



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

**March 22, 2017 7:00 p.m.**

(Police Court Campus)

Revised 2/3/2017

**I. OPENING CEREMONIES**

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

**II. CONSENT AGENDA**

- A. Approval of March 1, 2017 Committee of the Whole Committee Minutes
- B. Approval of March 8, 2017 Regular Council Meeting Minutes
- C. Approval of March 15, 2017 payroll checks numbered 106676 - 106723, direct deposit checks numbered 59874 - 60073, and wire transfers numbered 607 - 608 in the amount of \$739,159.70
- D. Approval of March 22, 2017 Claims numbered 148834 – 148837, 148847 and 148850 – 149047 in the amount of \$2,041,005.90

**III. REPORTS**

- A. Committees
  - 1. Finance
  - 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. Interlocal Agreement for Public Defense Auditor Services  
(This is a staff request that Council authorize the Mayor to enter into an interlocal agreement with the City of Burlington for public defense auditor services.)  
(required action – motion)  
(staff contact – Eric Stendal)

- B. Public Defense Auditor Contract**  
(Staff is requesting that Council authorize the Mayor to enter into a contract for the public defense auditor.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*
- C. Public Hearing – Transitory Accommodations**  
(This is a public hearing to allow testimony regarding the interim land use regulations previously adopted by Ordinance 3707 relating to transitory accommodations.)  
*(required action – ordinance)*  
*(staff contact – Kevin Rogerson)*
- D. Presentation on Gang Activity**  
(Staff will present Mayor and Council with an overview of gang activity in Mount Vernon.)  
*(required action – none)*  
*(staff contact – Chief Jerry Dodd)*
- E. Approval of Agreement with Skagit County**  
(Staff is requesting Council authorize the Mayor to enter into an interlocal Technology Service Agreement with Skagit County. This agreement addresses agency access to Public Safety Services which includes information derived from the Spillman Public Safety System.)  
*(required action – motion)*  
*(staff contact – Chief Jerry Dodd)*
- F. Approval of Easement Agreement with TENN 4, LLC**  
(Staff is requesting Council approval for an access and parking agreement with TENN 4, LLC of Conway. This agreement is for access and parking located at the NE corner of Third Street and Montgomery Street; Waterfall Pond Supply.)  
*(required action – motion)*  
*(staff contact – Ana Chesterfield)*
- G. Approval of Agreement with Dowell Consulting, PLLC**  
(Staff is requesting Council authorize the Mayor to enter into an agreement with Dowell Consulting, PLLC for consulting services. A budget amendment was passed on February 22, 2017 to purchase payroll software and payroll consulting services.)  
*(required action – motion)*  
*(staff contact – Doug Volesky)*

**COMMITTEE MEETINGS**

6:00 p.m.

Finance

Next Ordinance 3710

Next Resolution 929