

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. February 22, 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 February 8, 2018

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

Community Action of Skagit County

Skagit Valley Tulip Festival: Presentation of 2018 Tulip Festival Poster

OFFICERS REPORTS:

TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Agreement with Gray & Osborne for Engineering Services
- 2) New Mower & Collections Systems
- 3) Borrowing Agreement between Burlington Public Library and Central Skagit Sedro-Woolley Library
- 4) Hearing Examiner Contract

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **February 20, 2018** 4:00 p.m.
City Hall, 833 S Spruce St
- 2) **SKAT BOARD:** Wednesday **February 21, 2018** 1:00 p.m.
City Hall, 833 S Spruce St
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **February 22, 2018** 4:00 p.m.
City Hall, 833 S Spruce St
- 3) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **February 28, 2018** 9:00 p.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 4) **PARKS ADVISORY BOARD:** Monday **March 5, 2018** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 5) **LIBRARY BOARD:** Tuesday **March 6, 2018** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave