



## **CITY OF BLAINE**

344 H Street  
Blaine, WA 98230

## **CITY COUNCIL AGENDA**

**Monday, May 8, 2006**

**7:00 PM**

**A. *Executive Session – None***

**B. *Work Session – 5:30PM - I-5 Exit 276 With WSDOT***

**C. CALL TO ORDER**

- MOMENT OF SILENCE
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Ken Ely, Charlie Hawkins, John Liebert, Mike Myers, Bonnie Onyon, Jason Overstreet, Bruce Wolf
- STAFF PRESENT:

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

1. State Archivist Presentation
2. Safe Boating Proclamation – Recipient David Sitzenstock

**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. None

**F. CITY MANAGER AND STAFF REPORTS**

1. Boardwalk Update
2. Lighthouse Point Update
3. Quarterly Development Report
4. Major Projects Update
5. Airport Alternative Use Committee
6. Comprehensive Plan Update
7. Clean-up Day Report
8. Asset Sharing Between WIN Team and Federal Government

**G. MAYOR'S REPORT**

**H. WRITTEN COMMUNICATIONS**

1. Email from Arne Cleveland, dated April 26, 2006
2. Fax from Joel Douglas, dated April 28, 2006
3. Fax from Joel Douglas, dated April 28, 2006
4. Letter from Sandy and Arnie Burke, dated May 2, 2006
5. Email from Joel Douglas, dated May 2, 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: \$330,097.77
2. Approval of April Payroll – Amount \$375,928.17
3. Approval of April 24, 2006, City Council Minutes

**J. UNFINISHED BUSINESS**

1. Resolution 1432-06, Unified Fee Schedule
2. Ordinance 06-2638, Amendment to 13.07

**K. COUNCIL ACTION ITEMS**

1. Boardwalk Pedestrian Bridge Design Contract Amendment
3. Ordinance 06-2628, Comprehensive Plan Amendments

**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.