



CITY OF BLAINE

344 H Street
Blaine, WA 98230

CITY COUNCIL AGENDA

Tuesday, November 13, 2007

7:00 PM

YOUTH IN GOVERNMENT DAY

- A. *Study Session – 5:30PM – Wastewater Rate Increase*
- 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 Youth in Government Participants
- D. **CITY MANAGER AND STAFF REPORTS**
 - 1. Youth in Government Presentation
 - 2. Lighthouse Point Update
 - 3. State & Federal Projects
 - 4. Lincoln Substation Update

5. Neighborhood Street Design Charrette
6. Major Projects Update
7. Quarterly Report
8. Street Bonding Report
9. Amtrak Rail Service for White Rock & Semiahmoo Region Report

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. Action may be taken at the end of the public hearing.

1. Wharf District Comprehensive Plan
2. Property Tax Levy

F. COMMISSION, COMMITTEE AND BOARD REPORTS

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

G. WRITTEN COMMUNICATIONS

- 1.

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: \$ 391,152.80 plus \$1,650.00 Council Approved Advance Payment to Chicago Title for Purchase of Property
2. Approval of October Payroll – Amount \$ 415,202.19

3. Approval of October 22, 2007, City Council Minutes
4. Contract with Whatcom County for Probation Services

I. COUNCIL ACTION ITEMS

1. Wharf District Comprehensive Plan
2. Ordinance 07-2680, Rewrite of 17.07 Site Plan Review
3. Ordinance 07-2682, First Reading Property Tax Levy
4. Ordinance 07-2686, FEMA Flood Hazard Regulations
5. Ordinance 07-2687, Creating a Park CIP Fund
6. Ordinance 07-2688, Payment of Claims Against the City
7. Interlocal Agreement with PUD #1
8. Interlocal Agreement with Klickitat County PUD – Telephone System
9. Drayton Reach Final Plat Phase 1
10. Ordinance 07-2685, Vacating Streets in Drayton Reach Plat Phase 1

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.