

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 26, 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, Moser, Pulst, Schwetz, Sherwood, Sinclair Tingley, Van Wieringen, Ward, and Zitkovich.

MINUTES:

City Council Meeting May 12, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL REPORT:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Appointment of Cindy Lint to the Burlington Library Board of Trustees
- 2) Request to Close a Portion of the Sidewalk and Three Parking Spaces on North Oak Street on Saturday June 4, 2016 for Annual Golf Tournament Awards Banquet – Applicant: Nick Crandall/Trainwreck
- 3) Correction to the Zoning Map on four Parcels in the M-1 Industrial, R-1 Single Family and OSPA Open Space, Parks & Ag Zone at top of Burlington Hill in the area of the cell towers
- 4) 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 Veterinary Clinic/Wagly
- 5) Request for Procurement of John Deere Tractor for the Sewer Department from the State Contract
- 6) 2016 Supplemental Lodging Tax Awards
- 7) Discussion of a potential amendment to BMC Chapter 2.74 pertaining to the Membership Composition of the Burlington Lodging Tax Advisory Committee

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **May 25, 2016** 9:00 a.m.
Chamber of Commerce/VIC, 520 E Fairhaven Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **May 26, 2016** 4:00 p.m.
City Hall

Berry Dairy Days June 17 – 19, 2016



Friday - Music, Salmon BBQ and Fireworks at Skagit River Park 6 p.m. – 10:30 pm

Saturday - Road Run 8 a.m., Grand Parade 11 a.m. followed by fun at Railroad Park

Sunday - Berry Cool Car Show 10 a.m. – 3 p.m. on Fairhaven Avenue & Burlington BBQ Battle 12 p.m. – 4 p.m.