

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 23, 2019

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, J. DeGloria, R. DeGloria, Edmundson, Loving, and Stavig
Staff: Berner, Blaine, Dempsey, Erickson, Ganz, Hampton, Harrison, Hawes, Brad Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Nelson, Peterson, Pulst, Rabenstein, Schwetz, Stewart, Toth, Ward, and Young.

MINUTES:

City Council Meeting May 9, 2019

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Proposed Ordinance Revising BMC 13.08.080 Relating to Late Fee Penalty Charge on Delinquent Sewer Utility Accounts
- 2) Library Board of Trustees Appointment
- 3) Bid & Contract Award – Wastewater Pump Station #9 Upgrade Project
- 4) Agreement with Gray & Osborne for Engineering Construction Services for Sewer Pump #9
- 5) Agreement with Gray & Osborne for Comprehensive Stormwater Management Plan
- 6) Bid and Contract Award – 2019 Overlay Project

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 **May 21, 2019** 4:00 p.m.
City Hall, 833 S Spruce Street
- 2) DOWNTOWN BURLINGTON ASSOCIATION: Wednesday **May 22, 2019** 9:00 a.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 3) AUDIT & FINANCE COMMITTEE: Thursday **May 23, 2019** 4:00 p.m.
City Hall, 833 S Spruce Street
- 3) PARKS ADVISORY BOARD: Tuesday, **June 4, 2019** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 4) PUBLIC SAFETY COMMITTEE: Tuesday **June 11, 2019** 4:00 p.m.
Public Safety Building, 311 Cedar Street
- 5) AUDIT & FINANCE COMMITTEE: Thursday **June 13, 2019** 4:00 p.m.
City Hall, 833 S Spruce Street