



**BURLINGTON CITY COUNCIL  
CITY HALL  
7:00 P.M. July 28, 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 July 14, 2005 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1) Resolution designating the National Incident Management System (NIMS) as the basis for all incident management in the City of Burlington.
- 2) Appointment of Edie Edmundson to the Board of Adjustment.
- 3) Contract Rezone to construct a new Public Library in Burlington.
- 4) Discussion of Design Review program for downtown.
- 5) Discussion of Fences and guidelines to administer the program.
- 6) Ordinance to establish an indigent defense application fee.

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

**MEETINGS:**

- 1) 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
- 3) PUBLIC SAFETY COMMITTEE: Monday, **August 8, 2005**, 4:00 p.m.  
Public Safety Building
- 2) DOWNTOWN BURLINGTON ASSN: Wednesday, **August 10, 2005**, Noon  
Chamber of Commerce Office
- 3) AUDIT & FINANCE COMMITTEE: Thursday, **August 11, 2005**, 4:00 p.m.  
City Hall Conference Room
- 4) PUBLIC WORKS COMMITTEE: Tuesday, **August 16, 2005**, 4:00 p.m.  
City Hall Conference Room
- 5) SKAGIT TRANSIT BOARD: Wednesday, **August 17, 1:00** p.m.  
Port Commissioners Conference Room



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



Next CITY COUNCIL meeting: Thursday August 11, 2005