



**CITY COUNCIL AGENDA  
CITY HALL  
7:00 p.m. October 12, 2006**

**CALL TO ORDER:** Mayor Tjeerdsma  
Council Members: Aslett, Bensen, Doyle, Loving, Montgomery, Straathof, and Valentine.  
Staff: Aarstad, Anderson, Bloodgood, Bowers, Cavanaugh, Dite, Fleek, Harmon, LaRue, Martin, Patrick, Perkins, Sheahan, Sherwood, Thomas, Tingley, and Windsor.

**MINUTES:** Minutes of the September 28, 2006 Council meeting.

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**OFFICERS REPORTS:**

**UNFINISHED BUSINESS:**

- NEW BUSINESS:**
- 1) Proposed annual update of the Capital Improvement Plan 2007-2012.
  - 2) Proposed ordinance to correct error on zoning map at the site of the telecommunication towers on Burlington Hill.
  - 3) Proposed Conditional Use Permit for a day care center to be located at 1216 S. Spruce Street. Applicant is Karla Nunez.
  - 4) Interlocal agreement between City of Sedro-Woolley and City of Burlington to provide clerk services to Sedro-Woolley Municipal Court as needed for vacation and sick leave coverage.
  - 5) Public Defender Services for 2007 – 2008.
  - 6) Public Hearing – 2007 estimated revenue sources including consideration of possible increases in property tax revenues. (Public Hearing)
  - 7) Lodging Tax Advisory Committee recommendation for 2007 funding.
  - 8) Request to carryover lodging tax funds from 2006 Parks brochure project to 2007.
  - 9) Extension to Craig Cammock’s contract to provide prosecution services for 2007-2008.

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

**ADJOURNMENT:**

- MEETINGS:**
- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday, **October 10, 2006**, 4:00 p.m.  
City Hall Conference Room
  - 2) **AUDIT & FINANCE COMMITTEE:** Thursday **October 12, 2006**, 4:00 p.m.  
City Hall Conference Room
  - 3) **PUBLIC WORKS COMMITTEE:** Tuesday, **October 17, 2006**, 4:00 p.m.  
City Hall Conference Room
  - 4) **AWC REGIONAL MEETING:** Tuesday, **October 17, 2006**, 6:00 p.m.  
Cotton Tree Inn, Mount Vernon
  - 5) **SKAGIT TRANSIT BOARD:** Wednesday, **October 18, 2006**, 1:00 p.m.  
Skagit Station, Mount Vernon

**Harvest Festival &  
Pumpkin Pitch**  
October 13 - 15, 2006  
Downtown and at Skagit River



Next City Council meeting: Thursday October 26,