

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. May 23, 2019**

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**CALL TO ORDER:**

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

**MINUTES:**

City Council Meeting May 9, 2019

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

**NEW BUSINESS:**

- 1) Proposed Ordinance Revising BMC 13.08.080 Relating to Late Fee Penalty Charge on Delinquent Sewer Utility Accounts
- 2) Library Board of Trustees Appointment
- 3) Bid & Contract Award – Wastewater Pump Station #9 Upgrade Project
- 4) Agreement with Gray & Osborne for Engineering Construction Services for Sewer Pump #9
- 5) Agreement with Gray & Osborne for Comprehensive Stormwater Management Plan
- 6) Bid and Contract Award – 2019 Overlay Project

**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) PUBLIC WORKS COMMITTEE: Tuesday **May 21, 2019** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 2) DOWNTOWN BURLINGTON ASSOCIATION: Wednesday **May 22, 2019** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave
- 3) AUDIT & FINANCE COMMITTEE: Thursday **May 23, 2019** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 3) PARKS ADVISORY BOARD: Tuesday, **June 4, 2019** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **June 11, 2019** 4:00 p.m.  
Public Safety Building, 311 Cedar Street
- 5) AUDIT & FINANCE COMMITTEE: Thursday **June 13, 2019** 4:00 p.m.  
City Hall, 833 S Spruce Street