



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

February 28, 2018 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

- A. Approval of February 14, 2018 Regular Council Meeting Minutes
- B. Approval of February 20, 2018 payroll checks numbered 107992 - 108022, direct deposit checks numbered 64511 - 64722, and wire transfers numbered 657 - 658 in the amount of \$1,010,359.71
- C. Approval of February 28, 2018 Claims numbered 153711 – 153917 in the amount of \$1,095,975.68

III. REPORTS

- A. Committees
 - 1. Finance and Parks & Enrichment Services
 - 2. Development Services
- 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

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Planning Commission Re-appointment
(Staff is requesting that Council firm the Mayor's re-appointment of Shelley Acero to the Planning Commission.)
(required action – motion)
(staff contact – Chris Phillips)

- B. Tulip Festival Presentation**
(Cindy Verge will present the City with the 2018 Tulip Festival poster and update Council on this year's event.)
(required action – none)
(staff contact – Peter Donovan)
- C. Arts Commission Annual Plan Presentation**
(Kevin Hartman, President of the Mount Vernon Arts Commission, will give a presentation on the Commission's Annual Plan for 2018.)
(required action – none)
(staff contact – William King)
- D. Public Hearing – 2018 Comprehensive Plan Amendment Docket**
(This is a public hearing to allow testimony regarding which Comprehensive Plan amendments, associated rezones and development regulation amendments will be considered during the 2018 amendment cycle. There will be no analysis of the merits of any request presented at this hearing. The docketing process merely allows staff to begin their study of the applications submitted.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- E. Public Hearing – Proposed Recycling Cart Fees**
(This is a public hearing to allow testimony regarding the change to recycling cart fees. Staff is requesting that Council approve an ordinance to revise the fees.)
(required action – ordinance)
(staff contact – Doug Volesky)
- F. Supplement to the Little Mountain Improvements Fund, Parks Capital Reserve Fund, Park Impact Fees Fund and Tourism Promotion Fund 2018 Budgets**
(Staff recommends that Council adopt an ordinance to supplement various Parks Capital Projects for ongoing capital projects carrying over to 2018. Staff also recommends a supplement to the Little Mountain Improvements Fund 2018 budget for donation-funded trail improvements.)
(required action – ordinance)
(staff contact – Doug Volesky)
- G. Amendment to the Silver Arrow Bowman Lease Agreement**
(Staff is requesting that Council authorize the Mayor to add a second amendment to the lease agreement with Silver Arrow Bowman.)
(required action – motion)
(staff contact – William King)
- H. Bid Award – Screw Press Installation, Project SS-2018-005**
(Staff is requesting that Council award the bid for the Screw Press System at the Wastewater Treatment Plant to McClure and Sons, Inc. in the amount of \$295,486.82.)
(required action – motion)
(staff contact – Darin Christen)
- I. Approval of Agreement with Department of Ecology**
(Staff is requesting that Council authorize the Mayor to enter into an interagency agreement with the Department of Ecology to have the Washington Conservation Corp {WCC} perform vegetation maintenance of drainage facilities. The WCC crew would work for up to ten weeks for an amount not to exceed \$40,000.)
(required action – motion)
(staff contact – Blaine Chesterfield)

J. Professional Services Agreement Change Order No. 1 – Bridge Loading Rating Service

(Staff is requesting that Council authorize the Mayor to execute Change Order No. 1 to the professional services agreement with Trantech Engineering, LLC for additional bridge load rating services to be provided in 2018, not to exceed a total contract amount of \$19,200.)

(required action - motion)

(staff contact – Mike Love)

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services 6:00 p.m.

Next Ordinance 3744

Next Resolution 946