



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, April 27, 2009

7:00 PM

A. *STUDY SESSION – 5:30pm Elections and Wards*

B. CALL TO ORDER

C. MOMENT OF SILENCE

➤ **PLEDGE OF ALLEGIANCE**

➤ **ROLL CALL:** Scott Dodd, Paul Greenough, Charlie Hawkins, John Liebert, Bonnie Onyon, Jason Overstreet, Harry Robinson.

➤ **Staff Present:**

D. AUDIENCE PARTICIPATION

Sign-up/Comment Forms in Foyer of City Hall

1. Blaine Builder Award – Mark and Rosie Lewis
2. Blessing of the Fleet – Gary Dunster
3. Habitat for Humanity Update – Terry Mattson

E. COMMISSION, COMMITTEE AND BOARD REPORTS

1. Planning Commission
2. Blaine Tourism Advisory Committee
3. Park & Cemetery Board
4. Economic Development Advisory Committee

5. Growth Management Coordinating Committee / UGA
6. Ad Hoc

F. CITY MANAGER AND STAFF REPORTS

1. Lighthouse Point Update
2. State & Federal Projects Update
3. Public Restroom Update
4. Major Projects Update
5. Quarterly Development Report
6. Quarterly Finance Report
7. Election / Ward Update
8. Airport Closure Report
9. Clean-up Day
10. Calendar and Schedule Updates

G. PUBLIC HEARING (MEETING) - None

H. WRITTEN COMMUNICATIONS

1. Letter dated March 23, 2009, from Joel Douglas proposing that City Council adopt an Independent Dispute Resolution venue.
2. E-mail dated March 24, 2009, from Dale Schrader (Subway) regarding his parking situation with the round-a-bout.

I. CONSENT AGENDA

Items listed below have been distributed to Council members in advance for study and 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 Bills – Amount: \$ 2,299,002.00
2. Approval of Payroll – Amount \$-0-
3. Approval of April 13, 2009, City Council Minutes
4. Resolution 1517-09, Surplus City Vehicles and Equipment

J. COUNCIL ACTION ITEMS

1. Resolution No.1513-09, Sole Source for Construction of a Joint Use Electrical Distribution Line along Blaine Road
2. Blaine-PSE Engineering Service Agreement for Electric Feeder
3. Ordinance No. 09-2730, Street Vacation (portions of Pinckney and Pearl)
4. Resolution 1515-09, Naming Pike Avenue
5. Ordinance 09-2728, Title 17 Code Scrub
6. Set Public Hearing for Comcast Franchise Agreement
7. Whatcom Water Alliance Memorandum of Understanding
8. Ordinance No. 09-2731, Transferring Funds from Capital Improvement Fund 300 to Airport Fund 430
9. Extension of Sewer Service to Properties in the Urban Growth Area
10. Asphalt Overlay of Portions of D, E, H and Allan Streets – Small Works Roster Award

K. *Approximately 8:30pm EXECUTIVE SESSION – to discuss the sale of certain real estate pursuant to RCW 42.30.110(1)(c) and Potential Litigation pursuant to RCW 42.30.110(1)(i)*

L. UNFINISHED BUSINESS

M COUNCIL NEW BUSINESS

N. MAYOR AND COUNCIL REPORTS

O. 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.