

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

**MINUTES:**

City Council Meeting November 22, 2016

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

Mayor Recognition – Burlington Rotary  
Police Officer Recognition – Bill Van Wieringen, Police Chief

**OFFICERS REPORTS:**

**TBD**

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**UNFINISHED BUSINESS:**

**CONSENT AGENDA:**

**2017 Lodging Tax Grant Funding Agreements (Items #1 - #12)**

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**NEW BUSINESS:**

- 1) Donation of the Garl Family Bible to the City of Burlington
- 2) Donation of a Hisonic HS210 Public Address System to the City of Burlington
- 3) Discussion regarding the status of the Sterling Motor Inn
- 4) Ordinance revising BMC 13.08.080 relating to Delinquent Sewer Charge
- 5) Ordinance amending Chapter 3.64.010 of the BMC regarding authorizing the payment of claims or other obligations by check pursuant to RCW 35A.40.020
- 6) Ordinance eliminating BMC 3.28.130 regarding revolving accounts
- 7) Amendments to BMC titles 14, 16 and 17 to implement the requirement of the updated Department of Ecology National Pollutant Discharge Elimination System (NPDES) permit
- 8) 2017 – 2022 Capital Improvement Plan
- 9) Franchise Agreement with Skagit County for Sewer System Facilities
- 10) Lease Agreement with Mei Fong Chinn & Wallen Chinn to lease property for public parking
- 11) Addendum to the Burlington Library Foundation Interlocal Agreement for reimbursement of 2016 Quidditch Festival expenses
- 12) Professional Services Agreement with Lana Reichert of Skagit County Investigations, LLC
- 13) Professional Services Fiber Agreement with Mt. Baker Cable, LLC
- 14) Senior Services: 2017 Interlocal Agreement with Skagit County to provide Senior Services at the Burlington Senior Center
- 15) Discussion regarding date of second City Council Meeting in December
- 16) Discussion regarding 2017 Council Committees Appointments

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**FUTURE WORKSHOP:**

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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: Monday **December 5, 2016** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven
- 2) LIBRARY BOARD: Tuesday **December 6, 2016** 6:00 p.m.  
Library, 820 E Washington Ave
- 3) AUDIT & FINANCE COMMITTEE: Thursday **December 8, 2016** 4:00 p.m.  
City Hall, 833 S Spruce Street



**Annual Tree Lighting – 6:00 p.m. Wednesday, December 7<sup>th</sup>, 2016 at Alpha Park**

***City Offices will be closed on December 23<sup>rd</sup> & 26<sup>th</sup>, 2016 for the Holidays***