

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. March 24, 2016**

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**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, and Zitkovich.

**MINUTES:**

City Council Meeting March 10, 2016

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL REPORT:**

**OFFICERS REPORTS:**

**TBD**

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) Municipal Research Services Center Funding Support – Resolution supporting continued adequate funding of MRSC with no conditions
- 2) Agreement with Robert W. Droll, Landscape Architect, PS for the Maiben Park Concept Plan
- 3) Purchase Request for Toro Top Dresser for the Parks Department
- 4) Purchase Request for JD 1570 Mower for the Parks Department
- 5) Donation of Telescope from the Island Astronomical Society to the Burlington Public Library
- 6) Agreement with Reichardt & Ebe Engineering for the Design of South Skagit & SR20 Traffic Signal
- 7) Agreement with Prothman Company to provide Interim Finance Director Services

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**FUTURE WORKSHOP:**

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**EXECUTIVE SESSION:**

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

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**ADJOURNMENT:**

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**MEETINGS:**

- 1) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **March 23, 2016** 9:00 a.m.  
Visitor Information Center, 520 E Fairhaven Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **March 24, 2016** 4:00 p.m.  
City Hall
- 3) **PARKS BOARD:** Monday **April 4, 2016** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Avenue
- 4) **LIBRARY BOARD:** Tuesday **April 12, 2016** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave
- 5) **PUBLIC WORKS COMMITTEE:** Tuesday **March 15, 2016** 4:00 p.m.  
Public Works Conference Room