

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. August 11, 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 July 28, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL REPORT:

- 1) Community Action of Skagit County Annual Report
- 2) Burlington Chamber of Commerce Report

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

- 1) Raspberry Ridge Interlocal Agreement; Parties: City of Burlington, Skagit County, and the Housing Authority of Skagit County

CONSENT AGENDA:

NEW BUSINESS:

- 1) Interlocal Drug Task Force Agreement
- 2) Interlocal Agreement for the Skagit County Fiber Grant
- 3) Agreement with Transportation Solutions, Inc. for consulting for update to the transportation element of the Comprehensive Plan

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) PARKS & RECREATION ADVISORY BOARD: Monday **August 8, 2016** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 2) PUBLIC SAFETY COMMITTEE: Tuesday **August 9, 2016** 4:00 p.m.
Public Safety Building, 311 Cedar St
- 3) AUDIT & FINANCE COMMITTEE: Thursday **August 11, 2016** 4:00 p.m.
City Hall, 833 S Spruce St
- 4) PUBLIC WORKS COMMITTEE: Tuesday **August 16, 2016** 4:00 p.m.
Public Works Conference Room, 833 S Spruce St
- 5) SKAGIT TRANSIT BOARD: Wednesday **August 17, 2016** 1:00 p.m.
Council Chambers, 833 S Spruce St