



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
November 14, 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 October 10, 2018 Regular Council Meeting Minutes
- B. Approval of October 24, 2018 Regular Council Meeting Minutes
- C. Approval of November 5, 2018 payroll checks numbered 108756 - 108791 direct deposit checks numbered 68226 - 68455, and wire transfers numbered 693 - 694 in the amount of \$858,004.07
- D. Approval of November 14, 2018 Claims numbered 157357, 1000 - 1002 and 1006 – 1232 in the amount of \$916,938.79

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. Agreement with LBG Advisors, LLC – City Employee Healthcare Benefits
(Staff is requesting that Council authorize the Mayor to enter into an agreement with LBG Advisors, LLC for benefits and consulting services for employee healthcare.)
(required action – motion)
(staff contact – Kandy Bartlett)
- B. Renewal of Interlocal Agreements – TV10 Production Services
(Staff is requesting that Council authorize the Mayor to enter into renewal agreements with Skagit County and Skagit Regional Health for TV10 production services.)
(required action – motion)
(staff contact – Kim Kleppe)

- C. **Interlocal Agreement – Library Services**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County for library services for non-library district members.)
(required action – motion)
(staff contact – Isaac Huffman)
- D. **Acceptance of Project Completion – 2017 Curb Ramp Improvements Bid**
(Staff is requesting that Council accept the work completed by Larry Brown Construction, Inc. for their work on the 2017 Curb Ramp Improvements Project in the amount of \$276,255.26.)
(required action – motion)
(staff contact – Darin Christen)
- E. **Acceptance of Project Completion – E. Section and LaVenture Road Traffic Signal**
(Staff is requesting that Council accept the work completed by Colacurcio Brothers, Inc. for completion of the E. Section and LaVenture Road Traffic Signal in the final amount of \$653,983.69.)
(required action – motion)
(staff contact – Mike Love)
- F. **Master Lighting Services Agreement – Puget Sound Energy**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Puget Sound Energy for custom lighting services for installation of street lights.)
(required action – motion)
(staff contact – Mike Love)
- G. **2018 Washington Conservation Corp IAA Agreement – Department of Ecology**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Department of Ecology to have Washington Conservation Corp perform vegetation maintenance of drainage facilities.)
(required action – motion)
(staff contact – Blaine Chesterfield)
- H. **Update LGIP Resolution**
(Staff is requesting Council approve a resolution authorizing investment of City of Mount Vernon monies in the Local Government Investment Pool {LGIP}.)
(required action – resolution)
(staff contact – Doug Volesky)
- I. **Establish New Capital Fund for Fire Station Projects**
(Staff is requesting that Council approve an ordinance to create a capital fund, F306, Fire Station Projects, to property capture expenses associated with the Fire Station Projects.)
(required action – ordinance)
(staff contact – Doug Volesky)
- J. **Lease Agreement with T-Mobile**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with T-Mobile West LLC to conduct telecommunications operations on the Eastern Tower located on Little Mountain.)
(required action – motion)
(staff contact – William King)
- K. **Police/Court Campus (PCC) West Roof Project Acceptance**
(Staff is requesting that Council accept the work completed by K-A General Construction Contractor, LLC for the PCC West Roof Project.)
(required action – motion)
(staff contact – Chris Phillips)

- L. **Police Court Campus HVAC Controller Integration – Siemens**
(Staff is requesting that Council authorize the Mayor to enter into a contract with Siemens to integrate recently installed PCC HVAC equipment to existing Siemens Automatic Temperature Controls System at City Hall.)
(*required action – motion*)
(*staff contact – Chris Phillips*)

- M. **2019 Legislative Priorities**
(staff is requesting that Council approve the 2019 Legislative Priorities.)
(*required action – motion*)
(*staff contact – Peter Donovan*)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3768

Next Resolution 957