

**Mount Vernon
City Council
Regular Meeting Minutes
July 11, 2012**

The meeting was called to order by Mayor Boudreau at 7:00 p.m.

Present: Mayor Boudreau, Councilmembers Fiedler, Lindquist, Molenaar, Quam, Ragan and Urban.

Absent: Councilmember Hulst, excused

Staff Present: Police Chief Bergsma, Fire Chief Hari, City Attorney Rogerson, Finance Director Huschka, Public Works Director Bell, Assistant Public Works Director Love, Engineering Manager Chesterfield, Human Resources Director Bartlett

Citizens Present: One

CONSENT AGENDA

- A. Approval of June 23, 2012 Council Retreat minutes, June 20, 2012 Study Session meeting minutes and the June 27, 2012 Regular Council meeting minutes.

Councilmember Fiedler moved to approve the minutes as presented. Motion seconded by Councilmember Quam. Motion carried 6-0.

- B. Approval of June 30, 2012 payroll checks numbered 100235 - 100302, direct deposit checks numbered 37252 - 37449 and wire transfers numbered 381 - 382 in the amount of \$1,023,112.69.

Councilmember Ragan moved to approve the payroll as presented. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- C. Approval of July 11, 2012 Claims numbered 125982 - 126167 in the amount of \$615,313.40.

Councilmember Urban moved to approve the claims as presented. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

REPORTS

- A. Public Works Committee - for details see Committee minutes

- B. Community Comments:

- Dorlee Deamud spoke in opposition to the increase in coal trains and urged the city to pass a resolution in opposition.

- C. Councilmember Comments:

None.

D. Mayor's Report:

- Mayor Boudreau announced that the city logo has been upgraded and will be phased in as the budget allows.
- Mayor Boudreau stated that the Mount Vernon 122nd Birthday celebration was a huge success. She hopes to make it an annual event and thanked the local sponsors and participants.
- Mayor Boudreau said that she visited a few of the local businesses recently, Skagit Gardens and Delaval Manufacturing. They are examples of local businesses that are great for our community.
- Mayor Boudreau announced that this Friday's coffee hour will be held at The Soup Bowl beginning at 10:00 a.m.

E. Committee Agenda Requests

- Councilmember Urban requested that the residential sign ordinance be discussed at the next Community and Economic Development Committee meeting.

NEW BUSINESS

- A. Street Closure Request - Bite of Skagit : Mr. Stendal stated that North Coast Credit Union has requested the closure of 1st Street from Gates to Kincaid Streets and Pine and Myrtle Streets from Main to 2nd Street on July 28 from 7:00 a.m. to 8:00 p.m. for the annual Bite of Skagit event. This event raises funds for the Skagit County Food Banks.

Councilmember Urban moved to approve the street closure as stated above. Motion seconded by Councilmember Quam. Motion carried 6-0.

- B. Out of State Travel Request - Public Works: Mr. Bell explained that he would like to attend the National Association of Flood and Stormwater Management Agencies (NAFSMA) conference held in Coeur d'Alene, Idaho from August 13 - 16.

Councilmember Fiedler moved to approve the out of state travel request as stated above. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- C. Interlocal Agreement with Skagit County 911 for Spillman Mobile: Chief Hari said that this Interlocal Agreement with Skagit County 911 is for utilization of the Spillman Mobile system.

Councilmember Ragan moved to authorize the Mayor to enter into an interlocal agreement with Skagit County 911 for the Spillman Mobile system. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- D. Bid Award - 2012 Sanitary and Storm Sewer Inspection Project: Mr. Love stated that on June 27 a bid opening was held for the 2012 Sanitary and Storm Sewer Inspection project. A total of five bids were received; Innovative Vacuum Services, Inc. was the lowest responsible bidder in the amount of \$94,166.35.

Councilmember Quam moved to accept the bid award for the 2012 Sanitary and Storm Sewer Inspection Project to Innovative Vacuum Services, Inc. in the amount of \$94,166.35 . Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- E. Energy Conservation Plan Adoption: Mr. Chesterfield explained that the city needs to formally adopt the Energy Conservation Plan due to recent changes in Washington State laws. This will increase the opportunities to apply for Washington State competitive capital funding programs. Councilmember Urban inquired if the city would be required to submit a copy of the energy plan with the grant applications. Mr. Chesterfield stated that a copy of the resolution approving the energy plan is all that is normally required.

Councilmember Molenaar moved to adopt Resolution 851 approving the Energy Conversation Plan. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

The meeting was convened into executive session at 7:27 p.m. and estimated to last approximately 45 minutes.

- F. Executive Session - Real Estate Acquisition, Collective Bargaining and Enforcement Actions:

The meeting was reconvened into regular session at 8:13 p.m.

There being no further business the meeting was adjourned at 8:13 p.m.

SUBMITTED BY:

Lori J. Kimbriel, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor