

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. March 11, 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, Moser, Sheahan, Sherwood, Stafford, Staheli, Thomas, Thramer, Tingley, VanSickle, and Van Wieringen.

MINUTES:

Minutes of February 25, 2010 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT:

* Burlington Chamber of Commerce

UNFINISHED BUSINESS:

- 1) Ordinance changing the hours and conditions of employment for an appointed employee.
- 2) Protecting permits from Endangered Species Act Biological Opinion; options and issues.

NEW BUSINESS:

- 1) Proposed rezone of old fire station site and adjacent business from Semi-Public to General Commercial.
- 2) Resolution declaring several electronic items and two vehicles as surplus.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **March 9, 2010**, 4:00 p.m.
Public Safety Building
- 2) **SKAGIT TRANSIT BOARD:** Thursday, **March 11, 2010**, 1:00 p.m.
Skagit Station, Mount Vernon
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **March 11, 2010**, 4:00 p.m.
Finance Department Conference Room
- 4) **WORKSHOP: Stormwater Code Updates** Thursday **March 11, 2010**, 6:30 p.m.
Council Chambers, City Hall
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **March 16, 2010**, 4:00 p.m.
Engineering Conference Room
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **March 25, 2010**, 4:00 p.m.
Finance Department Conference Room
- 7) **PARKS COMMITTEE:** Monday **April 5, 2010**, 5:30 p.m.
Parks & Recreation Conference Room
- 8) **AUDIT & FINANCE COMMITTEE:** Thursday **April 8, 2010**, 4:00 p.m.
Finance Department Conference Room