

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. February 11, 2010

Corrected

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 28, 2010 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

CONSENT AGENDA:

Agreements:

- 1) Chamber of Commerce Visitor Information Center for 2010 Lodging Tax funds.
- 2) Chamber of Commerce Tourism Promotion for 2010 Lodging Tax funds.
- 3) Chamber of Commerce 2010 Harvest Festival for 2010 Lodging Tax funds.
- 4) Chamber of Commerce 2010 Fiesta Unidos for 2010 Lodging Tax funds.
- 5) Chamber of Commerce Railroad Park development using 2010 Lodging Tax funds.

UNFINISHED BUSINESS:

- 1) Request for sanitary sewer service for seasonal farm worker housing at Dellinger site in the planned levee setback area.
- 2) Ordinance changing the hours and conditions of employment for an appointed employee.

NEW BUSINESS:

- 1) Sign at roundabout for Art in the Pickle Barn Show during the Tulip Festival.
- 2) Proposed contract rezone to increase the number of dwelling units allowed on a site from 4.5 to 6 units located at 1231 E. Fairhaven Avenue.
- 3) Resolution declaring single family residence located at 941 S. Burlington Boulevard as surplus.
- 4) Public Hearing: Revision to Traffic Impact Fee.
- 5) Letter of support for Substitute House Bill 2591, regarding cost recovery for processing of Water Rights Applications.
- 6) Resolution declaring certain property and/or equipment as surplus.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **February 11, 2010**, 4:00 p.m.
Finance Department Conference Room
- 2) PUBLIC WORKS COMMITTEE: Tuesday **February 16, 2010**, 4:00 p.m.
Engineering Conference Room
- 3) SKAGIT TRANSIT BOARD: Wednesday, **February 17, 2010**, 1:00 p.m.
Port of Skagit Conference Room
- 4) AUDIT & FINANCE COMMITTEE: Thursday **February 25, 2010**, 4:00 p.m.
Finance Department Conference Room

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