

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. August 13, 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 23, 2009 Council workshop and Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**SPECIAL REPORT:**

- \* Employer Support of the Guard and Reserve – U.S. Military
- \* Burlington Chamber of Commerce

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Request to close 900 block of E. Vernon between Holly and Regent Street for a neighborhood party on Saturday August 15 from noon to 11:00 p.m.
- 2) Proposed extension of Interim Controls for the Levee Setback area through the three-bridge corridor.
- 3) Request to connect future Temporary Farmworker Housing project to Sanitary Sewer subject to clearance by the State of Washington for compliance with the Growth Management Act at Dellinger property.
- 4) Interlocal reciprocal borrowing agreement with Anacortes City Library.
- 5) Revise section 2.78.010 of the Burlington Municipal Code and adopt resolution declaring the Grafton House as a public park.
- 6) Agreement between City of Burlington and Skagit Domestic Violence & Sexual Assault Services.

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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 SAFETY COMMITTEE: Tuesday **August 11, 2009**, 4:00 p.m.  
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **August 13, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 3) WORKSHOP: Budget Thursday **August 13, 2009**, 6:30 p.m.  
City Hall Council Chambers
- 3) PUBLIC WORKS COMMITTEE: Tuesday **August 18, 2009**, 4:00 p.m.  
Engineering Conference Room
- 4) SKAGIT TRANSIT BOARD: Wednesday, **August 19, 2009**, 1:00 p.m.  
Port of Skagit Conference Room
- 5) AUDIT & FINANCE COMMITTEE: Thursday **August 27, 2009**, 4:00 p.m.  
Finance Department Conference Room

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