

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. January 14, 2016

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, Bieche, J. DeGloria, R. DeGloria, Edmundson, Loving and Montgomery
Staff: Blaine, Bloodgood, Cavanaugh, Dempsey, Erickson, Fleek, Ganz, Harrison, Hawes, B. Johnson, L. Johnson, Meek, Moser, Pulst, Schwetz, Sherwood, Tingley, Van Wieringen, Ward, Wooldridge, and Zitkovich.

MINUTES:

City Council Meeting December 10, 2015

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL REPORT:

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) Council Elected Positions for Mayor Pro-Tempore and Investment Chair
- 2) Assistance to Firefighters Grant (AFG) Application Submittal
- 3) Interlocal Agreement between the City of Burlington and the City of Mount Vernon for Automatic Emergency Assistance
- 4) Grant Agreement with Washington State Department of Commerce for Comprehensive Plan Update Financial Support
- 5) Interlocal Agreement with Skagit PUD for Pervious Concrete Project
- 6) 2016 IT Surplus Items
- 7) Surplus of the 1990 Seagrave Firetruck to the Children's Museum of Skagit County

FUTURE WORKSHOP:

EXECUTIVE SESSION:

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

ADJOURNMENT:

MEETINGS:

- 1) **PUBLIC SAFETY COMMITTEE:** Tuesday **January 12, 2016** 4:00 p.m.
Public Safety Building
- 2) **HISTORICAL PRESERVATION BOARD:** Tuesday **January 12, 2016** 5:00 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 3) **AUDIT & FINANCE COMMITTEE:** Thursday **January 14, 2016** 4:00 p.m.
City Hall
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **January 19, 2016** 4:00 p.m.
Public Works Conference Room
- 5) **SKAGIT TRANSIT BOARD:** Wednesday **January 20, 2016** 1:00 p.m.
Council Chambers

City Offices will be closed on January 18th, 2016 in observance of Martin Luther King Jr. Day