



# **CITY OF BLAINE**

344 H Street

Blaine, WA 98230

## **CITY COUNCIL AGENDA**

**Monday, September 10, 2007**

**7:00 PM**

**A.     *Study Session – 6:00pm – Fee Deferrals for Manufacturing and Wharf District***

**B.     CALL TO ORDER**

- MOMENT OF SILENCE
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Ken Ely, Charlie Hawkins, John Liebert, Mike Myers, Bonnie Onyon, Jason Overstreet
- Staff Present:

**C.     AUDIENCE PARTICIPATION**

Sign-up/Comment Forms in Foyer of City Hall

1.     Introduction of Barbara Fischer, Blaine Senior Center
2.     Introduction of New Employee
3.     Proclamation – Responsible Dog Ownership Month

**D.     CITY MANAGER AND STAFF REPORTS**

1.     Lighthouse Point Update
2.     State & Federal Projects
3.     Major Projects Update
4.     Lighthouse Park Report

5. Finance and Court Employee Update

**E. PUBLIC HEARING (MEETING)**

1. None

**F. COMMISSION, COMMITTEE AND BOARD REPORTS**

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

**G. WRITTEN COMMUNICATIONS**

1. Letters from Dennis Olason dated August 29<sup>th</sup> and September 4<sup>th</sup>, 2007.

**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: \$ 481,878.10
2. Approval of August Payroll – Amount \$ 417,453.71
3. Approval of August 27, 2007, City Council Minutes

**I. COUNCIL ACTION ITEMS**

1. Ordinance 2678-07, Title 13 Amendments to Fee Deferrals
2. Ordinance 2679-07, Title 15 Amendments to Fee Deferrals
3. Award Bid for Recoating of Lincoln 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.