

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. May 12, 2022
MEETING TO BE HELD IN PERSON & REMOTELY
VIA TELEPHONE: 1-774-777-4255
CONFERENCE ID No.: 589-8786

CALL TO ORDER:

Mayor Sexton
Council Members: Aslett, Chaplin, J. DeGloria, R. DeGloria, Green, Stavig, and Weiss.
Staff: Blaine, Burwash, Dempsey, Erickson, Hampton, Hawes, B. Johnson, L. Johnson, Kottke,
Luvera, Morrison, Pulst, Rabenstein, Riggs, Rogge, Schwetz, Stewart, Toth, Ward, and
Young.

MINUTES:

City Council Meeting April 14, 2022

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS: Sales Tax through March 2022

UNFINISHED BUSINESS:

CONSENT AGENDA:

- 1) Franchise Agreement with Puget Sound Energy
- 2) Appointment of Sharon Howe to Burlington Historical Preservation Commission
- 3) Street Closures for 2022 Berry Dairy Days

NEW BUSINESS:

- 1) Changes to Title 14 BMC to adopt current Department of Ecology Storm-Water Management
- 2) Ordinance Adopting New Procurement Code to BMC Chapter 2.84
- 3) Murals for Fairhaven
- 4) Sole Source Procurement of Pipeline Inspection Equipment for the Sewer Department
- 5) IT Security and Darktrace
- 6) 2022 Olympia Legislative Overview
- 7) State Treasurer's LOCAL Program

DISCUSSION:

FUTURE WORKSHOP:

EXECUTIVE SESSION:

ADJOURNMENT:

MEETINGS:

1) **AUDIT & FINANCE COMMITTEE:**

Thursday May 12, 2022 4:00 PM
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