

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. January 28, 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 January 14, 2010 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Community Resource Officer Program

CONSENT AGENDA:

Agreements:

- 1) Skagit County Community Action Agency for community services in 2010
- 2) Skagit Domestic Violence & Sexual Assault Services in 2010
- 3) Extension to agreement with Craig Cammock for prosecution services 2010-2011
- 4) Northwest Agriculture Business Center Farm Map for use of 2010 Lodging Tax Funds.
- 5) Skagit Valley Tulip Festival for use of 2010 Lodging Tax Funds.
- 6) Burlington Parks Foundation -Adding a Touch of Art Burlington; 2010 Lodging Tax Funds.

UNFINISHED BUSINESS:

- 1) Ordinance changing the hours and conditions of employment for an appointed employee.

NEW BUSINESS:

- 1) Request from Heart to Home for connection to City of Burlington Sewer System.
- 2) Contract with Golder Associates, Inc. for certified levee segment geotechnical engineering and construction monitoring services.
- 3) Resolution regarding the Skagit River hydrology and requesting a technical conference to resolve.
- 4) Resolution regarding replacement of the Burlington Northern Santa Fe Skagit River Bridge.
- 5) Bid award, Sanitary Sewer Lift Station #3.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **January 28, 2010**, 4:00 p.m.
Finance Department Conference Room
- 2) PARKS COMMITTEE: Monday **February 1, 2010**, 5:30 p.m.
Parks & Recreation Conference Room
- 3) PUBLIC SAFETY COMMITTEE: Tuesday **February 9, 2010**, 4:00 p.m.
Public Safety Building
- 4) AUDIT & FINANCE COMMITTEE: Thursday **February 11, 2010**, 4:00 p.m.
Finance Department Conference Room
- 5) PUBLIC WORKS COMMITTEE: Tuesday **February 16, 2010**, 4:00 p.m.
Engineering Conference Room
- 6) SKAGIT TRANSIT BOARD: Wednesday, **February 17, 2010**, 1:00 p.m.
Port of Skagit Conference Room

City offices will be closed **Monday February 15, 2010** in observance of President's Day