



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, August 27, 2007

7:00 PM

- A.** *Study Session – 5:30PM Boardwalk
6:00PM Expansion of Fee Deferral 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 has requested to be excused)
 - Staff Present:
- C.** **AUDIENCE PARTICIPATION**
Sign-up/Comment Forms in Foyer of City Hall
1. Blaine Builder Award – Community Garden
- D.** **CITY MANAGER AND STAFF REPORTS**
1. Lighthouse Point Update
 2. State & Federal Projects
 3. Water System Chlorination
 4. Bid Advertisement for Recoating Lincoln Park Water Tank
 5. Major Projects Update

6. Lighthouse Park Report
7. Public Safety Staffing Update
8. Vacant Council Position Update

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. Deferred Building and Utility Connection Charges – Art Wiener

F. COMMISSION, COMMITTEE AND BOARD REPORTS

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

G. WRITTEN COMMUNICATIONS

1. Two faxes received from Joel Douglas.

H. 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: \$ 87,008.54
2. Approval of Payroll – Amount \$ -0-
3. Approval of August 13, 2007, City Council Minutes

I. COUNCIL ACTION ITEMS

1. Resolution 1469-07, Sponsoring Whatcom County Rural Library District into the AWC Benefits Consortium

2. Ordinance 07-2672, Amendment to Title 17 International Fire Code, First Reading
3. Resolution 1470-07, WSDOT Construction Noise Waiver
4. Resolution 1471-07, Adopting the Lighthouse Point Water Reclamation Facility Plan
5. Award of Design Contract, 2007-2016 Street Reconstruction Program
6. Contract Change Order #7 to Marine Drive Equalization Tank Project to remove asbestos from old tank

J. UNFINISHED BUSINESS

K. COUNCIL NEW BUSINESS

L. MAYOR AND COUNCIL REPORTS

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.