



**BURLINGTON CITY COUNCIL  
CITY HALL  
7:00 p.m. September 8, 2005**

**CALL TO ORDER:**

Mayor Tjeerdsm  
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 25, 2005 Council meeting. Minutes of the August 29, 2005 Council workshop.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- 1) Yard of the Month winners for August 2005.
- 2) Street Vacation Resolution to set the date for the Public Hearing to consider vacating a portion of Magnolia Avenue between the Burlington Northern Railway and North Oak Street.
- 3) Inter-local Agreement among Skagit River Impact Partnership.
- 4) Change of dates for second City Council meetings in November and December 2005.

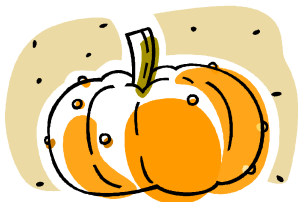
**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

**MEETINGS:**

- 1) **AUDIT & FINANCE COMMITTEE:** Thursday, **September 8, 2005**, 4:00 p.m.  
City Hall Conference Room
- 2) **WORKSHOP – Triage Center:** Thursday, **September 8, 2005**, 6:30 p.m.  
City Council Chambers
- 3) **PUBLIC SAFETY COMMITTEE:** Monday, **September 12, 2005**, 4:00 p.m.  
Public Safety Building
- 4) **DOWNTOWN BURLINGTON ASSN:** Wednesday, **September 14, 2005**, Noon  
**Fire Station Training Room, 350 Sharon Street**
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday, **September 20, 2005**, 4:00 p.m.  
City Hall Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday, **September 21, 1:00** p.m.  
Port Commissioners Conference Room
- 7) **AUDIT & FINANCE COMMITTEE:** Thursday, **September 22, 2005**, 4:00 p.m.  
City Hall Conference Room
- 8) **WORKSHOP – LIBRARY UPDATE:** Thursday, **September 22, 2005**, 6:30 p.m.  
City Hall



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

