



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**January 9, 2019 7:00 p.m.**

(Police Court Campus)

Revised 1/7/19

**I. OPENING CEREMONIES**

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

**II. APPROVAL OF MINUTES**

- A. Approval of December 5, 2018 Study Session Minutes
- B. Approval of December 12, 2018 Regular Council Meeting Minutes
- C. Approval of December 12, 2018 Special Council Meeting Minutes
- D. Approval of December 19, 2018 Study Session Minutes
- E. Approval of Agreement No. 3705

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of December 20, 2018 payroll checks numbered 108861 - 108891, direct deposit checks numbered 68908 - 69130, and wire transfers numbered 699 – 700 in the amount \$1,149,294.31
- B. Approval of January 4, 2019 payroll checks numbered 108895 - 108935, direct deposit checks numbered 69131 - 69354, and wire transfers numbered 701 - 702 in the amount \$956,222.37
- C. Approval of December 26, 2018 Claims numbered 1579 – 1580 and 1590 - 1813 in the amount of \$855,383.79
- D. Approval of January 9, 2019 Claims numbered 1814 – 1815, 1823 – 1824 and 1830 – 1963 in the amount of \$1,293,786.61

**IV. REPORTS**

- A. Committees
  - 1. Public Works and Library
  - 2. Public Safety
- B. Community Comments  
(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

## VI. NEW BUSINESS

- A. Approval of Memorandum of Understanding (MOU) with Police Guild  
(Staff is requesting that Council authorize the Mayor to sign an MOU with the Mount Vernon Police Guild regarding 2019 wages, healthcare and schedule.)  
(required action – motion)  
(staff contact – Kandy Bartlett)
- B. Parking Lot Lease Renewal with Skagit Valley Co-Op  
(Staff is requesting that Council authorize the Mayor to enter into a lease renewal with Skagit Valley Co-Op for a parking lot they have leased since 2004.)  
(required action – motion)  
(staff contact – Peter Donovan)
- C. Puget Sound Energy (PSE) Easement Acquisition  
(Staff is requesting that Council authorize an easement to PSE for a 10' X 10' piece of City property near Little Mountain Road for a PSE system improvement project.)  
(required action – motion)  
(staff contact – Peter Donovan)
- D. Authorization to Purchase a M318F Hydraulic Excavator and a John Deere Utility Vehicle  
(Staff is requesting that Council authorize the purchase of an M318F Hydraulic Excavator with an estimated cost of \$309,895 and a John Deere Utility Vehicle with an estimated cost of \$25,105.)  
(required action – motion)  
(staff contact – Doug Volesky)
- E. Project Acceptance – 2018 Curb Ramp Improvements  
(Staff is requesting that Council acceptance the 2018 Curb Ramp Improvements.)  
(required action – motion)  
(staff contact – Darin Christen)
- F. Approval of Agreement with Skagit Conservation District (SCD)  
(Staff is requesting that Council authorize the Mayor to enter into an interlocal cooperative agreement with SCD so that they can continue to run an education and outreach program for the City which is a requirement of the City's National Pollutant Discharge Elimination System {NPDES} Permit.)  
(required action – motion)  
(staff contact – Blaine Chesterfield)
- G. Approval of Agreement with K Engineers, Inc.  
(Staff is requesting that Council authorize the mayor to enter into an agreement with K Engineers, Inc. K Engineers is an electrical engineering firm that is assisting City staff in the development of an emergency generator RFP to replace the obsolete emergency generator that was installed in 1964. Contact not to exceed \$12,000.)  
(required action – motion)  
(staff contact – Chris Phillips)
- H. Election of Mayor Pro Tempore  
(City Council must elect from among their number a mayor pro tempore who, in case of the absence, death or disability of the Mayor shall perform the duties of Mayor.)  
(required action – motion)  
(staff contact – Kevin Rogerson)

## COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3775

Next Resolution 958