

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. June 28, 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 June 14, 2018

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) Revised Public Participation Plan and Schedule for the update of the comprehensive plan
- 2) Adoption of 2018 annual review docket
- 3) Notice of Intent by Burlington-Edison School District to extend the lease of the Carnegie Library for an additional five year term
- 4) Extension of Interlocal Cooperative Agreement with Skagit County for Emergency Management Services
- 5) Work plan to discuss options regarding Ordinance #1860

FUTURE WORKSHOP:

BUDGET AND FINANCE:

Thursday **July 19, 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 **June 27, 2018** 9:00 a.m.
Chamber of Commerce, 520 E Fairhaven Ave
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **June 28, 2018** 4:00 p.m.
City Hall, 833 S Spruce St
- 3) **PARKS ADVISORY BOARD:** Monday **July 2, 2018** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 4) **LIBRARY BOARD:** Monday **July 2, 2018** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave
- 5) **PUBLIC SAFETY COMMITTEE:** Tuesday **July 10, 2018** 4:00 p.m.
Public Safety Building, 311 Cedar Street
- 2) **HISTORICAL PRESERVATION BOARD:** Tuesday **July 10, 2018** 5:00 p.m.
Parks & Recreation, 900 E Fairhaven Ave