

**BURLINGTON CITY HALL
COUNCIL
January 13, 2005
7:00 P.M.**

CALL TO ORDER: Mayor Tjeerdsma
Council Members: Aslett, Bensen, Doyle, Loving, Montgomery, Straathof, and Valentine.
Staff: Aarstad, Anderson, Bloodgood, Bowers, Cavanaugh, Dite, Fleek, Garrett,
LaRue, Patrick, Perkins, Rasmussen, Sheahan, Sherwood, Thomas, and Windsor

MINUTES: Minutes of the December 9, 2004 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

CONSENT AGENDA:

- 1) State of Washington Department of General Administration Intergovernmental Cooperative Purchasing Agreement.
- 2) Agreement with Celtic Arts Foundation – Skagit Valley Highland Games.
- 3) Supplement to Contract with Skagit County regarding access to the Spillman Public Safety System.

UNFINISHED BUSINESS: 1) Discussion regarding Fireworks Ordinance.

NEW BUSINESS:

- 1) Pride of the Neighborhood Awards for December 2004.
- 2) Selection of Mayor Pro Tem and Committee Assignments for 2005.
- 3) Sewer Easement Transfer from Port of Skagit County to City of Burlington.
- 4) Contract for Prosecuting Attorney Services.
- 5) Jail contract with Okanogan County.

EXECUTIVE SESSION: ▪ An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

ADJOURNMENT:

MEETINGS:

1) <u>PUBLIC SAFETY COMMITTEE:</u>	Monday, <u>January 10, 2005</u> , 4:00 p.m. Police Department Conference Room
2) <u>AUDIT & FINANCE COMMITTEE:</u>	Thursday, <u>January 13, 2005</u> , 4:00 p.m. City Hall Conference Room
3) <u>WORKSHOP: Vision for Downtown</u>	Thursday, <u>January 13, 2005</u> , 6:00 p.m. City Hall
3) <u>PUBLIC WORKS COMMITTEE:</u>	Tuesday, <u>January 18, 2005</u> , 4:00 p.m. City Hall Conference Room
4) <u>SKAGIT TRANSIT BOARD:</u>	Wednesday <u>January 19, 2005</u> , 3:00 p.m. Port Commissioners Conference Room
5) <u>AUDIT & FINANCE COMMITTEE:</u>	Thursday, <u>January 27, 2005</u> , 4:00 p.m. City Hall Conference Room
6) <u>PARKS COMMITTEE:</u>	Monday, <u>February 7, 2005</u> , 6:00 p.m. Community Center Conference Room

Next CITY COUNCIL meeting: Thursday January 27, 2005