

**MOUNT VERNON
CITY COUNCIL
Regular Meeting Minutes
April 24, 2019 7:00 p.m.**

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

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

Staff Present: Police Chief Dodd, Project Development Manager Donovan, Public Works Wastewater Manager Duranceau, Library Director Huffman, Parks and Enrichments Services Director King, Finance Director Volesky,

CONSENT AGENDA

- A. Approval of March 27, 2019 Regular Council Meeting Minutes
- B. Approval of April 10, 2019 Regular Council Meeting Minutes
- C. Approval of April 19, 2019 payroll checks numbered 109164 - 109192 direct deposit checks numbered 70775 - 71014, and wire transfers numbered 724 – 728 in the amount of \$1,182,450.53
- D. Approval of March 27, 2019 Claims numbered 3292 – 3517 in the amount of \$845,615.31

Councilmember Hudson moved to approve the consent agenda items A-D. Motion Seconded by Councilmember Carías. Carried 7-0

REPORTS

- A. Committees
 - Finance and Parks & Enrichment Services: for details see Committee minutes
 - Development Services: for details see Committee minutes
- B. Community Comments
 - **Robin Richardson**, resident of Mount Vernon WA, expressed concerns about the amount of vehicles that speed on her street. She requested the city increase its traffic enforcement and recommended the city grow our law enforcement capabilities as the city continues to grow.
- C. Councilmember Comments
 - Councilmember Brocksmith reminded everyone of upcoming events. Saturday 4/27, Trail Builders work party and Community Action heart run. Kiwanis Salmon BBQ will continue through 4/28.
- D. Mayor's Report
 - Reviewed upcoming Mayor Coffee dates
- E. Committee Agenda Requests
 - None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- A. Approval to Purchase a Sulzer Blower – Gary Duranceau requested councils approval to purchase a Sulzer HST-20-4500 Blower from the Pasco Wastewater Treatment Plant in the amount of \$85,000 with an additional \$18,500 in setup cost

Councilmember Hudson moved to approve the purchase of the Sulzer HST-20-4500 Blower. Seconded by Councilmember Molenaar. Carried 7-0

- B. Interfund Loan from the Equipment Rental Fund to the Parks Capital Project Fund - Doug Volesky presented the council with a request to approve Ordinance 3782 authorizing an interfund loan from the Equipment Rental Fund to the Parks Capital Project Fund not to exceed \$400,000 to provide temporary financing for the purchase of property located at 2773 Little Mountain Road.

Councilmember Beaton moved to approve ordinance 3782 to authorize an interfund loan from the Equipment Rental fund. Seconded by Councilmember Moberg. Carried 7-0

- C. Agenda Amendment – Mayor Boudreau requested approval to add an additional agenda item C: MVHS Graduation Parade Street Closure Request to the April 24th 2019 Agenda

Councilmember Hulst moved to approve the addition of agenda item C and have it added to the April 24th 2019 City Council agenda. Seconded by Councilmember Hudson. Carried 7-0

- D. MVHS Graduation Parade Street Closure Request – Project Development Manager Donovan requested authorization of brief street closure(s) to accommodate Mount Vernon High School's graduating class of 2019 participation in a parade through downtown Mount Vernon Friday June 7, 2019 at noon.

Councilmember Hudson moved to approve the street closure request for June 7th 2019. Seconded by Councilmember Carías. Carried 7-0

- E. Mayor Boudreau invited council to an Executive session not to exceed 10 minutes. Council Meeting Adjourned at 7:19 p.m.

SUBMITTED BY:

Tyler Rude, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor