

**CITY COUNCIL AGENDA**  
**City Hall, 833 South Spruce Street**  
**7:00 p.m. January 23, 2020**

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**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, Pulst, Rabenstein, Schwetz, Stewart, Toth, Ward, and Young.

**MINUTES:**

City Council Meeting January 9, 2020

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:** Recognition of Jeff Ottesen, Parks Board Member

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

**NEW BUSINESS:**

- 1) Councilmember Insurance Premiums
- 2) Resolution to Declare Certain Property as Surplus
- 3) Parks, Recreation, and Open Space Plan
- 4) BERK Consulting Agreement Amendment
- 5) Bid Award – Generator for Sewer Department
- 6) Expense to Construct a Replacement 5-Yard Dump Truck
- 7) Patrol Vehicle Purchase

**FUTURE WORKSHOP:**

- 1) **WORKSHOP:** Irrigation Needs and Options for Skagit River Park Thursday **January 23, 2020** 6:00 p.m.  
City Hall, 833 S Spruce Street
- 2) **WORKSHOP:** Review of 2020 Budget, and Discussion of Financial Stability Thursday **January 30, 2020** 6:00 p.m.  
City Hall, 833 S Spruce Street

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**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**MEETINGS:**

- 1) **PUBLIC WORKS COMMITTEE:** Tuesday **January 21, 2020** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 2) **AUDIT & FINANCE COMMITTEE:** Thursday **January 23, 2020** 4:00 p.m.  
City Hall, 833 S Spruce Street
- 3) **HISTORICAL PRESERVATION BOARD:** Tuesday **January 28, 2020** 2:00 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) **PARKS ADVISORY BOARD:** Tuesday **February 4, 2020** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave