

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. December 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, and Van Wieringen.

MINUTES:

Minutes of November 24, 2009 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

OATH OF OFFICE:

* Council members Bill Aslett, Chris Loving, Tonya Beiche and Steve Sexton

SPECIAL PRESENTATIONS:

* Trial Court Improvement Funds – Judge Svaren
* F.E.M.A. – flood insurance update

SPECIAL REPORTS:

* U.S. Census Bureau – 2010 Census
* Burlington Chamber of Commerce

UNFINISHED BUSINESS:

- 1) Ordinance amending the 2009 Budget to properly code a transfer of funds.
- 2) The 2010 Budget Ordinance.
- 3) Sign Code update, Burlington Municipal Code Chapter 17.

NEW BUSINESS:

- 1) Appointment of Mr. Rock White to the Planning Commission to replace Mr. Steve Sexton.
- 2) Appointment of Ms. Sally Straathof to the Planning Commission to replace Mr. Ed Tjeerdsm.
- 3) Proposed Conditional Use Permit to establish use as a religious institution in the C-2 Heavy Commercial zoning district at 988 Fountain Street. Applicant is Dave Browning for the Christ the King Community Church.
- 4) Proposed extension of Interim Controls for the Levee Setback area through the three-bridge corridor.
- 5) Contract with Gray & Osborne, Inc. for construction management services, Pump Station #3 Upgrade.
- 6) Contract with Reichhardt & Ebe, Inc. Certified Levee Segment Engineering Design Services.
- 7) 2010 City of Burlington Salary Ordinance.
- 8) Ordinance to adopt a 5% pay reduction for specified City positions for 2010.
- 9) Approval of Memorandum of Understanding – Teamsters Union.
- 10) Ordinance to change City office hours.
- 11) Resolution to amend the Personnel Policy and Procedures Manual.
- 12) Council Committee Assignments for 2010.
- 13) Resolution to designate a legal publisher for City notices in 2010.
- 14) Cancellation or rescheduling of the December 24, 2009 City Council meeting.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Meetings listed on next page.....

Burlington City Council Agenda December 10, 2009

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Tuesday **December 8, 2009**, 4:00 p.m.
Public Safety Building
- 2) AUDIT & FINANCE COMMITTEE: Thursday **December 10, 2009**, 4:00 p.m.
Finance Department Conference Room
- 3) RECEPTION FOR
COUNCILORS DOYLE & BENSEN: Thursday **December 10, 2009**, 5:30p.m.
City Hall Council Chambers
- 4) PUBLIC WORKS COMMITTEE: Tuesday **December 15, 2009**, 4:00 p.m.
Engineering Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **December 16, 2009**, 1:00 p.m.
Port of Skagit Conference Room
- 6) PUBLIC SAFETY COMMITTEE: Tuesday **January 12, 2010**, 4:00 p.m.
Public Safety Building



Public Reception to honor

Council members **Helen Doyle** and **Garnor Bensen**

For their many years of service to the City of Burlington

5:30 p.m. - 6:30 p.m. City Council Chambers

Thursday December 10, 2010

City offices will be closed Thursday and Friday December 24 & 25, 2009 in observance of the Christmas Holiday

City offices will be closed Friday January 1, 2010 for New Years Day