

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. July 25, 2019**

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**CALL TO ORDER:**

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

**MINUTES:**

City Council Meeting July 11, 2019

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

**NEW BUSINESS:**

- 1) Maiben Glen Phase III – Final Plat Approval
- 2) Comprehensive Plan Update – Preliminary Adoption of Natural Resources Element
- 3) Comprehensive Plan Update – Preliminary Adoption of Implementation Element
- 4) 2019 Budget Amendment #1 and #2
- 5) Appointments to the Lodging Tax Advisory Committee
- 6) Proposed Resolution Revising the Composition of the Lodging Tax Advisory Committee
- 7) Citizen Representative Appointment to the Parks & Recreation Advisory Board
- 8) Bid & Contract Award – Sewer Cured in Place Pipe (CIPP) Project
- 9) Springbrook Payroll Software Re-Implementation

**FUTURE WORKSHOP:**

- 1) WORKSHOP Thursday **August 1, 2019** 6:00 p.m.  
City Hall, 833 S Spruce Street

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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 **July 24, 2019** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave
- 2) AUDIT & FINANCE COMMITTEE: Thursday **July 25, 2019** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 3) PARKS ADVISORY BOARD: Monday, **August 5, 2019** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) LIBRARY BOARD: Tuesday **August 6, 2019** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave