

January 14, 2016

**CALL TO ORDER:**

**Mayor Steve Sexton** called the meeting to order at 7:01 p.m., with the Pledge of Allegiance. Council members present: Bill Aslett, Tonya Bieche, Joe DeGloria, Rick DeGloria, Edie Edmundson, Chris Loving, and Ted Montgomery. Staff present: Kelly Blaine, Loren Cavanaugh, Brian Dempsey, Mike Ganz, Bryan Harrison, Brittany Johnson, Leif Johnson, John Meek, Tom Moser, Marv Pulst, Bill Van Wieringen, Sarah Ward, and Crystil Wooldridge.

**MINUTES:**

A motion was made by **Councilors R. DeGloria/Aslett** to approve the minutes of the December 10, 2015 council meeting. All in favor; motion carried.

**AUDIT OF BILLS:**

A motion was made by **Councilors J. DeGloria/Aslett** to approve December 15<sup>th</sup> payroll checks numbered 29871 – 29893 in the amount of \$351,863.10; December 18<sup>th</sup> Accounts Payable checks numbered 29894 – 30058 in the amount of \$127,999.13; December 31<sup>st</sup> payroll checks numbered 30029 – 30063 in the amount of \$529,227.05; December 31<sup>st</sup> Accounts Payable checks numbered 30064 – 30268 in the amount of \$319,673.01; and January 1, 2016 Accounts Payable electronic payment in the amount of \$19,802.00. All in favor; motion carried.

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

There was no proclamation.

**SPECIAL PRESENTATION:**

Linda Jones – Burlington Chamber of Commerce

**OFFICER'S REPORTS:**

**UNFINISHED BUSINESS:**

There was no Unfinished Business

**CONSENT AGENDA:**

There is no Consent Agenda.

COUNCIL CHAMBERS

CITY HALL

BURLINGTON, WA

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**NEW BUSINESS:**

**COUNCIL ELECTED POSITIONS FOR MAYOR PRO-TEMPORE AND INVESTMENT CHAIR**

**ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION SUBMITTAL**

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF BURLINGTON AND THE CITY OF MOUNT VERNON FOR AUTOMATIC EMERGENCY ASSISTANCE**

**GRANT AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF COMMERCE FOR COMPREHENSIVE PLAN UPDATE FINANCIAL SUPPORT**

**INTERLOCAL AGREEMENT WITH SKAGIT PUD FOR PERVIOUS CONCRETE PROJECT**

**2016 IT SURPLUS ITEMS**

**SURPLUS OF THE 1990 SEAGRAVE FIRE TRUCK TO THE CHILDREN'S MUSEUM OF SKAGIT COUNTY**

**EXECUTIVE SESSION**

There was an executive session held per RCW 42.30.110 in order to discuss a potential real estate site or purchase when public knowledge regarding would cause a likelihood of increased price and to evaluate the qualifications of an applicant for public employment or to review performance of a public employee. There will no action taken in Executive Session, but a motion may be made to add an agenda item at the conclusion of Executive Session. Council and city staff adjourned for Executive Session at 8:47 p.m. The session should last approximately 20 minutes.

Council and city staff exited Executive Session at 9:10 p.m.

**ADJOURNMENT:**

**Mayor Sexton** adjourned the meeting at 9:13 p.m.

**COUNCIL CHAMBERS**

**CITY HALL**

**BURLINGTON, WA**

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Crystal Wooldridge  
Finance Director

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Steve Sexton  
Mayor