



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

June 27, 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 May 23, 2018 Regular Council Meeting Minutes
- B. Approval of June 13, 2018 Regular Council Meeting Minutes
- C. Approval of June 20, 2018 payroll checks numbered 108348 - 108381, direct deposit checks numbered 66239 - 66454, and wire transfers numbered 675 - 676 in the amount of \$1,043,725.00
- D. Approval of June 27, 2018 Claims numbered 155442 – 155444 and 155446 – 155641 in the amount of \$1,694,817.46

III. REPORTS

- A. Committees
 - 1. Public Safety
 - 2. Finance and Parks & Enrichment Services
 - 3. 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. 2018 Budget Amendment Establishing Solid Waste Laborer and Associated Budget
(Staff is requesting that Council adopt an ordinance amending the 2018 budget to add the position of and associated budget for a Solid Waste Laborer position.)
(required action – ordinance)
(staff contact – Kandy Bartlett)
- B. GOVQA Mater Services Agreement
(Staff is requesting that Council authorize the mayor to enter into a contract with GovQA for the purchase of a Public Records Requests Management System.)
(required action – motion)
(staff contact – Doug Volesky)

C. On-Call Engineering Services Contract – Change Order 3

(Staff is requesting that Council authorize Change Order 3 to the existing on-call engineering services contract with HDR Engineering to add \$175,580.)

(required action – motion)

(staff contact – Mike Love)

D. Public Records Act Policy

(Staff is requesting the Council adopt an ordinance setting forth the City of Mount Vernon's Public Records Act Policy authorizing the Mayor to update as needed, providing severability, and an effective date.)

(required action – ordinance)

(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

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

Next Ordinance 3755

Next Resolution 956.