

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 26, 2012 7:00 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 September 5, 2012 Study Session Minutes and September 12, 2012 Regular Council Meeting Minutes
- B. Approval of September 15, 2012 payroll checks numbered 100564 – 100619, direct deposit checks numbered 38236 – 38431, and wire transfers numbered 391 – 392 in the amount of \$675,507.84
- C. Approval of September 26, 2012 claims numbered 126961 – 127111 in the amount of \$856,156.56

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. Bid Award – Crack and Joint Sealing Machine
(Staff is requesting that Council award the bid for the purchase of a crack and joint sealing machine to Partner construction Products in the amount of \$34,560.28. This was the only bid received.)
(required action - motion)
(staff contact – Esco Bell)
- B. Amendment to Interlocal Cooperation Agreement with Skagit County – SHB 2060
(This is a staff request that Council authorize the Mayor to execute Amendment No. 1 to Interlocal Cooperation Agreement between Skagit County and local cities for the purpose of administering surcharge funds created as a result of SHB 2060.)
(required action - motion)
(staff contact – Eric Stendal)

C. Amendment to Interlocal Cooperation Agreement with Skagit County – SHB 2163

(This is a staff request that Council authorize the Mayor to execute Amendment No. 1 to Interlocal Cooperation Agreement between Skagit County and local cities for the purpose of administering surcharge funds created as a result of SHB 2163.)

(required action - motion)

(staff contact – Eric Stendal)

D. Professional Services Agreement – Eagle Rock Challenge Course

(This is a staff request that Council authorize the Mayor to enter into an agreement with Northwest Teambuilders to provide facilitation services at Eagle Rock Challenge Course.)

(required action – motion)

(staff contact – Larry Otos)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3582

Next Resolution 853

AGENDA
FINANCE COMMITTEE
September 26, 2012
6:00 P.M.

Meeting Location: Police/Court Campus
1805 Continental Place

1. Approval of August 22, 2012 Finance Committee Minutes
2. 2013 Budget work session
3. Review 2013 Hotel/motel tax applications and LTAC recommendations
4. Minimum Fund Balance Policy Discussion
5. LEOFF I long-term care future obligation
6. Review cost allocation plan
7. Finance Department Staffing
8. Other Items