



**BURLINGTON CITY COUNCIL
CITY HALL
7:00 P.M. July 14, 2005**

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 June 23, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

SPECIAL PRESENTATION:

- Skagit Adult Daycare

UNFINISHED BUSINESS:

- 1) Public Hearing to consider a proposed unlawful camping ordinance. (Public Hearing)
- 2) Project update for new City Library and new City Hall.

NEW BUSINESS:

- 1) Award of bid for Burlington Boulevard asphalt overlay.
- 2) Yard of the Month winners for June 2005.
- 3) Appeal of Planning Commission action on a fence located in the front yard setback at 401 S. Section Street by Garland Wilkerson.
- 4) Public Hearing on proposed extension of Interim Controls establishing the dike setback line through the three bridge corridor. (Public Hearing)
- 5) Resolution appointing City Administrator as the point of contact for members of the public requesting disclosure of public records.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PUBLIC SAFETY COMMITTEE: Monday, **July 11, 2005**, 4:00 p.m.
Public Safety Building
- 2) DOWNTOWN BURLINGTON ASSN: Wednesday, **July 13, 2005**, Noon
Chamber of Commerce Office
- 3) AUDIT & FINANCE COMMITTEE: Thursday, **July 14, 2005**, 4:00 p.m.
City Hall Conference Room
- 4) PUBLIC WORKS COMMITTEE: Tuesday, **July 19, 2005**, 4:00 p.m.
City Hall Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **July 20, 1:00** p.m.
Port Commissioners Conference Room
- 6) AUDIT & FINANCE COMMITTEE: Thursday, **July 28, 2005**, 4:00 p.m.
City Hall Conference Room
- 7) PARKS COMMITTEE: Monday, **August 1, 2005**, 6:00 p.m.
Community Center Conference Room

Next CITY COUNCIL meeting: Thursday July 28, 2005



Harvest Festival & Pumpkin Pitch
Saturday October 8
9 a.m. viewing * 10 a.m. competition
Skagit River Park

