



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, January 23, 2006

7:00 PM

- A. *Work Session – 5:30pm - Meritage Development
6:00pm - Proposed Amendment to Central Business
District***
- B. CALL TO ORDER**
- MOMENT OF SILENCE
 - PLEDGE OF ALLEGIANCE
 - ROLL CALL: Council Members Present: Ken Ely, Charlie Hawkins, John Liebert, Mike Myers, Bonnie Onyon, Jason Overstreet, Bruce Wolf
 - Staff Present:
- C. AUDIENCE PARTICIPATION**
Sign-up/Comment Forms in Foyer of City Hall
1. Brad O'Neill Recognition
- D. 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. Ordinance 06-2635, Moratorium Extension

E. CITY MANAGER AND STAFF REPORTS

1. Year End Development Report
2. Boardwalk Update
3. Lighthouse Point Update
4. Major Projects Update
5. Exit 276 Report

F. MAYOR'S REPORT

G. WRITTEN COMMUNICATIONS

H. 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: \$148,559.75
2. Approval of Payroll – Amount \$369,208.69
3. Approval of January 9, 2006, City Council Minutes

I. UNFINISHED BUSINESS

J. COUNCIL ACTION ITEMS

1. Meritage Condominium Approval
2. East Blaine Infrastructure Master Plan Contract
3. Ordinance 06-2632, First Reading Amendment to Central Business District

4. Resolution 1422-06, Surplus Property
5. Boards and Commissions Appointments
6. 10th Street and G Street Construction Completion
7. Ordinance 06-2634, Authorizing Transfer of Funds From LID Guaranty to General Fund Reserve

K. COUNCIL NEW BUSINESS

L. COUNCIL MEMBERS AND ADVISORY COMMITTEE REPORTS

M. *Executive Session – Possible Litigation*

N. 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.