

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. January 11, 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 December 28, 2017

**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:**

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**NEW BUSINESS:**

- 1) Phase five of the Comprehensive Municipal Code Update and Reorganization – Final adoption of code and map updates.
- 2) Ordinance adopting updated Capital Improvement Plan
- 3) Inter-local Agreement for Emergency Management Services with Skagit County
- 4) Portable Restroom Services Agreement
- 5) Supplement Agreement with Reichhardt & Ebe—Extend Agreement End Date
- 6) Bid and Contract Award with Burlington Automotive for Vehicle Maintenance
- 7) Amended 2018 Salary Resolution

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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 ADVISORY BOARD: Monday **January 8, 2018** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 2) PUBLIC SAFETY COMMITTEE: Tuesday **January 9, 2018** 4:00 p.m.  
Public Safety Building, 311 Cedar St
- 3) HISTORICAL PRESERVATION BOARD: Tuesday **January 9, 2018** 5:00 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) AUDIT & FINANCE COMMITTEE : Thursday **January 11, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 5) PUBLIC WORKS COMMITTEE: Tuesday **January 16, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 6) SKAT BOARD: Wednesday **January 17, 2018** 1:00 p.m.  
Council Chambers, 833 S Spruce St