

**BURLINGTON CITY HALL  
COUNCIL  
April 14, 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 24, 2005 Council workshop. Minutes of the March 24, 2005 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**PROCLAMATION:** National Public Safety Telecommunications Week

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**CONSENT AGENDA:**

- 1) Agreement with Skagit Domestic Violence & Sexual Assault Services for 2005.
- 2) Agreement with Skagit County Community Action Agency for 2005.
- 3) Information Technology Purchase Agreement with the Administrative Office of the Courts.

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**UNFINISHED BUSINESS:**

- 1) Wastewater Reuse Pre-design Report
- 2) Resolution to adopt the Skagit County Comprehensive Solid Waste Management Plan.
- 3) Architectural Agreement with Lewis Architects for City of Burlington Library.
- 4) Request for Reconsideration of proposed Comprehensive Plan Amendment and Rezone from R-1-9.6 Single-Family to R-S Semi-public. Applicant is Paul Ericson.
- 5) Request to authorize an Interlocal Agreement with the Hamilton Public Development Authority for legal work.
- 6) Request to amend the contract with Patriot Sales to complete design and Development work on Urban Wayfinding Poles and signage.

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**NEW BUSINESS:**

- 1) Amendment to the Lease of the Lime Property.
- 2) Approval of Interlocal Agreement with Skagit County Emergency Medical Services to locate a Paramedic Unit in the City of Burlington Fire Station.
- 3) Resolution to amend the Personnel & Policy Procedures, Chapters 1, 4, 8, 9 and 10.
- 4) Garbage Utility Rate Increase – Waste Management.
- 5) Interlocal Agreement with Public Utility District #1 and the City of Burlington.
- 6) Recommendation for City Hall Architectural Firm.

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

**ADJOURNMENT:**

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**MEETINGS:**

1) <u>PUBLIC SAFETY COMMITTEE:</u>	Monday, <b>April 11, 2005</b> , 4:00 p.m. Police Department Conference Room
2) <u>DOWNTOWN BURLINGTON ASSN:</u>	Wednesday, <b>April 13, 2005</b> , Noon Chamber of Commerce Office
3) <u>AUDIT &amp; FINANCE COMMITTEE:</u>	Thursday, <b>April 14, 2005</b> , 4:00 p.m. City Hall Conference Room
4) <u>PUBLIC WORKS COMMITTEE:</u>	Tuesday, <b>April 19, 2005</b> , 4:00 p.m. City Hall Conference Room

Next CITY COUNCIL meeting: Thursday April 28, 2005