



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, September 11, 2006

7:00 PM

A. *Executive Session – 5:30PM - Potential Litigation*

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. Day of Peace Proclamation

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. COUNCIL ACTION ITEMS

1. Pressure Tanks for Customers in the Vicinity of the Watershed
2. Community Center Roof Replacement Bid Award

G. 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. Updated Population Forecast
7. Semiahmoo Parkway Asphalt Overlay
8. County Birch Point Detour

H. MAYOR'S REPORT

- 1.

I. WRITTEN COMMUNICATIONS

1. Letter from Helitech, dated August 30, 2006
2. 2 faxed letters from Joel Douglas, received September 11, 2006

J. 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.

Approval of Bills – Amount: \$254,651.42

Approval of August Payroll – Amount \$396,899.30

Approval of August 28, 2006, City Council Minutes

K. UNFINISHED BUSINESS

1.

L. COUNCIL NEW BUSINESS

1.

M. 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.