



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
November 28, 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 November 7, 2018 Study Session Minutes
- B. Approval of November 20, 2018 payroll checks numbered 108792 - 108823 direct deposit checks numbered 68456 - 68680, and wire transfers numbered 695 - 696 in the amount of \$1,088,253.15
- C. Approval of November 28, 2018 Claims numbered 1236 – 1241 and 1243 – 1396 in the amount of \$1,818,840.52
- D. Approval of Agreement No. 3678 – NoaNet Dark Fiber Lease

III. REPORTS

- A. Committees
 - 1. Finance and Parks & Enrichment 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. CDBG Agreement – Community Action Agency
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Community Action of Skagit County for CDBG funding relative to providing Public Services in an amount not to exceed \$60,073.)
(required action – motion)
(staff contact – Peter Donovan)
- B. CDBG Agreement – Home Trust of Skagit
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Home Trust of Skagit for CDBG funding for Home Trust's Home Buyer Assistance Program in an amount not to exceed \$100,000.)
(required action – motion)
(staff contact – Peter Donovan)

C. Contract with OAC for Project Management Services

(Staff is requesting that Council authorize the Mayor to enter into a contract with OAC for project management services regarding the Library/Community Center/Parking Garage project.)

(required action – motion)

(staff contact – Mayor Boudreau)

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services

6:00 p.m.

Next Ordinance 3769

Next Resolution 958