

**BURLINGTON CITY HALL
COUNCIL
January 27, 2005
7:00 P.M.**

REVISED

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 January 13, 2005 Council workshop. Minutes of the January 13, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL REPORT: Skagit River Flood Feasibility Study - Update

UNFINISHED BUSINESS:

- 1) Final Environmental Impact Statement on site selection for City Hall & Library and next step in the process.
- 2) Correction of the Lot numbers in the Conditions of the Homestead Place plat, and a proposed Amendment to Condition #8 to allow 1 ½ story dwellings on Lots 8, 9, 10, 11, 23 and 24 with no windows on the upper story facing adjacent neighbors rear yard.

NEW BUSINESS:

- 1) ~~Public Hearing to consider Resolution to amend Cemetery fees. (Public Hearing)~~
- 2) Contract with Public Safety Testing Inc.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday, **January 27, 2005**, 4:00 p.m.
City Hall Conference Room
- 2) PARKS COMMITTEE: Monday, **February 7, 2005**, 6:00 p.m.
Community Center Conference Room
- 3) AUDIT & FINANCE COMMITTEE: Tuesday, **February 8, 2005**, 4:00 p.m.
City Hall Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Monday, **February 14, 2005**, 4:00 p.m.
Police Department Conference Room
- 5) PUBLIC WORKS COMMITTEE: Tuesday, **February 15, 2005**, 4:00 p.m.
City Hall Conference Room
- 6) SKAGIT TRANSIT BOARD: Wednesday **February 16, 2005**, 3:00 p.m.
Port Commissioners Conference Room
- 7) MUNICIPALITIES MEETING: Wednesday **February 16, 2005**, 4:00 pm.
Port Commissioners Conference Room
- 8) AUDIT & FINANCE COMMITTEE: Thursday, **February 24, 2005**, 4:00 p.m.
City Hall Conference Room

Next CITY COUNCIL meeting: TUESDAY February 8, 2005