

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. June 23, 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 June 9, 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 Rachel King as Youth Representative to the Parks & Recreation Advisory Board
- 2) Amended 2016 Salary Resolution – Establishing the Classification of Director of Budget & Accounting, Grants & Fiscal Projects Manager, and Accounting & Payroll Supervisor
- 3) Conditional Use Permit #LUP 6-16 to Allow Expansion of the Mini Storage located at 111 S. Norris Street. Applicant – Burlington Freeway Mini Storage
- 4) Bid & Contract Award – Upgrade Sewer Pump Station No. 6

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 **June 21, 2016** 4:00 p.m.
Public Works Conference Room
- 2) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **June 22, 2016** 9:00 a.m.
Council Chambers, 833 S Spruce Street
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **June 23, 2016** 4:00 p.m.
City Hall, 833 S Spruce Street
- 4) **LIBRARY BOARD:** Tuesday **July 5, 2016** 6:00 p.m.
Burlington Public Library, 520 Washington Ave