



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, August 13, 2007

7:00 PM

- A. *Executive Session – 5:30PM Property Acquisition*
- B. *Study Session – 6:00PM Electric and Storm Water CIP*
- C. **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:
- D. **AUDIENCE PARTICIPATION**

Sign-up/Comment Forms in Foyer of City Hall

 - 1.
- E. **CITY MANAGER AND STAFF REPORTS**
 1. Lighthouse Park and Treatment Plant Update
 2. State & Federal Projects (Peace Arch and Truck Route)
 3. National Pollution Discharge Elimination System Permit Renewal Report
 4. Major Projects Update

5. Blaine Town Center Project
6. Potential Donation of Land
7. Engineer/Consultant/Developer Focus Group Report

F. PUBLIC HEARING (MEETING)

1. None

G. COMMISSION, COMMITTEE AND BOARD REPORTS

1. Planning Commission
2. Airport Commission
3. BTAC
4. Park & Cemetery
5. Ad Hoc

H. WRITTEN COMMUNICATIONS

1. Letters from Joel Douglas dated July 23, 24, and August 1, 2007.
2. Thank you card to Council and P.D. from residents on Mitchell Avenue.

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: \$810,751.24
2. Approval of July Payroll – Amount \$491,883.79
3. Approval of July 13, 2007, City Council Minutes

J. COUNCIL ACTION ITEMS

1. Citizen Advisory Vote on Harbor Name Change
2. Fee Deferral Public Hearing for August 27, 2007

3. Amendment to Design Contract for Lighthouse Point Water Reclamation Facility

K. UNFINISHED BUSINESS

L. COUNCIL NEW BUSINESS

1. Skate Park Discussion

M. MAYOR AND COUNCIL REPORTS

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.