



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

April 25, 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 January 31, 2018 Committee of the Whole Minutes
- B. Approval of April 11, 2018 Regular Council Meeting Minutes
- C. Approval of April 20, 2018 payroll checks numbered 108172 - 108204, direct deposit checks numbered 65373 - 65589, and wire transfers numbered 665 - 666 in the amount of \$1,023,251.86
- D. Approval of April 25, 2018 Claims numbered 154538 – 154739 and in the amount of \$826,627.46

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. Public Hearing – Adoption of the South Kincaid Subarea Plan
(This is a public hearing to allow testimony regarding the adoption of the South Kincaid Subarea Plan that will be adopted into the Land Use Element of the comprehensive Plan. In addition to adoption this document the Comprehensive Plan map is amended, the existing Downtown Planning Area Subarea is amended, and the Parks and Recreation Element is amended to include public trails and a future open space/trail head that are identified within the new subarea plan.)
(required action – ordinance)
(staff contact – Rebecca Lowell)

B. Public Hearing – Adoption of Zoning Code Amendments to Implement Portions of the South Kincaid Subarea Plan

(This is a public hearing to allow testimony regarding the adoption of zoning code amendments to Chapters 17.06 {Definitions}, 17.09 {Districts Established – Zoning Map}, 17.45 {Downtown Districts}, 17.84 {Parking and Loading}, 17.93 {Landscaping}. These zoning code amendments are needed to implement the Goal, Objectives and Policies adopted as part of the South Kincaid Subarea Plan.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

C. Public Hearing – Adoption of an Area-Wide Rezone to Implement Portions of the South Kincaid Subarea Plan

(This is a public hearing to allow testimony regarding the adoption of an area-wide rezone to implement the South Kincaid Subarea Plan. Staff has identified a number of parcels to be rezoned so that they could be developed or re-developed with uses encouraged through the Goal, Objectives and Policies of the South Kincaid Subarea Plan.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

D. Police Court Campus 2018 Facility Agreement with Lyndale Glass

(Staff is requesting that Council authorize the Mayor or her designated representative to enter into an agreement with Lyndale Glass to install a security transparent glass/acrylic system to protect the County Judicial Clerks as part of the 2018 Facility Renewal Program.)

(required action – motion)

(staff contact – Chris Phillips)

E. Approval of Annual Maintenance Agreement

(Staff is requesting that Council authorize the Mayor or her designated representative to enter into a renewal contract with Siemens for the annual HVAC Maintenance Agreement.)

(required action – motion)

(staff contact – Chris Phillips)

F. Franchise Lease Agreement with Cascade Natural Gas

(Staff is requesting Council approve an ordinance extending the original franchise agreement with Cascade Natural Gas as both parties need additional time to complete negotiations on a new agreement.)

(required action – ordinance)

(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

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

Next Ordinance 3748

Next Resolution 949