

**BURLINGTON CITY HALL
COUNCIL
May 26, 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 May 12, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Request for City Council authorization to proceed with new Downtown Plan and Zoning and to create the Burlington Agricultural Heritage Credit program as part of the update of the codes and plans this Fall.

NEW BUSINESS:

- 1) Agreement with Port Gardner Fireworks Co. and Salish Fireworks Co. for fireworks display June 24, 2005.
- 2) Recommendation of design consultant for restroom/concession/covered shelter project at Skagit River Park.
- 3) Extension to Comcast Franchise Agreement.
- 4) Interlocal Communication Network between Skagit County, Cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley, Skagit County and PUD #1.
- 5) Repealing of current BMC (Chapter 9) and adoption of new Criminal Code Ordinance.

EXECUTIVE SESSION:


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

ADJOURNMENT:

MEETINGS:

- 1) AUDIT & FINANCE COMMITTEE: Thursday, **May 26, 2005**, 4:00 p.m.
City Hall Conference Room
- 2) PARKS COMMITTEE: Monday, **June 6, 2005**, 6:00 p.m.
Community Center Conference Room
- 3) DOWNTOWN BURLINGTON ASSN: Wednesday, **June 8, 2005**, Noon
Chamber of Commerce Office
- 4) AUDIT & FINANCE COMMITTEE: Thursday, **June 9, 2005**, 4:00 p.m.
City Hall Conference Room
- 5) PUBLIC SAFETY COMMITTEE: Monday, **June 13, 2005**, 4:00 p.m.
Police Department Conference Room
- 6) SKAGIT TRANSIT BOARD: Wednesday, **June 15, 2005**, 1:00 p.m.
Port Commissioners Conference Room
- 7) PUBLIC WORKS COMMITTEE: Tuesday, **June 21, 2005**, 4:00 p.m.
City Hall Conference Room

Next CITY COUNCIL meeting: Thursday June 9, 2005

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