

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. August 26, 2010

REVISED

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 August 12, 2010 Council workshop and Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

Homeless Connect Month

CONSENT AGENDA:

Agreements:

- 1) Leadership Skagit/Mt. Vernon Chamber for 2010 Lodging Tax Funds.
- 2) Interlocal Agreement with Skagit County for Library Services.

UNFINISHED BUSINESS:

- 1) Request to purchase new software program for Building and Planning Department

NEW BUSINESS:

- 1) Bid award, sewer line replacement; Norris Street – Schedule A.
- 2) Possible closure of Brush & Tree Limb Recycling Center.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday **August 26, 2010**, 3:30 p.m.
City Hall Conference Room
- 2) WORKSHOP- Library, Parks, Recreation, Cemetery: Thursday **August 26, 2010**, 6:00 p.m.
City Hall Council Chambers
- 3) AUDIT & FINANCE COMMITTEE: Thursday **September 9, 2010**, 3:30 p.m.
City Hall Conference Room
- 4) WORKSHOP- Fire Department: Thursday **September 9, 2010**, 6:00 p.m.
City Hall Council Chambers
- 5) PUBLIC SAFETY COMMITTEE: Tuesday **September 14, 2010**, 4:00 p.m.
Public Safety Building
- 6) SKAGIT TRANSIT BOARD: Wednesday, **September 15, 2010**, 1:00 p.m.
Port of Skagit Conference Room
- 7) PUBLIC WORKS COMMITTEE: Tuesday **September 21, 2010**, 4:00 p.m.
Engineering Conference Room

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