

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. July 14, 2016

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, Bieche, J. DeGloria, R. DeGloria, Edmundson, Loving and Montgomery
Staff: Blaine, Bloodgood, Dempsey, Erickson, Harrison, Hawes, Brad Johnson, Brittany Johnson,
L. Johnson, Moser, Pulst, Schwetz, Sherwood, Sinclair, Tingley, Van Wieringen, Ward,
Yengoyan, and Zitkovich.

MINUTES:

City Council Meeting June 23, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL REPORT:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) **Public Hearing:** Amendment to Burlington Municipal Code Chapter 2.74 pertaining to the membership composition of the Burlington Lodging Tax Committee
- 2) **Public Hearing:** Amendment to Ordinance 1783 and Sections 15.04.20 and 15.080.010 of Title 15 of the Burlington Municipal Code to update the international construction and fire codes
- 3) **Public Hearing:** Resolution for the 2017 – 2022 Transportation Improvement Plan
- 4) Bid & Contract Award for the Fire Department Roof Project
- 5) Bid & Contract Award for East Fairhaven Avenue Culvert & East Rio Vista Overlay

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY MEETING:** Tuesday **July 12, 2016** 4:00 p.m.
Public Safety Building
- 2) **HISTORICAL PRESERVATION BOARD:** Tuesday **July 12, 2016** 5:00 p.m.
City Hall, 833 S Spruce Street
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **July 14, 2016** 4:00 p.m.
City Hall, 833 S Spruce Street
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **July 19, 2016** 4:00 p.m.
Public Works Conference Room
- 5) **SKAGIT TRANSIT BOARD:** Wednesday **July 20, 2016** 1:00 p.m.
City Council Chambers
- 6) **PLANNING COMMISSION:** Wednesday **July 20, 2016** 7:00 p.m.
City Council Chambers