



## **CITY OF BLAINE**

344 H Street  
Blaine, WA 98230

## **CITY COUNCIL AGENDA**

**Monday, July 24, 2006**

**7:00 PM**

- A.     *Work Session – 5:30PM Seascape Hearing***  
***6:30 PM – Park and Cemetery Board Interviews***
- B.     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:
- C.     AUDIENCE PARTICIPATION (Citizens Comment Form in Basket in Foyer of City Hall)**
  - 1.
- D.     COUNCIL MEMBERS AND ADVISORY COMMITTEE REPORTS**
  - 1.
- 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. Quarterly Finance Report
2. Budget Calendar Review
3. Boardwalk Update
2. Lighthouse Point Update
3. State and Federal Projects Update
4. Neighborhood Meetings
5. Population Projections
6. Major Projects Update
7. Airport Alternative Use Committee

**G. MAYOR'S REPORT**

**H. WRITTEN COMMUNICATIONS**

1. Letter from Joel Douglas received July 20

**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: \$
2. Approval of Payroll – Amount \$-0-

3. Approval of July 10, 2006, City Council Minutes
4. Approval of July 17, 2006, Special City Council Minutes

**J. UNFINISHED BUSINESS**

- 1.

**K. COUNCIL ACTION ITEMS**

1. Seascape Appeal Hearing – Decision
2. Selection of Park & Cemetery Board Members
3. Easement with GSA for Roadside Maintenance
4. Agreement with Whatcom County Rural Library District
5. Amendment to Blaine/BBW&SD Interlocal Agreement for Hydrogeological Study
6. Approval of Cherry Street Water Line Change Order
7. Ordinance 2645-06, Approval of Final Decision – Seagrass Cottages II
8. Letter of Credit to Bonneville Power Administration
9. Schedule a Public Hearing for August 14, 2006, authorizing an application by the City of Blaine to the State of Washington in the amount of \$550,000 for a Rural Washington Loan Fund project on behalf of Totally Chocolate

**L. COUNCIL NEW BUSINESS**

- 1.

**M. *Executive Session – 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.