



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Monday, October 22, 2007

7:00 PM

- A. *EXECUTIVE SESSION – 5:00pm – Personnel***
- B. *Study Session – 5:15pm – East Maple Ridge***
- C. CALL TO ORDER**
 - MOMENT OF SILENCE
 - PLEDGE OF ALLEGIANCE
 - ROLL CALL: Ken Ely, Charlie Hawkins, Mike Myers, Bonnie Onyon, Jason Overstreet (John Liebert requested to be excused)
 - Staff Present:
- D. AUDIENCE PARTICIPATION**

Sign-up/Comment Forms in Foyer of City Hall

 - 1.
- D. CITY MANAGER AND STAFF REPORTS**
 - 1. Major Projects Update
 - 2. Lighthouse Park Report
 - 3. Transportation Commission Meeting Report
 - 4. Comprehensive Plan Amendment Prioritization

5. Third Quarter Finance Report

E. PUBLIC HEARING (MEETING) - 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. Letter from Michael Kohl, dated October 4, 2007.
2. Letter from Larry Bellamy, dated October 11, 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: \$227,056.96
2. Approval of October 8, 2007, City Council Minutes

I. COUNCIL ACTION ITEMS

1. Vacant Land Purchase – end of Steen Street
2. Contract with Harris & Assoc. for Treatment Plant Constructability Review
3. East Maple Ridge Decision

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.