

**BURLINGTON CITY HALL
COUNCIL
March 10, 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 February 24, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) Preliminary subdivision for 4 lots re-platting a portion of a 7-lot short plat. Site is located at 1813 E. Fairhaven Avenue. Applicant is Landed Gentry.
- 2) Proposed Comprehensive Plan Amendment & Rezone from R-1-9.6 Single-Family to R-S Semi-public. Applicant is Paul Erickson.
- 3) Proposed contract with Miller Consulting to develop the details of the Community Open Space Connection Plan.
- 4) Proposal to initiate the Annexation process for property located at the northwest corner Of SR 20 and Peacock Lane. Applicant is Wen Chang.
- 5) Request for authorization to pay for Visitor Information directional signs from lodging tax.
- 6) Public Hearing to consider changes to Resolution establishing Cemetery fees. (Public Hearing)
- 7) Bid - Hose Reel Irrigation System.
- 8) Amendment to Agreement with Skagit County District Court Probation for 2005.
- 9) Trade-in a ten year old John Deere lawn mower for the purchase of a new John Deere mower.
- 10) Yard Waste Recycling Center.
- 11) Ordinance amending composition of the Lodging Tax Advisory Committee.
- 12) Resolution appointing members to the Lodging Tax Advisory Committee.
- 13) Replace Fire Department copier.
- 14) Fire hose testing contract

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PARKS COMMITTEE: Monday, **March 7, 2005**, 6:00 p.m.
Community Center Conference Room
- 2) DOWNTOWN BURLINGTON ASSN: Wednesday, **March 9, 2005**, Noon
Chamber of Commerce Office
- 3) AUDIT & FINANCE COMMITTEE: Thursday, **March 10, 2005**, 4:00 p.m.
City Hall Conference Room
- 4) PUBLIC SAFETY COMMITTEE: Monday, **March 14, 2005**, 4:00 p.m.
Police Department Conference Room
- 5) PUBLIC WORKS COMMITTEE: Tuesday, **March 15, 2005**, 4:00 p.m.
City Hall Conference Room