



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 26, 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 September 12, 2018 Regular Council Meeting Minutes
- B. Approval of September 20, 2018 payroll checks numbered 108638 - 108681 direct deposit checks numbered 67556 - 67774, and wire transfers numbered 687 - 688 in the amount of \$1,079,076.11
- C. Approval of September 26, 2018 Claims numbered 156676, 156679 – 156935 in the amount of \$1,602,591.40

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 – 2019-2024 Capital Improvements Plan
(This is an open record public hearing to consider adoption by ordinance the City of Mount Vernon 2019-2024 Capital Improvements Plan.)
(required action – ordinance)
(staff contact – Peter Donovan)
- B. Public Hearing – Capital Facilities Plan and Amendments to Mount Vernon Municipal Code (MVMC) 3.36 for the Mount Vernon School District
(This is an open record public hearing to consider adoption by ordinance of the Mount Vernon School District's Capital Facilities Plan and amendments to MVMC 3.36.)
(required action – ordinance)
(staff contact – Rebecca Lowell)

- C. **Wastewater Treatment Plant 2017 Outstanding Performance Award**
(The State Department of Ecology {DOE} has recently recognized the City's Wastewater Treatment Plan staff with an "Outstanding Performance Award" for perfect permit compliance during 2017. The Public Works Director will present the award plaque.)
(required action – none)
(staff contact – Esco Bell)
- D. **Professional Services Agreement with HDR Engineering, Inc. for Sewer Utility Rate Study**
(Staff is requesting that Council authorize the Mayor to enter into a professional services contract with HDR Engineering to prepare a sewer utility rate study with an amount not to exceed \$34,000.)
(required action – motion)
(staff contact – Esco Bell)
- E. **Update of General Business License**
(In order to meet the requirements imposed by EHB 2005, adopted in 2017 and codified in Chapter 35.90 RCW, the City is requesting Council's adoption of an ordinance repealing in its entirety and reenacting Chapter 5.04 Business Licenses of the Mount Vernon Municipal Code.)
(required action – ordinance)
(staff contact – Doug Volesky)
- F. **Banking Services Agreement with Opus Bank**
(Staff is requesting that Council authorize the Mayor to enter into a Banking Services Agreement with Opus Bank.)
(required action – motion)
(staff contact – Doug Volesky)
- G. **Ordinance Repealing Chapter 12.32 in Title 12 MVMC and Enacting a New Chapter Providing General Regulations for Parks and Trails**
(Staff is requesting that Council approve an ordinance providing for general regulations for parks and trails and property under the management of the Parks and Enrichment Department.)
(required action – ordinance)
(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3761
Next Resolution 956