

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. August 12, 2010

CALL TO ORDER:

Mayor Brunz
Council Members: Aslett, Bieche, Edmundson, Loving, Montgomery, Sexton and Valentine.
Staff: Bloodgood, Buckholz, Cavanaugh, Dempsey, Dite, Erickson, Fleek, Hawes, Martin, Moser, Sheahan, Sherwood, Stafford, Staheli, Thomas, Thramer, Tingley, VanSickle, and Van Wieringen.

MINUTES:

Minutes of July 22, 2010 Council workshop and Council meeting.

AUDIT OF BILLS:

SPECIAL REPORT:

- * Frontier Communications
- * Burlington Chamber of Commerce

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Council Agenda Policy.
- 2) Amendment to Interlocal Solid Waste Agreement with Skagit County.

NEW BUSINESS:

- 1) Proposed extension of Interim Controls for the Levee Setback area through the three-bridge corridor.
- 2) Special Event permit request for beer garden at SpawnFest Disc Tournament.
- 3) Ordinance to establish Burlington Historical Preservation Board.
- 4) Waste Management minor rate increase.
- 5) Resolution to amend Personnel Policy Manual to include reasonable break time for employees who are nursing mothers.
- 6) Preliminary Revenue Estimates – 2011.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **August 10, 2010**, 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **August 12, 2010**, 3:30 p.m.
City Hall Conference Room
- 3) **WORKSHOP- Planning Dept; Building Dept.:** Thursday **August 12, 2010**, 6:00 p.m.
City Hall Council Chambers
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **August 17, 2010**, 4:00 p.m.
Engineering Conference Room
- 5) **SKAGIT TRANSIT BOARD:** Wednesday, **August 18, 2010**, 1:00 p.m.
Port of Skagit Conference Room
- 6) **AUDIT & FINANCE COMMITTEE:** Thursday **August 26, 2010**, 3:30 p.m.
City Hall Conference Room
- 7) **WORKSHOP- Library, Parks, Recreation, Cemetery:** Thursday **August 26, 2010**, 6:00 p.m.
City Hall Council Chambers

City offices will be closed Monday September 6, 2010 in observance of Labor Day