

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. October 27, 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, Van Wieringen, Ward, Yengoyan,
and Zitkovich.

MINUTES:

City Council Meeting October 13, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL REPORT:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Discussion of the 2017 – 2022 Capital Improvement Plan Update
- 2) 2017 Lodging Tax Awards – Lodging Tax Advisory Committee (LTAC) Recommendations for Funding
- 3) IAFF Local Collective Bargaining Agreement: January 1st, 2016 – December 31st, 2019
- 4) Amendment to Contract with Larry Brown Construction, Inc. – Change Order: East Gilkey Road Project
- 5) Interlocal Agreement between Skagit County and the City of Burlington for Library Services Allocation
- 6) Annual Our Lady of Guadalupe Procession from Maiben Park to St. Charles Catholic Church at 935 Peterson Road

FUTURE WORKSHOP:

- 1) Budget Workshop – Thursday, October 27th 6:00 p.m.
- 2) Budget Workshop – Thursday, November 3rd, 6:00 pm.

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) DOWNTOWN BURLINGTON ASSOCIATION Wednesday **October 26, 2016** 9:00 a.m.
Visitor Information Center, 520 E Fairhaven Ave
- 2) AUDIT & FINANCE COMMITTEE: Thursday **October 27, 2016** 4:00 p.m.
City Hall, 833 S Spruce Street
- 3) BUDGET WORKSHOP: **Thursday October 27, 2016 6:00 p.m.**
Council Chambers, 833 S Spruce Street
- 4) LIBRARY BOARD: Tuesday **November 1, 2016** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave
- 5) BUDGET WORKSHOP: **Thursday November 3, 2016 6:00 p.m.**
Council Chambers, 833 S Spruce Street