



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, December 11, 2006

7:00 PM

- A. WORK SESSION – 5:30 – 2007 Planning Commission Work Program**
- 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. Advise of Blaine Builder Award to David Baily
- D. CITY MANAGER AND STAFF REPORT**
 - 1. Lighthouse Point Update
 - 2. State and Federal Projects Update

3. Marine Drive Update
4. Major Projects Update
5. Quiet Zones
6. Trails Project Update
7. FAA Grants Update
8. Pedestrian Bridge Update

E. PUBLIC HEARINGS

****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 06-2654 - 2007 Budget
2. Ordinance 06-2650 - 2007 Property Tax Levy – 2nd Reading

F. COUNCIL ACTION ITEMS

1. Ordinance 06-2650 2007 Property Tax Levy – 2nd Reading
2. Ordinance 06-2654 - 2007 Budget
2. Resolution 1445-06, Wastewater Rate Increase
3. Resolution 1446-06, Stormwater Rate Increase
4. Appointment of Municipal Court Judge
5. Resolution 1447-06, Adopt Street Committee Recommendations
6. Ordinance 06-2651, BMC Amendment for Developer Stormwater
7. 2006 Overlay Project Acceptance
8. Yew Avenue Electrical Underground Design Contract

9. Trails Plan Consulting Contract
10. Resolution 1448-06, Interfund Loan from Current Expense to Airport
11. Steve Price Contract
12. Resolution 1449-06, Setting a hearing for a Vacation – GSA.
13. Well 5R – Drill and Test Contract Award
14. RFCA for Amendment to Professional Services Agreement – Sehome Planning.

G. COMMISSION, COMMITTEE AND BOARD REPORTS

1. Planning Commission
2. Airport Commission
3. Parks and Cemetery Board
4. Ad Hoc Committee

H. MAYOR'S REPORT

- 1.

I. WRITTEN COMMUNICATIONS

- 1.

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: \$983,669.45

Approval of November Payroll – Amount: \$406,749.43

Approval of November 13, 2006, City Council Minutes

K. UNFINISHED BUSINESS

L. COUNCIL NEW BUSINESS

M. *Executive Session – Property Acquisition*

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.