

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. September 27, 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 September 13, 2018

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

Diaper Awareness Needs Week

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:**

---

**UNFINISHED BUSINESS:**

---

**CONSENT AGENDA:**

---

**NEW BUSINESS:**

- 1) State Required Revision of BMC 5.04
- 2) Agreement with Gray & Osborne for Engineering Services – Sharon Ave. Sewer Improvements Construction Management Duties
- 3) Request for a Street Closure of a Portion of North Oak Street from E. Fairhaven Avenue to Victoria Avenue
- 4) Appointment of Carol Doyle to the Library Board of Trustees
- 5) Letter of Understanding between the City and IAFF Local No. 4111 regarding 2019 Wage Opener
- 6) Interlocal Agreement with Skagit County for Emergency Medical Services

---

**FUTURE WORKSHOP:**

---

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

---

**MEETINGS:**

- 1) DOWNTOWN BURLINGTON ASSOCIATION: Wednesday **September 26, 2018** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave
- 2) AUDIT & FINANCE COMMITTEE: Thursday **September 27, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 3) PARKS ADVISORY BOARD: Monday **October 1, 2018** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) LIBRARY BOARD: Tuesday **October 2, 2018** 6:00 p.m.  
Burlington Public Library, 820 E Washington Ave



Next Ordinance No. 1861  
Next Resolution No. 16-2018