

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. June 24, 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 June 10, 2010 Council workshop and Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

- 1) Resolution adopting the Six Year Transportation Improvement Plan 2011-2016.
- 2) Request for temporary employees, Street Department

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**NEW BUSINESS:**

- 1) Proposed update of the International Codes as mandated by the State.
- 2) Proposed Zoning Code amendment and Council Resolution to establish density bonus credits.
- 3) Contract with Schwetz Construction for street improvements along East Fairhaven Avenue.
- 4) Signage to restrict dogs at Skagit River Park during tournaments.
- 5) Agreement with Great Floors Commercial Sales to install carpet tiles in Community Center.
- 6) Resolution to revise Vendor Fees.
- 7) Grafton House Demolition.

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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 **June 24, 2010**, 3:30 p.m.  
Finance Department Conference Room
- 2) **WORKSHOP: Police & Court** Thursday **June 24, 2010**, 6:00 p.m.  
City Hall Council Chambers
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **July 8, 2010**, 3:30 p.m.  
Finance Department Conference Room
- 4) **PUBLIC SAFETY COMMITTEE:** Tuesday **July 13, 2010**, 4:00 p.m.  
Public Safety Building
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **July 20, 2010**, 4:00 p.m.  
Engineering Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **July 21, 2010**, 1:00 p.m.  
Port of Skagit Conference Room
- 7) **AUDIT & FINANCE COMMITTEE:** Thursday **July 22, 2010**, 3:30 p.m.  
Finance Department Conference Room

**City offices will be closed Monday July 5, 2010**  
**in observance of Independence Day**