

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. September 10, 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 August 27, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

PROCLAMATION:

* Constitution Week

UNFINISHED BUSINESS:

- 1) Resolution in the matter of the issuance of warrants prior to approval by City Council.
- 2) Resolution to adopt City-wide goals

NEW BUSINESS:

- 1) Contract with Audio Justice to provide stage for Harvest Festival.
- 2) Resolution to declare certain property (vehicles) as surplus and authorize sale of the items.
- 3) Bid award, 100 KW trailer-mounted generator for Sewer Department.
- 4) Contract with Aylor & Associates for grant writing and on-call environmental permitting services.
- 5) Resolution to amend Personnel Policy and Procedures Manual Chapter 15.14 Possession and Use of Firearms.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **September 8, 2009**, 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **September 10, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) **WORKSHOP - 2009 Budget Update:** Thursday **September 10, 2009**, 6:30 p.m.
Council Chambers
- 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
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **September 24, 2009**, 4:00 p.m.
Finance Department Conference Room
- 7) **PARKS COMMITTEE:** Monday **October 5, 2009**, 5:30 p.m.
Parks & Recreation Department Conference Room



Harvest Festival / Pumpkin Pitch Saturday September 26, 2009