

City of Mount Vernon
Regular Meeting Minutes
March 11, 2020 7:00 p.m.
(Police Court Campus)

The meeting was called to order by Mayor Boudreau at 7:05 PM.

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Hulst, Moberg and Molenaar,

Staff Present: Project Development Manager Donovan, City Attorney Rogerson, Finance Director Volesky, Library Director Huffman, Police Chief Cammock, Public Works Director Bell and City Engineer Bullock

Citizens Present: 1

CONSENT AGENDA

- A. Approval of February 26, 2020 Regular Council Meeting Minutes
- B. Approval of March 5, 2020 payroll checks numbered 109916 – 109943, direct deposit checks numbers 75824 – 76070, and wire transfers numbered 829 – 833 in the amount of \$980,444.43
- C. Approval of March 11, 2020 Claims numbered 8125 and 8139 – 8270 in the amount of \$560,449.28

Councilmember Hudson moved to approve the Consent Agenda items A-C. Motion seconded by Councilmember Moberg. Motion carried 7-0.

REPORTS

- A. Committees
 - Public Works and Library – See Committee Minutes for Details
 - Public Safety – See Committee Minutes for Details
 - Development Services – See Committee Minutes for Details
- B. Community Comments
 - None
- C. Councilmember Comments
 - Councilmember Carías – Took a moment to publicly thank Police Chief Cammock and Sargent Serrano for a recent meeting they had with members of the Latino Community.
- D. Mayor's Report
 - Mayor Boudreau – Addressed the developing Coronavirus issue. Informed the community about changes the City has made to services. Noted that citizens can find the most up to date information at the State and County Health Department websites. Spoke about some common sense measures to help fight the spread of illness.
 - Mayoral Proclamation of Emergency Covid-19: Mr. Rogerson requested Council ratify a Mayoral Proclamation of Emergency in response to the continued and growing threat of Covid-19.

Councilmember Hulst moved ratify a Mayoral Proclamation of Civil Emergency. Motion Seconded by Councilmember Beaton. Motion carried 7-0.

- Mayoral Proclamation of Emergency Flood Wall: Mr. Rogerson requested Council ratify a Mayoral Proclamation of Emergency in response to the growing threat presented by rising levels in the Skagit River.

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Councilmember Hudson moved ratify a Mayoral Proclamation of Civil Emergency. Motion Seconded by Councilmember Carías. Motion carried 7-0.

E. Committee Agenda Requests

- Councilmember Beaton – Would like to work on finding a way to have any discussions regarding our Fire Facilities and Mount Vernon Commons Project more open to the public and possibly on camera.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- A. 2020 Skagit Valley Tulip Festival Presentation: Skagit Valley Tulip Festival Executive Director Cindy Verge presented Council with the festival's 2020 poster and provided an update on festival details.
- B. Appointment to Mount Vernon Planning Commission: Mr. Donovan requested Council approve the appointment of Mary Mae Hardt to the Mount Vernon Planning Commission.

Councilmember Beaton moved to approve the appointment of Mary Mae Hardt to the Mount Vernon Planning Commission. Motion Seconded by Councilmember Hudson. Motion carried 7-0.

- C. Approval of Agreement – Census Grant Services: Mr. Huffman requested that Council authorize the Mayor to enter into an agreement with Skagit County for Grant Funded Census Education. The Library will be reimbursed for the work it completes and additional reimbursement will be available for purchased services. The total grant award will not exceed \$11,100.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Skagit County for Grant Funded Census Education. Motion Seconded by Councilmember Carías. Motion carried 7-0.

Meeting was adjourned at 7:33 PM.

SUBMITTED BY:

Tyler Rude, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor