



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, November 13, 2006

7:00 PM

- A. WORK SESSION – 5:30PM - 2007 Budget Revenues**

- 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 (Sign-up Sheet in Foyer of City Hall)**
 - 1.

- D. COUNCIL MEMBERS AND ADVISORY COMMITTEE REPORTS**
 - 1.

E. PUBLIC 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. Ordinance 06-2650, Property Tax Levy

F. COUNCIL ACTION ITEMS

1. Ordinance 06-2649, Budget Amendment for WIN Team
2. Lincoln Village Project
3. Contract Amendment Lighthouse Point Design for Value Engineering

G. CITY MANAGER AND STAFF REPORT

1. Lighthouse Point Update
2. State and Federal Projects Update
3. Major Projects and Development Update
4. Trails Project Update
5. Parks & Recreation Board Update
6. Boardwalk Committee Update
7. FAA Grants Update

H. MAYOR'S REPORT

- 1.

I. WRITTEN COMMUNICATIONS

1. Fax from Joel Douglas dated October 26, 2006.
2. Fax from Wm. Pardee dated November 3, 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: \$435,666.04

Approval of October Payroll – Amount: \$394,350.06

Approval of October 23, 2006 and November 6, 2006, City Council Minutes

K. UNFINISHED BUSINESS

L. COUNCIL NEW BUSINESS

M. *Executive Session – None*

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.