

CITY COUNCIL AGENDA
City Hall, 833 South Spruce Street
7:00 p.m. October 14, 2021
MEETING TO BE HELD IN PERSON & REMOTELY
VIA TELEPHONE: 1-774-777-4255
CONFERENCE ID No.: 589-8786
WORKSHOP: October 14, 2021: 6PM-7PM- 2022 Budget

CALL TO ORDER:

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

MINUTES:

City Council Meeting September 9, 2021

AUDIT OF BILLS:

PUBLIC COMMENTS:

COUNCIL COMMENTS:

MAYOR'S UPDATE:

PROCLAMATION:

PRESENTATION:

COMMITTEE & BOARD REPORTS:

OFFICERS REPORTS:

UNFINISHED BUSINESS:

CONSENT AGENDA:

NEW BUSINESS:

- 1) **PUBLIC HEARING:** 2022 Property Tax
- 2) Library Bad Debt Write-Off
- 3) Proposed Ordinance Repealing Burlington Municipal Code Section 2.44.030 *Paid Holidays*
- 4) Proposed Resolution Amending the City of Burlington Personnel Policy & Procedures Manual: *Paid Holidays*
- 5) Proposed Resolution to Declare Certain Property as Surplus
- 6) Comprehensive Plan Update: Inter-Agency Agreement with WWU for Economic Development Element Work
- 7) Library AV Upgrades for Zoom Presentations
- 8) Professional Services Agreement: Townzen & Associates, Inc.
- 9) Placement of Building Official Position on Non-Represented Employee Salary Schedule
- 10) Addendum for Indigent Defense Services with Mount Vernon
- 11) Public Defense Program Assistant Interlocal Agreement with the City of Mount Vernon
- 12) Lodging Tax Advisory Committee 2022 Grant Award Recommendations
- 13) Councilmember Salaries

DISCUSSION:

FUTURE WORKSHOP:

- 1) **WORKSHOP** Thursday, **October 21, 2021** @ 6:00PM
City Hall, 833 S Spruce Street

EXECUTIVE SESSION:

ADJOURNMENT:

MEETINGS:

- 1) **AUDIT & FINANCE COMMITTEE:** **Thursday October 14, 2021** 4:00 p.m.
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