



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
July 11, 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 June 23, 2018 Council/Mayor Retreat Minutes
- B. Approval of June 27, 2018 Regular Council Meeting Minutes
- C. Approval of July 5, 2018 payroll checks numbered 108382 - 108433 direct deposit checks numbered 66455 - 66675, and wire transfers numbered 677 - 678 in the amount of \$955,873.78
- D. Approval of July 11, 2018 Claims numbered 155642, 155645 – 155646, 155649 - 155827 in the amount of \$826,794.66

III. REPORTS

- A. Committees
 - 1. Public Works/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

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Update from Mount Vernon Downtown Association
(Mount Vernon Downtown Association Executive Director, Ellen Gamson, will update Council on the latest MVDA events.)
(required action – none)
(staff contact – Peter Donovan)
- B. Interlocal Agreement with Skagit County – Embedded Social Worker
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County extending the terms and funding of the Police Department's Embedded Social Worker to July 1, 2019.)
(required action – motion)
(staff contact – Chief Jerry Dodd)

- C. **2018 Budget Amendment Establishing Park Ranger 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 Park Ranger position. The position will be added to the Police Department and hired in fall 2018.)
(required action – ordinance)
(staff contact – Chief Jerry Dodd)
- D. **Project Completion – 2017 Sanitary and Storm Sewer Lining**
(Staff is recommending that Council authorize the Mayor to accept the work completed by Michels Corporation on the 2017 Sanitary and Storm Sewer Lining Project.)
(required action – motion)
(staff contact – Mike Love)
- E. **Approval of Agreement – BNSF Railroad Crossing Improvements Consultant Design**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with PH Consulting LLC to perform engineering services on the North 4th Street/Riverside Drive BNSF Railroad Crossing Improvements in the amount of \$107,750.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3757

Next Resolution 956