chambers
- 8) **PUBLIC WORKS COMMITTEE:** Tuesday **August 18, 2009**, 4:00 p.m.  
Engineering Conference Room
- 9) **SKAGIT TRANSIT BOARD:** Wednesday, **August 19, 2009**, 1:00 p.m.  
Port of Skagit Conference Room

City offices will be closed  
Monday September 7, 2009  
in observance of Labor Day