

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. April 26, 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 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, 1st Quarter 2018 Update
Public Safety Committee

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

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

FUTURE WORKSHOP:

BUDGET AND FINANCE:

Thursday **May 17, 2018** 6:00 p.m.
City Hall, 833 S Spruce St

EXECUTIVE SESSION:

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

ADJOURNMENT:

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