

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. February 25, 2010**

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**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 February 11, 2010 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**CONSENT AGENDA:**

**Agreements:**

- 1) Puget Sound Soccer Academy – SRP Tournaments for 2010 Lodging Tax Funds.
- 2) McIntyre Hall for 2010 Lodging Tax funds.

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**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

- 1) Interlocal Agreement with Skagit County for financial participation in the Skagit River General Investigation Study.
- 2) Contract with Interwest Construction of Burlington for construction of Sanitary Sewer Lift Station.
- 3) Resolution to amend the Travel Policy regarding meals.
- 4) Agreement with Fire District #6 regarding use of City vehicle.
- 5) Lodging Tax Committee revised recommendation for Bald Eagle Festival funding.
- 6) Ordinance to amend Burlington Municipal Code 2.74 to add Parks & Recreation Director as a non-voting member of the committee.
- 7) Resolution appointing members to the 2010 Lodging Tax Advisory Committee.
- 8) Resolution appointing City Attorney as point of contact for Public Records requests.

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **AUDIT & FINANCE COMMITTEE:** Thursday **February 25, 2010**, 4:00 p.m.  
Finance Department Conference Room
- 2) **WORKSHOP - Flood Issues Update:** Thursday **February 25, 2010**, 6:00 p.m.  
City Council Chambers, 833 S. Spruce Street
- 3) **PARKS COMMITTEE:** Monday **March 1, 2010**, 5:30 p.m.  
Parks & Recreation Conference Room
- 4) **PUBLIC SAFETY COMMITTEE:** Tuesday **March 9, 2010**, 4:00 p.m.  
Public Safety Building
- 5) **AUDIT & FINANCE COMMITTEE:** Thursday **March 11, 2010**, 4:00 p.m.  
Finance Department Conference Room
- 6) **PUBLIC WORKS COMMITTEE:** Tuesday **March 16, 2010**, 4:00 p.m.  
Engineering Conference Room
- 7) **SKAGIT TRANSIT BOARD:** Wednesday, **March 17, 2010**, 1:00 p.m.  
Port of Skagit Conference Room