

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

CALL TO ORDER:

Mayor Sexton

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

MINUTES:

City Council Meeting February 23, 2017

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Professional Fiber Services Agreement with Diversified Northwest
- 2) Bid Award: Septage Receiving Unit at Waste Water Treatment Plant
- 3) Procurement of a 1-Ton Truck for the Street Department – Budgeted in 2017
- 4) Indigent Defense Contracts: 1. Public Defense Auditor 2. Addendum to Public Defense Supervisor 3. Mountain Law, PLLC

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PARKS & RECREATION ADVISORY BOARD: Tuesday **March 6, 2017** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 2) LIBRARY BOARD: Tuesday **March 7, 2017** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave
- 3) AUDIT & FINANCE COMMITTEE: Thursday **March 9, 2017** 4:00 p.m.
City Hall, 833 S Spruce Street
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **March 14, 2017** 4:00 p.m.
Public Safety Building, 311 Cedar St
- 5) SKAGIT TRANSIT BOARD: Wednesday **March 15, 2017** 1:00 p.m.
Council Chambers, 833 S Spruce St
- 6) PLANNING COMMISSION: Wednesday **March 15, 2017** 7:00 p.m.
Council Chambers, 833 S Spruce St