

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. March 10, 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, Brad Johnson, Brittany Johnson, L. Johnson, Meek, Moser, Pulst, Schwetz, Sherwood, Tingley, Van Wieringen, Ward, Wooldridge, and Zitkovich.

MINUTES:

City Council Meeting February 25, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL REPORT:

1) Leadership Skagit – Christi Kinney

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Contract rezone to allow outdoor dog runs and doggy daycare in the C-1 General Commercial zoning district at 910 N Burlington Blvd – Applicant: Chuckanut Valley Vet Clinic/Wagly
- 2) Procurement Policy Amendment
- 3) Acceptance of Land Donation from the Wade Family Trust – Assessor's Parcel No. P83923
- 4) Procurement of Meeting Room Chairs for the Burlington Public Library
- 5) Council Committee Appointments for Parks Board and Historical Board - Discussion
- 6) Parks Board Appointments

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PARKS BOARD:** Monday **March 7, 2016** 5:30 p.m.
Parks Conference Room, 900 E Fairhaven Ave
- 2) **PUBLIC SAFETY COMMITTEE:** Tuesday **March 8, 2016** 4:00 p.m.
Public Safety Building
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **March 10, 2016** 4:00 p.m.
City Hall
- 4) **COUNCIL WORKSHOP:** Thursday **March 10, 2016** 6:00 p.m.
City Council Chambers
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **March 15, 2016** 4:00 p.m.
Public Works Conference Room
- 6) **SKAGIT TRANSIT BOARD:** Wednesday **March 16, 2016** 1:00 p.m.
City Council Chambers
- 7) **PLANNING COMMISSION:** Wednesday **March 16, 2016** 7:00 p.m.
City Council Chambers