



**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. August 27, 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 August 13, 2009 Council workshop and Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Bid award for construction of Whitmarsh restrooms .
- 2) Public Hearing to amend Burlington Municipal Code 14 Surface Water Management sections pertaining to stormwater discharges.
- 3) Resolution in the matter of the issuance of warrants prior to approval by City Council.
- 4) Resolution to adopt a Fixed Assets Policy.

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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) AUDIT & FINANCE COMMITTEE: Thursday **August 27, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 2) PUBLIC SAFETY COMMITTEE: Tuesday **September 8, 2009**, 4:00 p.m.  
Public Safety Building
- 3) AUDIT & FINANCE COMMITTEE: Thursday **September 10, 2009**, 4:00 p.m.  
Finance Department Conference Room
- 4) PUBLIC WORKS COMMITTEE: Tuesday **September 15, 2009**, 4:00 p.m.  
Engineering Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **September 16, 2009**, 1:00 p.m.  
Port of Skagit Conference Room

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