



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
October 10, 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 26, 2018 Regular Council Meeting Minutes
- B. Approval of October 5, 2018 payroll checks numbered 108683 - 108725 direct deposit checks numbered 67775 - 68002, and wire transfers numbered 689 - 690 in the amount of \$992,278.77
- C. Approval of October 10, 2018 Claims numbered 156936 and 156942 – 157118 in the amount of \$787,295.27

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. Appointment of New Arts Commission Member
(Staff is requesting that Council confirm the appointment of Rob Zwick to the Mount Vernon Arts Commission.)
(required action – motion)
(staff contact – William King)
- B. Tulip Festival Lease Renewal
(Staff is requesting that Council authorize the Mayor to enter into a lease agreement renewal with Skagit Valley Tulip Festival for office space at 311 West Kincaid Street.)
(required action – motion)
(staff contact – Peter Donovan)

- C. **Bid Award – College Way (SR 538) Widening at I-5**
(Staff is requesting that Council award the bid for the College Way Widening at I-5 Project t Granite Construction of Everson, WA in the amount of \$6,707,864.74.)
(required action – motion)
(staff contact – Mike Love)
- D. **Agreement for Water Utility Work – Public Utility District No. 1 (PUD)**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with PUD for construction of water utility work associated with the College Way Widening at I-5 Project.)
(required action – motion)
(staff contact – Mike Love)
- E. **Professional Services Agreement Supplement No. 4 – Reichhardt & Ebe Engineering**
(Staff is requesting that Council authorize the Mayor to enter into Supplement No. 4 of the professional services agreement with Reichhardt & Ebe Engineering to provide construction management services for the College Way Widening at I-5 Project.)
(required action – motion)
(staff contact – Mike Love)
- F. **Authorization of Positions for EMS Services**
(Staff is requesting that Council authorize the positions needed to provide ambulance services.)
(required action – ordinance)
(staff contact – Chief Bryan Brice)
- G. **Fire Facilities Needs Assessment Update**
(Mackenzie Architects will update Council and the Mayor on the status of the fire facilities needs assessment.)
(required action – none)
(staff contact – Chief Bryan Brice)
- H. **Bakerview Entrance Project Professional Services Agreement**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Semrau Engineering and Surveying PLLC to conduct topographic surveys, civil design, and provide permit services for the planned Bakerview Park road repavement and sidewalk construction.)
(required action – motion)
(staff contact – William King)
- I. **Bid Award – Kulshan Pump Station Bar Screen Rehabilitation**
(Staff is requesting that Council award the bid for the Kulshan Pump Station Bar Screen to Harbor Pacific Contractors, Inc. in the amount of \$465,475.14.)
(required action – motion)
(staff contact – Darin Christen)
- J. **Acceptance of Proposal – 2018 Pavement Evaluation**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Dynatest North America, Inc. for the 2018 Pavement Evaluation.)
(required action – motion)
(staff contact – Darin Christen)
- K. **Project Acceptance – Screw Press Installation**
(Staff is requesting that Council accept the work completed by McClure and Sons, Inc. for the Screw Press Installation.)
(required action – motion)
(staff contact – Darin Christen)

L. **Strategic Goals for 2019 – 2021**

(The Mayor is requesting that Council adopt the Strategic Goals for 2019 – 2021 for the City of Mount Vernon.)

(required action – motion)

(staff contact – Mayor Jill Boudreau)

COMMITTEE MEETINGS

Public Works/Library

5:30 p.m.*

Next Ordinance 3765

Next Resolution 956

*revised start time