

**CITY COUNCIL AGENDA**  
City Hall, 833 South Spruce Street  
7:00 p.m. July 12, 2018

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**CALL TO ORDER:**

Mayor Sexton

Council Members: Aslett, J. DeGloria, R. DeGloria, Edmundson, Loving, Montgomery, and Stavig  
Staff: Berner, Blaine, Dempsey, Erickson, Hampton, Harrison, Hawes, Brad Johnson, Brittany Johnson, L. Johnson, Jongsma, Luvera, Morrison, Moser, Peterson, Pulst, Rabenstein, Schwetz, Sinclair, Toth, Ward, Yengoyan

**MINUTES:**

[City Council Meeting June 28, 2018](#)

**AUDIT OF BILLS:**

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**MAYOR'S UPDATE:**

**PROCLAMATION:**

**SPECIAL PRESENTATION:**

**COMMITTEE & BOARD REPORTS:**

**OFFICERS REPORTS:** TBD

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**UNFINISHED BUSINESS:**

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**CONSENT AGENDA:**

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**NEW BUSINESS:**

- 1) [PUBLIC HEARING: 6-Year Transportation Improvement Program](#)
- 2) [Public Safety Building Door Access Control](#)
- 3) **WORKSHOP:** Emergency Medical Services Options Discussion

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**FUTURE WORKSHOP:**

**BUDGET AND FINANCE:**

Thursday **July 19, 2018** 6:00 p.m.  
City Hall, 833 S Spruce St

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**EXECUTIVE SESSION:**

- An Executive Session may be held to discuss Personnel, Litigation, and/or Land Acquisition.

**ADJOURNMENT:**

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**MEETINGS:**

- 1) **PARKS ADVISORY BOARD:** Monday **July 9, 2018** 5:30 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 4) **PUBLIC SAFETY COMMITTEE:** Tuesday **July 10, 2018** 6:00 p.m.  
Public Safety Building, 311 Cedar St.
- 3) **HISTORICAL PRESERVATION BOARD:** Tuesday **July 10, 2018** 5:00 p.m.  
Parks & Recreation, 900 E Fairhaven Ave
- 3) **AUDIT & FINANCE COMMITTEE:** Tuesday **July 12, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 4) **PUBLIC WORKS COMMITTEE:** Tuesday **July 17, 2018** 4:00 p.m.  
City Hall, 833 S Spruce St
- 5) **DOWNTOWN BURLINGTON ASSOCIATION:** Wednesday **July 25, 2018** 9:00 a.m.  
Chamber of Commerce, 520 E Fairhaven Ave

# July 2018

July 2018							August 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	5	6	7	1	2	3	4
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30	31	
29	30	31											

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jul 1 - 7	<b>Jul 1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
		6:00pm Library Board (Library)		5:30pm 7:00pm Planning Commission (Council Chambers)			
Jul 8 - 14	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
		5:30pm Parks Board (Parks & Rec Dept) - Judy Sheahan	4:00pm Public Safety Committee (Public Safety Building) 5:00pm 6:00pm Historical Preservation Board (		4:00pm Audit & Finance Committee (City Hall) 7:00pm Council Meeting		
Jul 15 - 21	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
			4:00pm Public Works Committee (Engineering Conf Room)	1:00pm SKAT Board (Burlington City Hall) 5:30pm 7:00pm Planning Commission (Council Chambers)	6:00pm 8:00pm Budget & Finance Council Workshop (Council Chambers)		
Jul 22 - 28	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
				9:00am 10:00am Downtown Burlington Association (Visitor Information Center/Chamber of	4:00pm Audit & Finance (City Hall) 7:00pm Council Meeting		
Jul 29 - Aug 4	<b>29</b>	<b>30</b>	<b>31</b>	<b>Aug 1</b>	<b>2</b>	<b>3</b>	<b>4</b>

# August 2018

August 2018							September 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<b>Jul 29</b>	<b>30</b>	<b>31</b>	<b>Aug 1</b>	<b>2</b>	<b>3</b>	<b>4</b>
Jul 29 - Aug 4				5:30pm 7:00pm Planning Commission (Council Chambers)			
	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>
Aug 5 - 11		5:30pm Parks Board (Parks & Rec Dept) - Judy Sheahan	6:00pm Library Board (Library)		4:00pm Audit & Finance Committee (City Hall)  7:00pm Council Meeting		
	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>
Aug 12 - 18			4:00pm Public Safety Committee (Public Safety Building)	1:00pm SKAT Board (Burlington City Hall)  5:30pm 7:00pm Planning Commission (Council Chambers)	6:00pm 8:00pm Budget & Finance Council Workshop (Council Chambers)		
	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>
Aug 19 - 25			4:00pm Public Works Committee (Engineering Conf Room)	9:00am 10:00am Downtown Burlington Association (Visitor Information Center/Chamber of	4:00pm Audit & Finance (City Hall)  7:00pm Council Meeting		
	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	<b>Sep 1</b>
Aug 26 - Sep 1				5:30pm 7:00pm Planning Commission (Council Chambers)			



ITEM #: 1

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

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Council Date: July 12, 2018 Subject: [6-Year Transportation Improvement Program](#)

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Attachments: 1) 6-Year Transportation Improvement Program Public Hearing Required: YES ( **X** ) NO ( )  
2) Resolution

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### SUMMARY

This is a public hearing to adopt “a perpetual six-year plan for coordinated transportation program expenditures” (RCW 35.77.010). This plan is utilized as a programming tool by local government and planning organizations. The Federal Highway Administration uses this to authorize federally funded projects.

Minor revisions were made in the expense estimates and/or grant funding for some of the existing projects. This program can be revised at any time, following a public hearing, by a majority of the Council.

### RECOMMENDATION

Motion to approve resolution approving the 2019 – 2024 Transportation Improvement Program.



ITEM #: 2

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

Council Date: July 12, 2018 Subject: [Public Safety building door access control](#)

Attachments: Vendor Services Agreement -A-Mobile (A-1 Mobile) Public Hearing Required: YES ( ) NO (X)

06-26-18

Public Safety Building – Access Control Upgrade

02-11-18

Public Safety Building – Access Control Upgrade REV 1,

06-21-18

### SUMMARY

The current PD Locknetics PIN button locks have reached their end of life. Parts are hard to obtain, support is becoming a problem, and there is a high rate of failure.

We contacted three authorized Schlage access control vendors for quotes on replacing the current manually programmed Locknetics door controls. Some of the lock components are still supported so the goal was to incorporate new door lock controls that would match our current City hall and Fire department locks and badges while keeping the existing mechanical doorframes and related hardware.

We obtained quotes from Gateway controls which was \$73,480, a quote from ABSCO which was \$48,359 and an initial quote from A1 Locks (local) which was \$39,832. Together with PD, we identified critical doors and were able to reduce the initial A1 Locks quote of \$39,832 to the final quote of \$31,921, which is within the budget of \$35,000.

A1 Lock proposed a newer software solution which will allow us to grow our future locks into a much easier to use system.

### RECOMMENDATION

Authorize the Mayor to sign the Vendor Services Agreement on behalf of the city.



ITEM #: 3

CHECK ONE:

NEW BUS. X

OLD BUS. \_\_\_\_\_

## AGENDA ITEM

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Council Date: July 12, 2018 Subject: Emergency Medical Services Options  
Discussion

Attachments: \_\_\_\_\_ Public Hearing Required: YES ( ) NO (X)

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### SUMMARY

### RECOMMENDATION

Item for discussion; no action required.