



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, September 24, 2007

7:00 PM

- A. *Study Session – 5:30pm – Hearing Examiner***
- B. CALL TO ORDER**
 - MOMENT OF SILENCE
 - PLEDGE OF ALLEGIANCE
 - ROLL CALL: Ken Ely, Charlie Hawkins, John Liebert, Mike Myers, Jason Overstreet, (Bonnie Onyon has requested to be excused)
 - Staff Present:
- C. AUDIENCE PARTICIPATION**

Sign-up/Comment Forms in Foyer of City Hall

 - 1. Blaine Builder Award – Bruce Wolf
- D. CITY MANAGER AND STAFF REPORTS**
 - 1. Lighthouse Point Update
 - 2. State & Federal Projects
 - 3. Major Projects Update
 - 4. Lighthouse Park Report
 - 5. Airport Financial Status Report

6. Election Boundary Issue
7. Interlocal Agreement Fire District 21 – Blaine Fire Station

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. Invitation from League of Women Voters for Sept. 22nd.
2. Faxes from Joel Douglas dated September 10th and 13th.

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: \$209,994.15 plus \$38,480 (Council Action Item #4) for a total of \$286,594.15
2. Approval of August Payroll – Amount \$ -0-
3. Approval of September 10, 2007, City Council Minutes

I. COUNCIL ACTION ITEMS

1. Resolution 1472-07, Interfund Loan to Airport - \$50,000
2. Set Public Hearing for Hearing Examiner
3. Cherry Street Project Closeout

4. Settlement with Campbell Investments for Harbor Utility Crossing Easement
5. Council Ward Districting

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.