

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. January 12, 2017

CALL TO ORDER:

Mayor Sexton

Council Members: Aslett, Bieche, J. DeGloria, R. DeGloria, Edmundson, Loving and Montgomery
Staff: Blaine, Bloodgood, Dempsey, Erickson, Harrison, Hawes, Brad Johnson, Brittany Johnson, L. Johnson, Moser, Pulst, Schwetz, Sherwood, Sinclair, Van Wieringen, Ward, Yengoyan, and Zitkovich.

MINUTES:

City Council Meeting December 20, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

Meritorious Service Awards – Police Chief Bill Van Wieringen
Certificates of Appreciation – Police Chief Bill Van Wieringen

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Resolution amending the Dual Insurance Incentive Agreement
- 2) Bid & Contract Award – Directional Boring Project
- 3) Assistant to Firefighters Grant (AFG) Application
- 4) Appointment of Public Defense Auditor review panel
- 5) 2017 Council Committee Assignments and Recommendations
- 6) Update to Burlington Municipal Code – Contract with Mike Connelly
- 7) Collective Bargaining Agreement: Teamsters 231 – Clerical Employees and Records Technicians
- 8) Collective Bargaining Agreement: Teamsters 231 – Public Works Division
- 9) Approval of purchase of Chevrolet Tahoe Police Package Patrol Vehicles budgeted for 2017
- 10) Approval of purchase of 2017 Ford Interceptor budgeted for 2017

FUTURE WORKSHOP:

EXECUTIVE SESSION:

- An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

ADJOURNMENT:

MEETINGS:

- 1) **PARKS ADVISORY BOARD:** Monday **January 9, 2017** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 2) **PUBLIC SAFETY COMMITTEE:** Tuesday **January 10, 2017** 4:00 p.m.
Public Safety Building, 311 Cedar Street
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **January 12, 2017** 4:00 p.m.
City Hall, 833 S Spruce St