

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. October 11, 2018**

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**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 27, 2018

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:** Skagit County Public Health: E-Cigarette Use and Smoking & Vaping in Public Places

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) Public Defense Auditor's 2<sup>nd</sup> Biannual Report
- 2) Caselle Inc. Payroll/HR/Timekeeping Software
- 3) Recommended 2019 Lodging Tax Awards: hold for future action (award funds at time of 2019 budget, and amendment of the 2018 budget)
- 4) Letter of Understanding with IAFF 4111: Issues Pertaining to Addition of Firefighter/Paramedic Positions

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**FUTURE WORKSHOP:**

**BUDGET & FINANCE**

Thursday **October 11, 2018** 6:00 p.m.  
Council Chambers, 833 S Spruce St

**BUDGET & FINANCE**

Thursday **October 18, 2018** 6:00 p.m.  
Council Chambers, 833 S Spruce St

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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) **HISTORICAL PRESERVATION BOARD:** Tuesday **October 9, 2018** 2:00 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 2) **PUBLIC SAFETY COMMITTEE:** Tuesday **October 9, 2018** 4:00 p.m.  
Public Safety Building, 311 Cedar Street
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **October 11 2018** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **October 16, 2018** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 5) **SKAT BOARD:** Wednesday **October 17, 2018** 1:00 p.m.  
Council Chambers, 833 S Spruce Street