

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

**MINUTES:**

Minutes of March 11, 2010 Council workshop and Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**PROCLAMATIONS:**

- \* Lions Day
- \* Library Supporter Week

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**CONSENT AGENDA:**

- 1) Lincoln Theatre Center Foundation for 2010 Lodging Tax Funds.

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**UNFINISHED BUSINESS:**

- 1) Resolution to rescind Resolution 08-2010 regarding the City of Burlington Travel Policy.

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**NEW BUSINESS:**

- 1) Sign Code amendment to allow electronic message centers on I-5 for sites of 20 acres or larger.
- 2) Update of the Parks and Recreation Comprehensive Plan and Capital Improvement Plan.
- 3) Public Hearing; Critical Areas Ordinance amendment to authorize levee improvements in the Burlington floodway.
- 4) Public Hearing; Update Burlington Municipal Code Chapter 14 Surface Water Management.
- 5) Public Hearing; Bond for Burlington-Edison Schools.
- 6) Initiating street vacation proceedings to vacate portion of right-of-way along Cascade Highway.

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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 **March 25, 2010**, 4:00 p.m.  
Finance Department Conference Room
- 2) PARKS COMMITTEE: Monday **April 5, 2010**, 5:30 p.m.  
Parks & Recreation Conference Room
- 3) AUDIT & FINANCE COMMITTEE: Thursday **April 8, 2010**, 4:00 p.m.  
Finance Department Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **April 13, 2010**, 4:00 p.m.  
Public Safety Building
- 5) PUBLIC WORKS COMMITTEE: Tuesday **April 20, 2010**, 4:00 p.m.  
Engineering Conference Room
- 6) AUDIT & FINANCE COMMITTEE: Thursday **April 22, 2010**, 4:00 p.m.  
Finance Department Conference Room