

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. November 24, 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 November 12, 2009 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Public Hearing to consider the 2010 preliminary budget.
- 2) Ordinance to amend the 2009 budget to allow prepayment of \$1.4 million principle on Banner Bank loan on December 1, 2009.
- 3) Ordinance to amend the 2009 budget to allow transfer of entire \$1 million PSE settlement from capital improvement fund to storm drainage fund.
- 4) Award of fuel bid for 2010.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Tuesday **November 24, 2009**, 4:00 p.m.
Finance Department Conference Room
- 2) COUNCIL WORKSHOP-Flood Issues: Tuesday **November 24, 2009**, 6:00 p.m.
City Hall Council Chambers
- 3) SPECIAL COUNCIL MEETING: Thursday **December 3, 2009**, 7:00 p.m.
City Hall Council Chambers
- 4) PARKS COMMITTEE: Monday **December 7, 2009**, 5:30 p.m.
Parks & Recreation Department Conference Room
- 5) PUBLIC SAFETY COMMITTEE: Tuesday **December 8, 2009**, 4:00 p.m.
Public Safety Building
- 6) AUDIT & FINANCE COMMITTEE: Thursday **December 10, 2009**, 4:00 p.m.
Finance Department Conference Room
- 7) PUBLIC WORKS COMMITTEE: Tuesday **December 15, 2009**, 4:00 p.m.
Engineering Conference Room
- 8) SKAGIT TRANSIT BOARD: Wednesday, **December 16, 2009**, 1:00 p.m.
Port of Skagit Conference Room

City offices will be closed Thursday and Friday November 26 & 27, 2009 in observance of the Thanksgiving Day Holiday