

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. December 13, 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 20, 2018

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

- 1) 2018 and 2019 Lodging Tax Grant Funding Agreement(s) (Items #1 - #13)

NEW BUSINESS:

- 1) **Public Hearing:** 2018 Budget Amendment
- 2) **Public Hearing:** Proposed 2019 Budget
- 3) **Public Hearing:** Consideration of zoning and comprehensive plan map amendments proposed by I-5 Burlington LLC
- 4) **Public Hearing:** Resolution establishing 2019 wages for City employees and Elected Officials
- 5) Resolution designating a Legal Publisher for all Legal Notices in 2019
- 6) Central Valley Ambulance Authority Asset Division Plan
- 7) State required revision of BMC 5.04
- 8) 2019 Council Committee Assignments and Recommendations
- 9) Appointments to the Parks & Recreation Advisory Board and Historical Board
- 10) Contract for prosecution services by Kailin James
- 11) Professional Services Agreement with Lana Reichert of Skagit County Investigations, LLC

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

1) **AUDIT & FINANCE COMMITTEE:**

Thursday **December 13, 2018** 4:00 p.m.

City Hall, 833 S Spruce Street

2) **PUBLIC WORKS COMMITTEE:**

Tuesday **December 18, 2018** 4:00 p.m.

City Hall, 833 S Spruce Street



City offices will be closed December 24th & 25th 2018 and January 1st, 2019 for the Holidays



Next Ordinance No. 1865
Next Resolution No. 19-2018