

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. March 23, 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 March 9, 2017

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION: Goals for 2017 & Accomplishments of 2016 – Executive/Human Resources/Legal/Finance

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Resolution – Petition to City Council whether or not to move forward on proposed street vacation of the south 335 feet of North Hill Boulevard by Pacific Woodtech
- 2) Agreement with Gray & Osborne for Engineering Services – Regent Street Alley Improvements
- 3) Interlocal Agreement with Skagit County for Pictometry Software
- 4) Indigent Defense – 1. Interlocal Agreement with the City of Mount Vernon to administer and fund a Public Defense Auditor Contract; and 2. Public Defense Auditor Contract

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **March 21, 2017** 4:00 p.m.
Engineering Conference Room, 833 S Spruce St
- 2) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **March 22, 2017** 9:00 a.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **March 23, 2017** 4:00 p.m.
City Hall, 833 S Spruce Street
- 5) **PLANNING COMMISSION:** Thursday **March 23, 2017** 6:00 p.m.
Council Chambers, 833 S Spruce St
- 6) **PARKS ADVISORY BOARD:** Monday **April 3, 2017** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 7) **LIBRARY BOARD:** Tuesday **April 4, 2017** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave