

**BURLINGTON CITY HALL
COUNCIL
May 12, 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 April 28, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION: Walk-n-Roll 2005

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- UNFINISHED BUSINESS:**
- 1) Request to authorize a Contract Rezone to construct a 58 unit condominium located at 1125 Burlington Heights Drive. Applicant is Burlington Hill Property Investors, Inc.
 - 2) Request to authorize an amendment to a Contract Rezone Ordinance to allow a three-story Townhouse development located at the northeast corner of Gilkey and south Spruce Street.
 - 3) Agreement with Lewis Architects + Interior Design for City of Burlington City Hall.
 - 4) Ordinance to amend BMC 9.72 regarding the seizure and destruction of confiscated fireworks.

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- NEW BUSINESS:**
- 1) Street Closure request for Berry Dairy Days: Twilight Tractor Parade on Friday, June 24; Berry Dairy Days parade on Saturday, June 25; and Lawn Mower Races on Saturday, June 25.

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

ADJOURNMENT:

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- MEETINGS:**
- 1) **PUBLIC SAFETY COMMITTEE:** Monday, **May 9, 2005**, 4:00 p.m.
Police Department Conference Room
 - 2) **DOWNTOWN BURLINGTON ASSN:** Wednesday, **May 11, 2005**, Noon
Chamber of Commerce Office
 - 3) **AUDIT & FINANCE COMMITTEE:** Thursday, **May 12, 2005**, 4:00 p.m.
City Hall Conference Room
 - 4) **PUBLIC WORKS COMMITTEE:** Tuesday, **May 17, 2005**, 4:00 p.m.
City Hall Conference Room
 - 5) **SKAGIT TRANSIT BOARD:** Wednesday **May 18, 2005**, 1:00 p.m.
Port Commissioners Conference Room
 - 6) **AUDIT & FINANCE COMMITTEE:** Thursday, **May 26, 2005**, 4:00 p.m.
City Hall Conference Room
 - 7) **PARKS COMMITTEE:** Monday, **June 6, 2005**, 6:00 p.m.
Community Center Conference Room
 - 8) **DOWNTOWN BURLINGTON ASSN:** Wednesday, **June 8, 2005**, Noon
Chamber of Commerce Office

Next CITY COUNCIL meeting: Thursday May 26, 2005



Berry Dairy Days June 23 - 26, 2005
Grand Parade 11 a.m. Saturday * Twilight Tractor Parade 7 p.m. Friday