

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. January 9, 2020

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, Chaplin, J. DeGloria, R. DeGloria, Green, Loving, and Stavig
Staff: Berner, Blaine, Burwash, Dempsey, Erickson, Hampton, Hawes, Brad Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Nelson, Peterson, Pulst, Rabenstein, Schwetz, Stewart, Toth, Ward, and Young.

MINUTES:

City Council Meeting December 12, 2019

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

SPECIAL PRESENTATION: Community Action Update

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: TBD

UNFINISHED BUSINESS:

- 1) 2020 Council Committee Assignments and Recommendations

CONSENT AGENDA:

NEW BUSINESS:

- 1) Revised 2020 Unified Fee Schedule
- 2) Parks, Recreation, and Open Space Plan
- 3) Inter-local Agreement with Skagit County to Provide Senior Services to Burlington Residents
- 4) Procurement of Pickup Truck for Parks Department
- 5) Custodial Supplies, Services, and Equipment Bid

FUTURE WORKSHOP:

- 1) WORKSHOP: PROS (Parks, Recreation, and Open Space) Plan Presentation Thursday **January 9, 2020** 6:00 p.m.
City Hall, 833 S Spruce Street
- 2) WORKSHOP: Review of 2020 Budget, and Discussion of Financial Stability Thursday **January 16, 2020** 6:00 p.m.

EXECUTIVE SESSION:

ADJOURNMENT:

MEETINGS:

- 1) PARKS ADVISORY BOARD: Tuesday **January 7, 2020** 5:30 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 2) LIBRARY BOARD: Tuesday **January 7, 2020** 6:00 p.m.
Burlington Public Library, 820 E Washington Ave
- 3) AUDIT & FINANCE COMMITTEE: Thursday **January 9, 2020** 4:00 p.m.
City Hall, 833 S Spruce Street
- 4) HISTORICAL PRESERVATION BOARD: Tuesday **January 14, 2020** 2:00 p.m.
Parks & Recreation, 900 E Fairhaven Ave
- 5) PUBLIC SAFETY COMMITTEE: Tuesday **January 14, 2020** 4:00 p.m.
Public Safety Building, 311 Cedar Street