

**CITY COUNCIL AGENDA**  
**7:00 p.m. July 23, 2020**

**MEETING TO BE HELD REMOTELY**  
**VIA TELEPHONE: 1-774-777-4255**  
**CONFERENCE ID No.: 589-8786**

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**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, Jongsma,  
Luvera, Morrison, Moser, Pulst, Rabenstein, Schwetz, Stewart, Toth, Ward, and Young.

**MINUTES:**

[City Council Meeting July 9, 2020](#)

**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) [Dike District 12 Equipment Agreement](#)
- 2) [Dike District 12 Water Agreement](#)

**DISCUSSION:**

**FUTURE WORKSHOP:**

COVID-19 Budget Impacts

Thursday **July 30, 2020** 6:00 p.m.  
MEETING TO BE HELD REMOTELY  
VIA TELEPHONE: 1-774-777-4255  
CONFERENCE ID No.: 589-8786

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**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**MEETINGS:**

- 1) AUDIT & FINANCE COMMITTEE:

Thursday **August 13, 2020** 4:00 p.m.  
MEETING TO BE HELD REMOTELY  
VIA TELEPHONE: 1-774-777-4255  
CONFERENCE ID No.: 589-8786

**DUE TO THE COVID-19 PANDEMIC, AS OF MARCH 20, 2020, ALL OTHER COUNCIL COMMITTEE MEETINGS ARE SUSPENDED UNTIL EMERGENCY PROCLAMATION 2020-03 HAS BEEN RESCINDED, OR UNTIL FURTHER NOTICE**

# July 2020

July 2020							August 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
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	31					

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

# August 2020

August 2020							September 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jul 26	27	28	29	30	31	Aug 1
7/26 - 31							
	2	3	4	5	6	7	8
8/2 - 7			5:30pm SUSPENDED: Parks Board (Parks & Rec Dept) 6:00pm SUSPENDED: Library Board (Librar				
	9	10	11	12	13	14	15
8/9 - 14			4:00pm SUSPENDED: Public Safety Committee (Public Safety Building)		4:00pm Audit & Finance Committee (Telephonic Meeting) 7:00pm Council Meeting (Telephonic		
	16	17	18	19	20	21	22
8/16 - 21			4:00pm SUSPENDED: Public Works Committee (Engineering Conf Room)	1:00pm SUSPENDED: SKAT Board (Burlington City Hall) 5:30pm 7:00pm SUSPENDED: Planni			
	23	24	25	26	27	28	29
8/23 - 28				9:00am 10:00am SUSPENDED: Downtown Burlington Association (Visitor I	4:00pm Audit & Finance (Telephonic Meeting) 7:00pm Council Meeting (Telephoni		
	30	31	Sep 1	2	3	4	5
8/30 - 9/4							



ITEM #: 1

CHECK ONE:

NEW BUS. X

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

## AGENDA ITEM

Council Date: 07-23-2020 Subject: [Dike District 12 Equipment Agreement](#)

Submitted By: Marv Pulst, Public Works Director

Attachments: Interlocal Agreement with DD12 Public Hearing Required: YES ( ) NO ()

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### **HISTORY AND SUMMARY**

The City and Dike District 12 each owns heavy equipment and has operators who are CDL certified. Each party has unique needs for heavy equipment and operators in the progression of time. Historically, equipment and/or operators for a project have not been immediately available within respective equipment pools for a variety of reasons. Often, the other party has been able to satisfy the immediate need by making equipment and/or operators available for the task. This arrangement has been enjoyed for years under an interlocal agreement which has now expired. Each party desires to continue this practice.

### **ALTERNATIVES CONSIDERED**

Each party can usually (but not always) fulfill their respective needs for most projects through resources from their own organizations or rental from commercial businesses, however projects will suffer schedule loss and/or increased costs.

### **CURRENT AND FUTURE BUDGET RAMIFICATIONS**

The agreement will be of benefit to the City and DD12 since their respective needs can be satisfied more efficiently and with fewer costs by timely trading of equipment and operators.

### **LEGAL ASPECTS – LEGAL REVIEW**

City Legal has reviewed the interlocal agreement, and no legal issues were identified.

**STAFF RECOMMENDATION**

Staff recommends entering into the interlocal agreement since the need for equipment and operators by each party can be met more efficiently and cost effectively.

**SUGGESTED COUNCIL MOTION LANGUAGE**

I move to approve the interlocal agreement with Dike District 12 to exchange heavy equipment and operators, and authorize the Mayor to sign the agreement.



ITEM #: 2

CHECK ONE:

NEW BUS. X

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

## AGENDA ITEM

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Council Date: 07-23-2020 Subject: [Dike District 12 Water Agreement](#)

Submitted By: Marv Pulst, Public Works Director

Attachments: Interlocal Agreement with DD12 Public Hearing Required: YES ( ) NO ()

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### **HISTORY AND SUMMARY**

Dike District 12 has a Skagit PUD water meter located near the City community garden east of Whitmarsh Road. The City uses water from this connection for watering the community garden. In exchange, the City has provided to DD12 some landscaping services such as mowing in this general area. The trading of services has been enjoyed for years without an exchange of funds. Should there be an excessive usage of water, it is agreed that the City will pay DD12 for the usage in accordance with the attached interlocal agreement.

### **ALTERNATIVES CONSIDERED**

Each party can fulfill their respective needs through resources from their own organizations.

### **CURRENT AND FUTURE BUDGET RAMIFICATIONS**

The agreement will be of benefit to the City and DD12 since their respective needs can be satisfied more efficiently and with fewer costs by trading services.

### **LEGAL ASPECTS – LEGAL REVIEW**

City Legal has reviewed the interlocal agreement, and no legal issues were identified.

### **STAFF RECOMMENDATION**

Staff recommends entering into the interlocal agreement since the described needs of the City and DD12 can be met more effectively.

**SUGGESTED COUNCIL MOTION LANGUAGE**

I move to approve the interlocal agreement with Dike District 12 to exchange water and landscaping services and authorize the Mayor to sign the agreement.