

**BURLINGTON CITY HALL
COUNCIL
June 9, 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 26, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) Reconsideration of Proposed Comprehensive Plan Amendment & Rezone from R-1-9.6 Single-Family to R-3 Multi-family. Applicant is Paul Erickson.

NEW BUSINESS:

- 1) Proposed preliminary subdivision for 9 lots re-platting a portion of a two-lot short plat. Applicant is Lowell and Faye Engberg. Site is located at 935 E. Gilkey Road.
- 2) Discussion regarding an increase in Elected Officials monthly salary.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) 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) WORKSHOP: Review of Library Designs Thursday, **June 9, 2005**, 6:00 p.m.
City Hall
- 6) PUBLIC SAFETY COMMITTEE: Monday, **June 13, 2005**, 4:00 p.m.
Police Department Conference Room
- 7) SKAGIT TRANSIT BOARD: Wednesday, **June 15, 2005**, 1:00 p.m.
Port Commissioners Conference Room
- 8) PUBLIC WORKS COMMITTEE: Tuesday, **June 21, 2005**, 4:00 p.m.
City Hall Conference Room
- 9) AUDIT & FINANCE COMMITTEE: Thursday, **June 23, 2005**, 4:00 p.m.
City Hall Conference Room

Berry Dairy Days



June 23 - 26, 2005

Friday Twilight Tractor Parade 7 p.m. - Fireworks at Dusk (SR Park)

Grand Parade 11 a.m. Saturday

Next CITY COUNCIL meeting: Thursday June 23, 2005