

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. November 20, 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 November 8, 2018

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

- 1) **Public Hearing:** Six Month Extension to Moratorium for Day Center Human Services Facility
- 2) **Public Hearing:** Revenue Sources—Property Tax

CONSENT AGENDA:

NEW BUSINESS:

- 1) **Public Hearing:** Proposed 2019 Budget
- 2) **Public Hearing:** Ordinance Regarding BMC Chapter 5.12.0470: 2% Water Utility Tax Levy on Water Sales
- 3) Permit Fees—Licensing Background Checks
- 4) Interlocal agreement between Skagit County and City of Burlington for Library Services Allocation.
- 5) Skagit River Park Irrigation Alternatives Analysis
- 6) Council Chamber AV Electronics Upgrade
- 7) Interlocal Agreement with Central Valley Ambulance Authority for Reserve Ambulance
- 8) Interlocal Agreement for 2018 Assistance to Firefighters Grant (AFG) Application
- 9) Contract for Permitting Software for Building, Planning, Public Works, and Fire Marshal's Office
- 10) Request by St. Charles Catholic Church for Annual Our Lady of Guadalupe Procession

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **November 20, 2018** 4:00 p.m.
City Hall, 833 S Spruce Street
- 2) **AUDIT & FINANCE COMMITTEE:** Tuesday, **November 20, 2018** 4:00 p.m.
City Hall, 833 S Spruce Street
- 3) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **November 28, 2018** 9:00 a.m.
Chamber of Commerce, 520 E Fairhaven Ave.



Annual Tree Lighting – 6:00 p.m. Thursday, December 6th, 2018 at Alpha Park

City offices will be closed November 22nd & 23rd and December 24th & 25th, 2018 for the Holidays