

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

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

UNFINISHED BUSINESS:

CONSENT AGENDA:

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) Raspberry Ridge Sewer Connection & Associated Infrastructure Discussion

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **February 9, 2016** 4:00 p.m.
Public Safety Building
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **February 11, 2016** 4:00 p.m.
City Hall
- 3) **PUBLIC WORKS COMMITTEE:** Tuesday **February 16, 2016** 4:00 p.m.
Engineering Conference Room
- 4) **SKAGIT TRANSIT BOARD:** Wednesday **February 17, 2016** 1:00 p.m.
City Council Chambers
- 5) **PLANNING COMMISSION:** Tuesday **February 23, 2016** 7:00 p.m.
City Council Chambers

City Offices will be closed on February 15th, 2016 in observance of President's Day