

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. April 8, 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 March 25, 2010 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION:

- * 23rd Annual Farm Worker's March
- * Mayor's Youth Award

SPECIAL REPORT:

- * Burlington Chamber of Commerce

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Washington State Department of Transportation Chuckanut Drive Project update.
- 2) Public Hearing to update Municipal Code Title 14 – Surface Water Utility pertaining to New System Extension Charge.
- 3) Sewer Line Replacement Contract.
- 4) BNSF Bore Permit Contract.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PARKS COMMITTEE:** Monday **April 5, 2010**, 5:30 p.m.
Parks & Recreation Conference Room
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **April 8, 2010**, 4:00 p.m.
Finance Department Conference Room
- 3) **PUBLIC SAFETY COMMITTEE:** Tuesday **April 13, 2010**, 4:00 p.m.
Public Safety Building
- 4) **MUSEUM BOARD:** Thursday **April 15, 2010**, 4:30 p.m.
Parks & Recreation Conference Room
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **April 20, 2010**, 4:00 p.m.
Engineering Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **April 21, 2010**, 1:00 p.m.
Port of Skagit Conference Room
- 7) **AUDIT & FINANCE COMMITTEE:** Thursday **April 22, 2010**, 4:00 p.m.
Finance Department Conference Room