



**BURLINGTON CITY COUNCIL
CITY HALL
7:00 p.m. August 25, 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 August 11, 2005 Council meeting.

AUDIT OF BILLS:

PUBLIC COMMENTS:

OFFICERS REPORTS:

PROCLAMATION:

United Way Campaign Months

UNFINISHED BUSINESS:

NEW BUSINESS:

1) Interlocal Agreement with Cities Insurance Association of Washington.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) SKAGIT TRANSIT BOARD: Thursday, **August 25, 1:00** p.m.
Port Commissioners Conference Room
- 2) AUDIT & FINANCE COMMITTEE: Thursday, **August 25, 2005**, 4:00 p.m.
City Hall Conference Room
- 3) AUDIT & FINANCE COMMITTEE: Thursday, **September 8, 2005**, 4:00 p.m.
City Hall Conference Room
- 3) WORKSHOP – Triage Center: Thursday, **September 8, 2005**, 6:30 p.m.
City Council Chambers
- 4) PUBLIC SAFETY COMMITTEE: Monday, **September 12, 2005**, 4:00 p.m.
Public Safety Building
- 5) DOWNTOWN BURLINGTON ASSN: Wednesday, **September 14, 2005**, Noon
Chamber of Commerce Office
- 6) PUBLIC WORKS COMMITTEE: Tuesday, **September 20, 2005**, 4:00 p.m.
City Hall 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 September 8, 2005