

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

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

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**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1) Architectural firm for design & construction management of new Library - recommendation.
- 2) Agreement with Economic Development Association of Skagit County for 2005.

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

**ADJOURNMENT:**

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**MEETINGS:**

1) <u>AUDIT &amp; FINANCE COMMITTEE:</u>	Thursday, <b>March 24, 2005</b> , 4:00 p.m. City Hall Conference Room
2) <u>COUNCIL WORKSHOP - Downtown Redevelopment:</u>	Thursday, <b>March 24, 2005</b> , 6 p.m. City Hall Council Chambers
3) <u>PARKS COMMITTEE:</u>	Monday, <b>April 4, 2005</b> , 6:00 p.m. Community Center Conference Room
4) <u>PUBLIC SAFETY COMMITTEE:</u>	Monday, <b>April 11, 2005</b> , 4:00 p.m. Police Department Conference Room
5) <u>DOWNTOWN BURLINGTON ASSN:</u>	Wednesday, <b>April 13, 2005</b> , Noon Chamber of Commerce Office
6) <u>AUDIT &amp; FINANCE COMMITTEE:</u>	Thursday, <b>April 14, 2005</b> , 4:00 p.m. City Hall Conference Room
7) <u>PUBLIC WORKS COMMITTEE:</u>	Tuesday, <b>April 19, 2005</b> , 4:00 p.m. City Hall Conference Room

A New Vision for Downtown  
**Mr. Bill Kreiger**  
Thursday March 24, 2005  
City Hall Council Chambers

5 - 6 p.m. General discussion  
6 - 7 p.m. Presentation & discussion

Next CITY COUNCIL meeting: Thursday April 14, 2005