

**BURLINGTON CITY HALL  
COUNCIL  
February 24, 2005  
7:00 P.M.**

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**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 February 8, 2005 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:** 1) Public Hearing regarding the site selection for a new City Hall and Library. (Public Hearing)

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**NEW BUSINESS:**

- 1) Conditional Use permit application to authorize three drive-through uses on the multiple tenant site located at 1888 South Burlington Boulevard.
- 2) Appointments to Planning Commission, Brian Hanson and Eddie Tjeerdsma.
- 3) Conditional Use and Variance application to establish two duplex lots in a four lot short plat in a single family residential zone without meeting the 300 foot separation requirement.
- 4) Appointments to Park & Recreation Advisory Board.

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) AUDIT & FINANCE COMMITTEE: Thursday, **February 24, 2005**, 4:00 p.m.  
City Hall Conference Room
- 2) PARKS COMMITTEE: Monday, **March 7, 2005**, 6:00 p.m.  
Community Center Conference Room
- 3) DOWNTOWN BURLINGTON ASSN: Wednesday, **March 9, 2005**, Noon  
Chamber of Commerce Office
- 4) AUDIT & FINANCE COMMITTEE: Thursday, **March 10, 2005**, 4:00 p.m.  
City Hall Conference Room
- 5) PUBLIC SAFETY COMMITTEE: Monday, **March 14, 2005**, 4:00 p.m.  
Police Department Conference Room
- 6) PUBLIC WORKS COMMITTEE: Tuesday, **March 15, 2005**, 4:00 p.m.  
City Hall Conference Room
- 7) SKAGIT TRANSIT BOARD: Wednesday **March 16, 2005**, 1:00 p.m.  
Port Commissioners Conference Room
- 8) MUNICIPALITIES MEETING: Wednesday **March 16, 2005**, 2:30 pm.  
Port Commissioners Conference Room

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