

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. October 13, 2016**

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<b><u>CALL TO ORDER:</u></b>	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, Van Wieringen, Ward, Yengoyan, and Zitkovich.
<b><u>MINUTES:</u></b>	City Council Meeting September 22, 2016
<b><u>AUDIT OF BILLS:</u></b>	
<b><u>PUBLIC COMMENTS:</u></b>	
<b><u>COUNCIL COMMENTS:</u></b>	
<b><u>MAYOR'S UPDATE:</u></b>	
<b><u>PROCLAMATION:</u></b>	Jack Gubrud Proclamation – Mayor Sexton
<b><u>SPECIAL REPORT:</u></b>	Skagit County Boys & Girls Club – Ron McHenry
<b><u>OFFICERS REPORTS:</u></b>	<b>TBD</b>
<b><u>UNFINISHED BUSINESS:</u></b>	
<b><u>CONSENT AGENDA:</u></b>	
<b><u>NEW BUSINESS:</u></b>	<ol style="list-style-type: none"><li>1) Public Defense Services: Process to select post court supervision Auditor; Public Defense Auditor Scope of Work and RFQ, Interlocal Agreement with Mount Vernon for PD Auditor and PD Program Assistant; and extension of the contract with Mountain Law, LLC</li><li>2) Skagit County Probation Interlocal Cooperative Agreement for 2014 – 2019</li><li>3) Contract Amendment with Pacific Surveying &amp; Engineering for Construction Engineering Services</li><li>4) Pogozone Facility Use Agreement Parcel #P127627</li><li>5) Pogozone Facility Use Agreement Parcel #P125613</li><li>6) Review of the Special Permit for the Veteran's Day Parade on Saturday, November 12, 2016</li></ol>
<b><u>FUTURE WORKSHOP:</u></b>	<ol style="list-style-type: none"><li>1)</li></ol>
<b><u>EXECUTIVE SESSION:</u></b>	<ul style="list-style-type: none"><li>▪ An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.</li></ul>
<b><u>ADJOURNMENT:</u></b>	
<b><u>MEETINGS:</u></b>	<ol style="list-style-type: none"><li>1) <b><u>PUBLIC SAFETY COMMITTEE:</u></b> Tuesday <b>October 11, 2016</b> 4:00p.m. Public Safety Building, 311 Cedar Street</li><li>2) <b><u>HISTORICAL PRESERVATION BOARD:</u></b> Tuesday <b>September 11, 2016</b> 5:00 p.m. Parks &amp; Recreation, 900 E Fairhaven Ave</li><li>3) <b><u>AUDIT &amp; FINANCE COMMITTEE:</u></b> Thursday <b>October 13, 2016</b> 4:00 p.m. City Hall, 833 S Spruce Street</li><li>4) <b><u>PUBLIC WORKS COMMITTEE:</u></b> Tuesday <b>October 18, 2016</b> 4:00 p.m. Public Works Conference Room, 833 S Spruce St</li><li>5) <b><u>SKAGIT TRANSIT BOARD:</u></b> Wednesday <b>October 19, 2016</b> 1:00 p.m. Council Chambers, 833 S Spruce Street</li><li>6) <b><u>PLANNING COMMISSION:</u></b> Thursday <b>October 20, 2016</b> 7:00 p.m. Council Chambers, 833 S Spruce Street</li></ol>