



CITY OF BLAINE
344 H Street
Blaine, WA 98230
CITY COUNCIL AGENDA

Monday, November 26, 2007

7:00 PM

- A. *Study Session – 5:30pm – Rewrite of 17.07 Site Plan Review***
- 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.
- D. CITY MANAGER AND STAFF REPORTS**
- 1. Lighthouse Point Update
 - 2. State & Federal Projects
 - 3. Lincoln Substation Update
 - 4. Major Projects 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. Action may be taken at the end of the public hearing.

1. 2008 Budget

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 City of Spokane dated November 12, 2007.
2. Letter from Bellingham Sail and Power Squadron dated November 19, 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: \$ 95,201.46
2. Approval of Payroll – Amount \$ - 0 -
3. Approval of November 13, 2007, City Council Minutes

I. COUNCIL ACTION ITEMS

1. Ordinance 07-2680, Rewrite of 17.07 Site Plan Review
2. Ordinance 07-2682, Second Reading Property Tax Levy
3. Ordinance 07-2683, 2008 Budget First Reading

4. Ordinance 07-2689, Acquisition of Property for Boardwalk
5. Resolution 1475-07, Wastewater Rate Increase First Reading
6. Contract with Baron Telecommunications – Telephone System
7. Support for Passenger Rail Stop in White Rock
8. Airport Parcel C Lease
9. Seagrass Cottages II Preliminary Plat Extension to Agreement

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.