



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, February 13, 2006

7:00 PM

**A. *Executive Session – 5:30pm Lighthouse Membrane Procurement
And Pending Litigation***

B. CALL TO ORDER

- MOMENT OF SILENCE
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Council Members Present: Ely, Hawkins, Liebert, Myers, Onyon, Overstreet, Wolf
- Staff Present:

C. AUDIENCE PARTICIPATION (Citizens Comment Form in Basket in Foyer of City Hall)

1. Employee Recognition Awards
2. Employee Length of Service Awards
3. Todd Harrison, WSDOT – Truck Route Project/I-5 Exit 276

E. 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. No Public Hearing

F. CITY MANAGER AND STAFF REPORTS

1. Boardwalk Update
2. Lighthouse Point Update
3. Major Projects Update
4. 2005 End of Year Financial Report
5. Semiahmoo Traffic Patrol Update
6. Airport Alternative Use Committee
7. Street Improvement Advisory Committee
8. Comprehensive Plan Update
9. Central Business District Meeting Report

G. MAYOR'S REPORT

H. WRITTEN COMMUNICATIONS

1. Letter from April Phillips, received January 25, 2006
2. Letter from Darrel & Joan Clark, dated January 23, 2006
3. Letter from Joel Douglas, dated January 23, 2006
4. Letter from Joel Douglas, dated February 2, 2006
5. Memorandum from Joel Douglas, dated February 8, 2006

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: \$333,304.45
2. Approval of January Payroll – Amount \$398,592.49
3. Approval of January 23, 2006, City Council Minutes

J. UNFINISHED BUSINESS

K. COUNCIL ACTION ITEMS

1. Ordinance 06-2633, Amending Chapter 12.16 Vacations
2. Interlocal Agreement with BBWSD for Hydrogeological Study
3. Resolution 1425-06, Sole Source for Sensus Electric and Water Meters
4. Resolution 1426-06, Requesting Public Hearing for Mathers Street ROW Vacation
5. Resolution 1428-06, Transferring Ownership of Fire Vehicles From the City to the Fire Department

L. COUNCIL NEW BUSINESS

M. COUNCIL MEMBERS AND ADVISORY COMMITTEE REPORTS

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.