

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 13, 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, Thrasher, Tingley, VanSickle, and Van Wieringen.

MINUTES:

Minutes of April 22, 2010 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION: * Housing Authority of Skagit County

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Appointment of Veronica Gonzalez to Library Board of Trustees.
- 2) Preliminary 14-lot subdivision, Plat of Oak Hill Lane, to provide zero lot line homes for duplex townhouses.
- 3) Ordinance to approve Final Plat of Oak Hill Lane.
- 4) Request by Skagit Power Sports for street closure at 1645 Walton Drive on Saturday May 22, 2010.
- 5) Agreement with Wolverine Fireworks for fireworks display at Skagit River Park on June 18, 2010 as part of Berry Dairy Days Festival.
- 6) Purchase of a disinfection / cleaning machine for tile and grout surfaces.
- 7) Contract with the Washington Department of Commerce, Energy Efficiency and Conservation Block Grant.
- 8) Contract with Pacific International PLLC for Hydraulic Engineering and other professional engineering services.
- 9) Contract with William Popp Associates for Transportation Planning Services.
- 10) Contract with Gray & Osborne, Inc. for Sewer Comprehensive Plan update.
- 11) Ordinance to allow for payment of sewer connection fee over time.
- 12) Agreement with International Association of Firefighters Local 4111.
- 13) Request for temporary employee 4th quarter of 2010 in Finance Department.
- 14) Resolution to replace Resolution 18-2009 to correct price charged for copies.
- 15) Resolution to adopt a General Fund Cash Reserve Policy.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **May 11, 2010**, 4:00 p.m.
Public Safety Building

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MEETINGS (Continued):

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| 2) <u>AUDIT & FINANCE COMMITTEE:</u> | Thursday May 13, 2010 , 4:00 p.m.
Finance Department Conference Room |
| 3) <u>WORKSHOP - Drainage Utility:</u> | Thursday May 13, 2010 , 6:00 p.m.
Council Chambers, City Hall |
| 4) <u>PUBLIC WORKS COMMITTEE:</u> | Tuesday May 18, 2010 , 4:00 p.m.
Engineering Conference Room |
| 5) <u>SKAGIT TRANSIT BOARD:</u> | Wednesday, May 19, 2010 , 1:00 p.m.
Port of Skagit Conference Room |
| 6) <u>AUDIT & FINANCE COMMITTEE:</u> | Thursday May 27, 2010 , 4:00 p.m.
Finance Department Conference Room |



Berry Dairy Days

June 17 - 20, 2010

- Friday* - Music, Salmon BBQ and Fireworks at Skagit River Park 6 p.m. - 10:30 p.m.
Saturday - Grand Parade 11 a.m. on Fairhaven followed by fun at Maiben Park
Sunday - Berry Cool Car Show 10 a.m. - 3 p.m. on Fairhaven Avenue