

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. October 8, 2009

REVISED

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 September 24, 2009 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

UNFINISHED BUSINESS:

1) Costco Latecomers Agreement.

NEW BUSINESS:

- 1) Proposed 2010 – 2015 Capital Improvement Plan.
- 2) Public Hearing to consider proposed amendments to Critical Areas Ordinance for Flood Hazard Areas.
- 3) Lodging Tax Advisory Committee recommendations for 2010 funding.
- 4) Ordinance to amend the 2009 Budget Ordinance as a result of a grant award to the City.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PARKS COMMITTEE: Monday **October 5, 2009**, 5:30 p.m.
Parks & Recreation Department Conference Room
- 2) AUDIT & FINANCE COMMITTEE: Thursday **October 8, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) COUNCIL WORKSHOP – 2010 Budget: Thursday **October 8, 2009**, 6:00 p.m.
City Hall Council Chambers
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **October 13, 2009**, 4:00 p.m.
Public Safety Building
- 5) PUBLIC WORKS COMMITTEE: Tuesday **October 20, 2009**, 4:00 p.m.
Engineering Conference Room
- 6) SKAGIT TRANSIT BOARD: Wednesday, **October 21, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 7) AUDIT & FINANCE COMMITTEE: Thursday **October 22, 2009**, 4:00 p.m.
Finance Department Conference Room

City offices will be closed Wednesday November 11, 2009 in observance of the Veteran's Day Holiday