

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. November 12, 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 22, 2009 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

UNFINISHED BUSINESS:

- 1) Ordinance to amend Burlington Municipal Code 2.56.040 Compensation for City Council.
- 2) Ordinance to add a new section to Burlington Municipal Code 2.56.050 Waiver of Compensation by Mayor and City Council Members.

NEW BUSINESS:

- 1) Our Lady of Guadalupe Parade 11:00 a.m. Sunday December 6, 2009.
- 2) Contract Rezone to allow two drive-through lanes at 115 Cedar Street.
- 3) Designate expanded downtown park area to include parking lot west of the main BNSF line; add the trail extension to connect to Lions Park; and include the old fire station site.
- 4) Public Hearing to update and reformat the fees for permits, licenses, facility use and related items.
- 5) Public Hearing to consider 2010 revenue sources and set property tax levy rate for collection in 2010.
- 6) Resolution providing direction to staff concerning operating hours.
- 7) Resolution authorizing agreement to facilitate early retirement by employees.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Tuesday **November 10, 2009**, 4:00 p.m.
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **November 12, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) COUNCIL WORKSHOP – 2010 Budget: Thursday **November 12, 2009**, 6:00p.m.
City Hall Council Chambers
- 4) PUBLIC WORKS COMMITTEE: Tuesday **November 17, 2009**, 4:00 p.m.
Engineering Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **November 18, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 6) AUDIT & FINANCE COMMITTEE: Tuesday **November 24, 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
Thursday and Friday November 26 & 27, 2009 in observance of Thanksgiving