

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. April 26, 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 April 12, 2018

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:** Building Safety Month—May 2018

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:** Library Board, 1<sup>st</sup> Quarter 2018 Update  
Public Safety Committee

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) Business Representative Appointment to the Parks & Recreation Advisory Board
- 2) Amendment to Parking Lease Agreement dated December 8, 2016 between the City of Burlington and Chinn Mei Fong
- 3) Fire Marshal Vehicle Purchase
- 4) Parks, Recreation, and Open Space Plan

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**FUTURE WORKSHOP:**

**BUDGET AND FINANCE:**

Thursday **May 17, 2018** 6:00 p.m.  
City Hall, 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) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **April 25, 2018** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **April 26, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 3) **LIBRARY BOARD:** Tuesday **May 1, 2018** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave
- 3) **PARKS ADVISORY BOARD:** Monday **May 7, 2018** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) **PUBLIC SAFETY COMMITTEE:** Tuesday **May 8, 2018** 6:00 p.m.  
Public Safety Building, 311 Cedar Street