



## **CITY OF BLAINE**

435 Martin Street, Suite 4000

Blaine, WA 98230

## **CITY COUNCIL AGENDA**

**Monday, September 24, 2012**

**6:00 PM**

**Harry Robinson, Mayor**  
**Paul Greenough, Mayor Pro Tem**

### **A. CALL TO ORDER**

Moment of Silence and Pledge of Allegiance *\*\*Please turn off all cell phones and other electronics that may interfere with the sound system\*\**

ROLL CALL: Clark Cotner, Paul Greenough, Charlie Hawkins, Dennis Olason, Ken Oplinger, Bonnie Onyon, and Harry Robinson.

### **B. RECOGNITIONS AND AWARDS – None.**

### **C. AUDIENCE PARTICIPATION**

Sign-up/Comment Forms in Foyer of City Hall

### **D. WRITTEN COMMUNICATIONS**

1. Mission Report for 2011, received September 21, 2012, from St. Joseph Medical Center.

### **E. COMMISSION, COMMITTEE AND BOARD REPORTS**

1. Blaine Economic Development Advisory Committee – Clark Cotner
2. Northwest Economic Council – Ken Oplinger
3. Blaine Tourism Advisory Committee – Ken Oplinger
4. Blaine Chamber of Commerce – Bonnie Onyon
5. R.E.D. Loan Committee – Bonnie Onyon and Jeffrey Lazenby
  - a. R.E.D. Loan Letter to Legislators
6. WTA Board – Paul Greenough
7. Drayton Harbor Shellfish Advisory Committee – Charlie Hawkins

8. Library Committee – Charlie Hawkins
9. Senior Center Liaison – Dennis Olason
10. Planning Commission – Michael Jones
11. Park and Cemetery Board – Michael Jones
12. Law and Justice Council – Mike Haslip
13. Small Cities Caucus – Harry Robinson and Gary Tomsic
14. Whatcom Council of Governments – Harry Robinson
15. Other:

**F. CITY MANAGER AND STAFF REPORTS**

1. Public Works
  - a. Project Updates
2. Public Safety
  - a. Semiahmoo Fire Station Update
3. Community Development Services
  - a. New City Hall Update
4. Finance
5. City Clerk
6. City Manager
  - a. Strategic Planning Update
7. Calendars:
  - Thursday, September 27, Canceled – Planning Commission Meeting
  - Tuesday, October 2, 7:30am – Blaine Tourism Advisory Committee Meeting
  - Monday, October 8, 6:00pm – City Council Meeting
  - Thursday, October 11, 7:00pm – Planning Commission Meeting
  - Monday, October 15. 5:30pm – Council Study Session – 2013 Budget
  - Thursday, October 18, 9:30am – Park & Cemetery Board Meeting
  - Monday, October 22, 6:00pm – City Council Meeting
  - Thursday, October 25, 7:00pm – Planning Commission Meeting

**G. PUBLIC MEETING**

1. Consideration of an Ordinance Authorizing the Condemnation of a Right-of-Way for Mott's Hill Parkway

**H. CONSENT AGENDA**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Councilmember.

1. Approval of Payables – Amount: \$463,649.12
2. Approval of Payroll - Amount: \$-0-
3. Approval of September 10, 2012, City Council Minutes
4. Project Completion for Watershed Reservoir 171 Tank Relining
5. Resolution 1612-12, Surplus City Building and Contents at 344 H St.

**I. COUNCIL ACTION ITEMS**

1. Ordinance 12-2822, Authorizing the Condemnation of a Right-of-Way for Mott's Hill Parkway
2. Award Contract for Public Works Yard Improvement

**J. UNFINISHED BUSINESS**

**K. COUNCIL NEW BUSINESS**

**L. MAYOR AND COUNCIL REPORTS**

**M. ADJOURN**

Americans with Disability Act (ADA) Requirement: The meeting location is accessible. If you require a special accommodation during your attendance at any public meeting, please contact the City Clerk (360) 332-8311, 24 hours prior to the meeting date you will be attending. Thank you.