

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. February 11, 2016**

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**CALL TO ORDER:**

Mayor Sexton  
Council Members: Aslett, Bieche, J. DeGloria, R. DeGloria, Edmundson, Loving and Montgomery  
Staff: Blaine, Bloodgood, Cavanaugh, Dempsey, Erickson, Ganz, Harrison, Hawes, Brittany Johnson, Brad Johnson, L. Johnson, Meek, Moser, Pulst, Schwetz, Sherwood, Tingley, Van Wieringen, Ward, Wooldridge, and Zitkovich.

**MINUTES:**

City Council Meeting January 28, 2016

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL REPORT:**

**OFFICERS REPORTS:**

**TBD**

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) **Public Hearing** – Six Year Transportation Improvement Program Update
- 2) Indigent/Public Defense Standards Resolution
- 3) Amended Contract for Indigent/Public Defense Services – Mountain Law, LLC
- 4) Contract for Indigent/Public Defense Services – Conflict Counsel
- 5) Approval to purchase Cellebrite – Software Based Forensic Solution
- 6) Bid Award: 2016 Wastewater Treatment Plant Improvements
- 7) Transfer of WSDOT Park & Ride to the City of Burlington
- 8) Traffic Engineering Agreement with DN Traffic Consultants
- 9)

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**FUTURE WORKSHOP:**

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **January 27, 2016** 9:00 a.m.  
Visitor Information Center, 520 E Fairhaven Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **February 1, 2016** 5:30 p.m.  
Parks Conference Room, 900 E Fairhaven Ave
- 3) **PARKS BOARD:** Monday **January 14, 2016** 4:00 p.m.  
City Hall
- 4) **LIBRARY BOARD:** Tuesday **February 2, 2016** 6:00 p.m.  
Burlington Public Library, 820 Washington Ave



Next Ordinance No. 1828  
Next Resolution No. 01-2016

*City Offices will be closed on February 15<sup>th</sup>, 2016 in observance of President's Day*