

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. January 14, 2010

CALL TO ORDER:

Mayor Brunz

Council Members: Aslett, Bieche, Edmundson, Loving, Montgomery, Sexton and Valentine.

Staff: Bloodgood, A. Bradshaw, Buckholz, Cavanaugh, Dempsey, Dite, Erickson, Fleek, Hawes, Martin, Sheahan, Sherwood, Stafford, Staheli, Thomas, Thramer, Tingley, VanSickle, and Van Wieringen.

MINUTES:

Minutes of December 3, December 10, December 22, 2009 Council meetings.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

CONSENT AGENDA:

Agreements:

1) Saving Pets One at a Time (S.P.O.T.) for services in 2010.

2) Economic Development Association of Skagit County for services in 2010.

UNFINISHED BUSINESS:

NEW BUSINESS:

1) Election of Mayor Pro Tem and Investment Committee member.

2) FEMA & Endangered Species Act – Response to Biological Opinion issued 9/22/2008.

3) Discussion, State/Federal Lobbying Issues for Burlington 2010.

4) Interlocal agreement with Skagit County Dike and Drainage District #14.

5) Resolution to amend Parks & Recreation 2010 fees for field use, facility rental, vendor fees and portable restroom rental fees.

6) Resolution to amend 2010 Cemetery fees.

7) Ordinance to amend Burlington Municipal Code 2.78.030 to include Genealogy society representative to the Museum Board.

8) Public Library Community Focus Group – Council representative to serve on this group.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

1) **PUBLIC SAFETY COMMITTEE:** Tuesday **January 12, 2010**, 4:00 p.m.
Public Safety Building

2) **AUDIT & FINANCE COMMITTEE:** Thursday **January 14, 2010**, 4:00 p.m.
Finance Department Conference Room

3) **PUBLIC WORKS COMMITTEE:** Tuesday **January 19, 2010**, 4:00 p.m.
Engineering Conference Room

4) **SKAGIT TRANSIT BOARD:** Wednesday, **January 20, 2010**, 1:00 p.m.
Port of Skagit Conference Room

5) **AUDIT & FINANCE COMMITTEE:** Thursday **January 28, 2010**, 4:00 p.m.
Finance Department Conference Room

City offices will be closed Monday January 18, 2010 in observance of Martin Luther King Jr.