

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. September 8, 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, 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 August 25, 2016

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

1) National Senior Month – September 2016

**SPECIAL REPORT:**

1) 2016 Walk to End Alzheimer's – Elena Roppel, Chair

**OFFICERS REPORTS:**

**TBD**

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) Adoption of Public Participation Plan and Preliminary Schedule for the 2016 Comprehensive Plan Update and Resolution
- 2) Resolution to appoint members to the Burlington Lodging Tax Advisory Committee (LTAC)
- 3) **Public Hearing:** Request for Approval of Surplus 2006 KIP 3000 Wide Format Printer/Copier
- 4) Addendum to Agreement: Robert W. Droll, Landscape Architect, PS – Maiben Park Concept Plan, Extension to Contract Expiration Date

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**FUTURE WORKSHOP:**

- 1) **Workshop to Discuss Potential Upgrades to the Parks & Recreation Building – Thursday, September 8<sup>th</sup>, 2016 at 6:00 p.m.**

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**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PARKS & RECREATION ADVISORY BOARD:** Tuesday **September 6, 2016** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 2) **LIBRARY BOARD:** Tuesday **September 6, 2016** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **September 8, 2016** 4:00 p.m.  
City Hall, 833 S Spruce St
- 4) **COUNCIL WORKSHOP:** Thursday **September 8, 2016** 6:00 p.m.  
Council Chambers
- 5) **PUBLIC SAFETY MEETING:** Tuesday **September 13, 2016** 4:00 p.m.  
Public Safety Building, 311 Cedar Street
- 6) **PUBLIC WORKS COMMITTEE:** Tuesday **September 20, 2016** 4:00 p.m.  
Public Works Conference Room, 833 S Spruce St



Next Ordinance No. 1832  
Next Resolution No. 07-2016