

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. October 22, 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 October 8, 2009 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* 2009 Harvest Festival

UNFINISHED BUSINESS:

1) On-call snow removal services, Sullivan Grading LLC.

NEW BUSINESS:

- 1) Resolution in opposition to Initiative 1033.
- 2) Interlocal agreement with Skagit County for 2009 Library services.
- 3) 2010 Interlocal Agreement with Skagit County for Senior Services.
- 4) WSDOT General Construction Agreement, SR11 / I-5 Interchange – Chuckanut Drive roundabouts, sidewalk and median installation.
- 5) WSDOT General Construction Agreement, SR 11 / I-5 Interchange – Chuckanut Drive roundabouts decorative luminaries.
- 6) WSDOT General Construction Agreement, SR 11 / I-5 Interchange – Chuckanut Drive roundabouts decorative luminaries maintenance.
- 7) Ordinance to amend Burlington Municipal Code 2.56.040 Compensation for Council Members.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **October 20, 2009**, 4:00 p.m.
Engineering Conference Room
- 2) **SKAGIT TRANSIT BOARD:** Wednesday, **October 21, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **October 22, 2009**, 4:00 p.m.
Finance Department Conference Room
- 4) **WORKSHOP - 2010 Budget:** Thursday **October 22, 2009**, 6:00 p.m.
City Hall Council Chambers,
- 5) **PARKS COMMITTEE:** Monday **November 2, 2009**, 5:30 p.m.
Parks & Recreation Department Conference Room
- 6) **PUBLIC SAFETY COMMITTEE:** Tuesday **November 10, 2009**, 4:00 p.m.
Public Safety Building
- 7) **AUDIT & FINANCE COMMITTEE:** Thursday **November 12, 2009**, 4:00 p.m.
Finance Department Conference Room
- 8) **PUBLIC WORKS COMMITTEE:** Tuesday **November 17, 2009**, 4:00 p.m.
Engineering Conference Room

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