Next Ordinance No. 1569
Next Resolution No. 1-2005

BURLINGTON CITY HALL
COUNCIL
February 8, 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 January 27, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION: Canfield & Associates – Insurance Services

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UNFINISHED BUSINESS:

NEW BUSINESS:

1) Agreement with Volunteers of America, North Sound 2-1-1

2) Agreement with Dan Slattery for home monitoring.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

1)	PARKS COMMITTEE:	Monday, **February 7, 2005**, 6:00 p.m. Community Center Conference Room
2)	AUDIT & FINANCE COMMITTEE:	Tuesday, **February 8, 2005**, 4:00 p.m. City Hall Conference Room
3)	PUBLIC SAFETY COMMITTEE:	Monday, **February 14, 2005**, 4:00 p.m. Police Department Conference Room
4)	PUBLIC WORKS COMMITTEE:	Tuesday, **February 15, 2005**, 4:00 p.m. City Hall Conference Room
5)	SKAGIT TRANSIT BOARD:	Wednesday **February 16, 2005,** 3:00 p.m. Port Commissioners Conference Room
6)	MUNICIPALITIES MEETING:	Wednesday **February 16, 2005,** 4:00 pm. Port Commissioners Conference Room
7)	EDASC ECONOMIC FORECAST DINNER:	Thursday **February 17, 2005**, 6:30 p.m. McIntyre Hall, Mount Vernon
8)	AUDIT & FINANCE COMMITTEE:	Thursday, **February 24, 2005**, 4:00 p.m. City Hall Conference Room

City Hall closed for
President's Day
Monday February 21, 2005

Next CITY COUNCIL meeting: Thursday February 24, 2005

Americans with Disabilities Act Accommodations Provided upon Request