



## **CITY OF BLAINE**

344 H Street  
Blaine, WA 98230

## **CITY COUNCIL AGENDA**

**Monday, August 14, 2006**

**7:00 PM**

- A.    *Work Session – 5:30pm - East Blaine Sub Area Plan***
- B.    *Executive Session – 6:30pm - Potential Litigation***
- C.    CALL TO ORDER**
  - MOMENT OF SILENCE
  - PLEDGE OF ALLEGIANCE
  - ROLL CALL: Charlie Hawkins, John Liebert, Mike Myers, Bonnie Onyon, Bruce Wolf, Ken Ely (requested to be excused), Jason Overstreet (requested to be excused)
  - STAFF PRESENT:
- D.    AUDIENCE PARTICIPATION (Citizens Comment Form in Basket in Foyer of City Hall)**
  - 1.     Introduction to Ron Spanjer, Blaine School District Superintendent
- E.    COUNCIL MEMBERS AND ADVISORY COMMITTEE REPORTS**

**F. 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. Totally Chocolate CTED Application

**G. COUNCIL ACTION ITEMS**

1. Resolution 1438-06, Approval of Totally Chocolate CTED Application
2. Ordinance 06-2648, CTED Grievance Procedure
3. Construction Contract Award for 2006 Street Overlay Project
4. County Jail Proposal
5. Approval of Interfund Loan to Airport
6. Ordinance 06-2646, Letter of Credit to Bonneville Power Administration
7. Letter on BNSF Railway Line Relocation

**H. CITY MANAGER AND STAFF REPORT**

1. Boardwalk Update
2. Lighthouse Point Update
3. Major Projects Update
4. Airport Alternative Use Committee
5. State and Federal Projects Update
6. Rural Economic Development Loan Report
7. Review Utility Fees for Single Metered Multi-Family Residences
8. Community Meeting Schedules
9. Transportation Levy Meetings Report
10. City and County UGA Coordination Report

11. Project Priority Discussion

**I. MAYOR'S REPORT**

**J. WRITTEN COMMUNICATIONS**

1. Email from Bob Brooks, sent July 26, 2006
2. Letter from WGOA, dated July 27, 2006
3. Faxed letter from Joel Douglas, received August 4, 2006
4. Faxed letter from Joel Douglas, received August 7, 2006

**K. 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: \$291,331.51
2. Approval of July Payroll – Amount \$400,201.06
3. Approval of July 24, 2006, City Council Minutes

**L. UNFINISHED BUSINESS**

**M. COUNCIL NEW BUSINESS**

**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, 72 hours prior to the meeting date you will be attending. Thank you.