

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. February 8, 2018**

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**CALL TO ORDER:**

Mayor Sexton  
Council Members: Aslett, J. DeGloria, R. DeGloria, Edmundson, Loving, Montgomery, and Stavig  
Staff: Berner, Blaine, Dempsey, Erickson, Hampton, Harrison, Hawes, Brad Johnson, Brittany Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Peterson, Pulst, Rabenstein, Schwetz, Sinclair, Toth, Ward, Yengoyan

**MINUTES:**

City Council Meeting January 25, 2018

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

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**OFFICERS REPORTS:**

**TBD**

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

Agreement Between Economic Development Alliance of Skagit County and City of Burlington

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**NEW BUSINESS:**

- 1) Interlocal Agreement with Skagit Conservation District
- 2) Authorize Procurement of Van from State Contract for Buildings & Grounds Department
- 3) Reciprocal Lending Agreement for Fire Equipment with the Cities of Anacortes and Mount Vernon
- 4) Assistance to Firefighters Grant (AFG) Application – 2017
- 5) Development Agreement for Coordination of La Quinta Hotel Construction and Costco Drive Extension

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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 BOARD : Monday **February 5, 2018** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 2) LIBRARY BOARD: Tuesday **February 6, 2018** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave
- 3) AUDIT & FINANCE COMMITTEE: Thursday **February 8, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 3) PUBLIC SAFETY COMMITTEE: Tuesday **February 13, 2018** 4:00 p.m.  
Public Safety Building, 311 Cedar Street
- 4) PUBLIC WORKS COMMITTEE: Tuesday **February 20, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St