

NOTICE OF SPECIAL MEETING
Mount Vernon City Council

PLEASE TAKE NOTICE that the Mount Vernon City Council will be changing the start time of the Regular Council Meeting on Wednesday, October 24, 2012 from 7:00 p.m. to 7:30 p.m. The meeting will be held in the Council Chambers of the Police/Court Campus, 1805 Continental Place, Mount Vernon. The purpose of this meeting change is to allow additional time for the Finance Committee meeting.

Alicia D. Huschka, Finance Director

Copies given to:

Fiedler
 Lindquist
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 Molenaar
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 Skagit Valley Herald
 Skagit Argus
 Skagit County Commissioners



City of
**MOUNT
VERNON**

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
October 24, 2012 7:30 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA (yellow paper)

- A. Approval of October 10, 2012 Regular Council Meeting Minutes
- B. Approval of October 15, 2012 payroll checks numbered 100683 – 100731 direct deposit checks numbered 38633 – 38827, and wire transfers numbered 395 & 396 in the amount of \$660,503.67
- C. Approval of October 24, 2012 claims numbered 127279, 127292 - 127530 in the amount of \$951,673.11

III. REPORTS (green paper)

- A. Committees
 - 1. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS (blue paper)

None

V. NEW BUSINESS (white paper)

- A. Open Record Public Hearing – CDBG 2013 Action Plan
(This is an open record public hearing regarding the Community Development Block Grant {CDBG} 2013 Action Plan.)
(Required action – motion)
(staff contact – Eric Stendal)
- B. Mount Vernon Community Marketing Campaign
(Marketing consultant Ken Saunderson will provide an update on the Mount Vernon Marketing Campaign and marketing initiatives for 2013.)
(required action – none)
(staff contact – Jana Hanson)
- C. Interim Forest Practice Regulations
(Staff is requesting that Council adopt the proposed ordinance continuing the City's interim forest practice regulations for a six-month period.)
(required action – ordinance)
(staff contact – Kevin Rogerson)

D. City Attorney's Conflict of Interest Waiver

(Staff is requesting that Council approve the Conflict of Interest Waiver of potential and future conflicts with the City Attorney's participation in the Mount Vernon Chamber of Commerce.)

(required action – motion)

(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3583

Next Resolution 854