

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
6:00 p.m. December 20, 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 December 8, 2016

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

1) Discussion regarding the Sterling Motor Inn

CONSENT AGENDA:

NEW BUSINESS:

- 1) **Public Hearing:** Ordinance amending the 2016 Budget
- 2) 2017 Salary Resolution
- 3) Interlocal agreement establishing the Skagit 911 organization as a non-profit entity
- 4) Interlocal agreement with Skagit County for Spillman Services
- 5) Agreement with Prothman to provide Police Chief recruitment services
- 6) Agreement with Kailin James for prosecution services
- 7) Agreement with Krista Salinas for Emergency Management Consulting Services

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **December 20, 2016** 4:00 p.m.
Public Works Conference Room, 833 S Spruce St
- 2) **AUDIT & FINANCE COMMITTEE:** Tuesday **December 20, 2016** 5:00 p.m.
City Hall, 833 S Spruce Street
- 3) **SKAGIT TRANSIT BOARD:** Wednesday **December 21, 2016** 1:00 p.m.
Council Chambers, 833 S Spruce St
- 4) **PLANNING COMMISSION:** Wednesday **December 21, 2016** 7:00 p.m.
Council Chambers, 833 S Spruce St
- 5) **DOWNTOWN FUTURES ASSOCIATION:** Wednesday **December 28, 2016**
Chamber of Commerce/VIC, 520 E Fairhaven Ave
- 6) **LIBRARY BOARD:** Tuesday **January 3, 2017** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave



City Offices will be closed on December 23rd & 26th, 2016 for the Holidays