



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, February 27, 2006

7:00 PM

- A. *Executive Session – None***
- B. *Work Session – 5:30PM Conditional Use and Boardwalk Finishers***
- C. CALL TO ORDER**
 - MOMENT OF SILENCE
 - PLEDGE OF ALLEGIANCE
 - ROLL CALL: Ely, Hawkins, Liebert, Myers, Onyon, Overstreet, Wolf
 - STAFF PRESENT:
- D. AUDIENCE PARTICIPATION (Citizens Comment Form in Basket in Foyer of City Hall)**
 - 1. Doug Fenton – Airport: Land Fill Site, FBO Hangar for Civil Air Patrol Cadet Program
- 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. Amendment to Central Business District

F. CITY MANAGER AND STAFF REPORTS

1. Boardwalk Update
2. Lighthouse Point Update
3. Major Projects Update
4. Airport Alternative Use Committee
5. Comprehensive Plan Update
6. 2006 Street Maintenance Levy Project

G. MAYOR'S REPORT

H. WRITTEN COMMUNICATIONS

1. Letter from Joel Douglas, dated February 20, 2006
2. Email from Paul LeMay, dated February 14, 2006
3. Flyer from NW Small Cities Services, received February 22, 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: \$543,340.27
2. Approval of Klein Settlement February 14, 2006 – Amount: \$15,406.78
3. Approval of Payroll – Amount \$ N/A
4. Approval of February 13, 2006 City Council Minutes

J. UNFINISHED BUSINESS

1. Ordinance 06-2632, Amendment to Central Business District

K. COUNCIL ACTION ITEMS

1. Interlocal Agreement with Ferndale for Information Technology
2. Resolution 1429-06, Interfund Loan to Airport from Current Expense Reserve
3. Resolution 1430-06, Interfund Loan to Boardwalk Project from Real Estate Excise Tax
4. Emergency Resolution - Joint City / County UGA Planning, 2006

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.