

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. February 14, 2019**

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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, Marcotte, Morrison, Moser, Peterson, Pulst, Rabenstein, Schwetz, Toth, Ward, Yengoyan

**MINUTES:**

City Council Meeting January 24, 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:**

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**NEW BUSINESS:**

- 1) Administrative Correction of Stormwater Fees
- 2) Local Government Investment Pool Proposed Resolution
- 3) Training Hub Contract Amendment with Skagit County EMS
- 4) Prothman Contract for Interim Finance Director
- 5) Appoint and Confirm New Planning Commission Member Keith Chaplin
- 6) Procurement of Wide Area Mower—Parks Department
- 7) Procurement of Pick-Up Truck—Park Department

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**FUTURE WORKSHOP:**

**INFORMATIONAL WORKSHOP**

Thursday **February 21, 2019** 6:00 p.m.  
Council Chambers, 833 S Spruce St

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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) AUDIT & FINANCE COMMITTEE: Thursday **February 14, 2019** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 2) PUBLIC WORKS COMMITTEE: Tuesday **February 19, 2018** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 3) SKAT BOARD: Wednesday **February 20, 2018** 1:00 p.m.  
Council Chambers, 833 S Spruce Street
- 4) DOWNTOWN BURLINGTON ASSOCIATION: Wednesday **February 27, 2018** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave
- 5) AUDIT & FINANCE COMMITTEE: Thursday **February 28, 2019** 4:00 p.m.  
City Hall, 833 S Spruce Street