

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

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:

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

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

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

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

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