

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. February 9, 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 January 26, 2017

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

- 1) Skagit Valley YMCA Presentation
- 2) Boys & Girls Club Presentation – Burlington Library Recognition

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Agreement with Summit Solutions Group, LLC - Consulting Services Historical Building Survey
- 2) Maiben Park Master Plan
- 3) Approval of purchase of two Chevrolet Tahoe police package patrol vehicles budgeted for 2017
- 4) Approval of purchase of one Ford Interceptor vehicle 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 **February 6, 2017** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven
- 2) LIBRARY BOARD: Tuesday **February 7, 2017** 6:00 p.m.
Burlington Library, 820 E Washington
- 3) AUDIT & FINANCE COMMITTEE: Thursday **February 9, 2017** 4:00 p.m.
City Hall, 833 S Spruce Street
- 4) SKAGIT TRANSIT BOARD: Wednesday **February 15, 2017** 1:00 p.m.
Council Chambers, 833 S Spruce Street
- 5) PLANNING COMMISSION: Wednesday **February 15, 2017** 7:00 p.m.
Council Chambers, 833 S Spruce Street