



## **CITY OF BLAINE**

344 H Street  
Blaine, WA 98230

## **CITY COUNCIL AGENDA**

**Monday, March 13, 2006**

**7:00 PM**

**A. *Executive Session – None***

**B. *Work Session – 5:30pm Boardwalk Plaza Layout and Finishes  
Amendment to Central Business District***

**C. CALL TO ORDER**

- MOMENT OF SILENCE
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Ely, Hawkins, Liebert, Myers, Onyon, Overstreet, Wolf  
(requested to be excused)
- STAFF PRESENT:

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

1. Employee Recognition Awards

**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. Mathers Vacation

**F. CITY MANAGER AND STAFF REPORTS**

1. Boardwalk Update
2. Lighthouse Point Update
3. Marine Drive Update
4. Major Projects Update
5. Comprehensive Plan Update

**G. MAYOR'S REPORT**

**H. WRITTEN COMMUNICATIONS**

**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: \$208,213.17
2. Approval of February Payroll – Amount \$380,553.21
3. Approval of February 27, 2006, City Council Minutes

**J. UNFINISHED BUSINESS**

1. Ordinance 06-2632, Central Business District Amendment

**K. COUNCIL ACTION ITEMS**

1. Resolution 1424-06, CERB Job Development Fund
2. Stonewood PUD / Plat Approval

3. Settlement Agreement – City of Blaine vs Whatcom County
4. Selection of members for Boards and Commissions:
  - a. Planning Commission
  - b. Airport Commission
  - c. Park & Cemetery
  - d. BTAC

**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.