

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 24, 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 May 10, 2018

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION: Renata Maybruck—Skagit County Emergency Medical Services Levy

COMMITTEE & BOARD REPORTS: Public Safety Committee

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Six Month Moratorium on the Establishment, Location, Operation, Licensing, or Maintenance of a Day Center Human Services Facility
- 2) Bid and Contract Award—2018 Overlay Project
- 3) Street Closures for 2018 Berry Dairy Days Events
- 4) Naming Parks and Parks Facilities Policy
- 5) Contracts for Indigent Defense Conflict Counsel
- 6) Quidditch Fest Marketing Contract
- 7) Letter of Understanding II with IAFF Local 4111
- 8) **A-** Revised Salary Resolution—Creating the position of Police Commander within the Burlington Police Department
B- Revised Salary Resolution—Adjusting the Salary for the Position of Civil Service Examiner

FUTURE WORKSHOP:

BUDGET AND FINANCE:

Thursday **June 21, 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 **May 23, 2018** 9:00 a.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **May 24, 2018** 4:00 p.m.
City Hall, 833 S Spruce St
- 3) **PARKS ADVISORY BOARD:** Monday **June 4, 2018** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 4) **LIBRARY BOARD:** Tuesday **June 5, 2018** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave



Next Ordinance No. 1860
Next Resolution No. 05-2018