



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, January 9, 2006

7:00 PM

- A. *Executive Session – Pending Litigation 5:30 pm***
- B. *Work Session – Harbor Lands Vacation 6:00 pm***
- C. CALL TO ORDER**
 - MOMENT OF SILENCE
 - PLEDGE OF ALLEGIANCE
 - SWEARING IN OF ELECTED COUNCIL MEMBERS
 - ROLL CALL: Ken Ely, Charlie Hawkins, John Liebert, Mike Myers, Bonnie Onyon, Jason Overstreet, Bruce Wolf
 - Staff Present:

BREAK FOR APPRECIATION OF OUTGOING / INCOMING COUNCIL MEMBERS – 15 minutes

- D. ORGANIZATION MEETING**
 - 1. Election of Mayor
 - 2. Election of Mayor Pro-Tem
 - 3. Committee Assignments

- ii. Whatcom Transit Authority
- iii. Whatcom Council of Governments
- iv. Economic Development Council
- v. Drayton Harbor Shellfish Advisory Committee
- vi. Whatcom Law and Justice Council
- vii. Chamber of Commerce
- viii. Citizens Wastewater Advisory Committee
- ix. Street Advisory Committee
- x. Library Development Committee

E. AUDIENCE PARTICIPATION

Sign-up/Comment Forms in Foyer of City Hall

F. PUBLIC HEARING (MEETING)

***PLEASE NOTE:** Persons speaking on any issue will be allowed three (3) minutes. An additional two (2) minutes of non-repetitive testimony will be allowed after all testimonies have been heard

- 1. Harbor Lands Vacation Petition

G. CITY MANAGER AND STAFF REPORTS

- 1. Boardwalk Update
- 2. Lighthouse Point Update
- 3. Major Projects Update
- 4. Comprehensive Plan Update
- 5. County 2006 Road Construction Projects
- 6. 2005 Payables Approval January 20, 2006

7. Response on GSA Environmental Impact Study
8. Letters to Property Owners in East Blaine
9. Police Patrols in West Blaine

H. MAYOR'S REPORT

I. WRITTEN COMMUNICATIONS

J. 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 December Bills – Amount: \$207,399.86
2. Approval of January Bills – Amount: \$40,914.95
3. Approval of December Payroll – Amount \$
4. Approval of December 12 and December 27, 2005, City Council Minutes

K. UNFINISHED BUSINESS

L. COUNCIL ACTION ITEMS

1. Resolution 1421-06, Contracts for Hearing Examiner and Pro Tem Hearing Examiner
2. Tetra Tech/KCM Inc Marine Drive Contract Change
3. Ordinance 06-2632, Initiate Conditional Use Amendment in Central Business District
4. Resolution 1420-06, Legal Defense for Defendants in White vs Wolf, et al

M. COUNCIL NEW BUSINESS

N. COUNCIL MEMBERS AND ADVISORY COMMITTEE 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, 7 – 10 days prior to the meeting date you will be attending. Thank you.