

City of Mount Vernon
City Council Meeting Minutes
May 13, 2020 7:00 p.m.
(Virtual Meeting)

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

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

Staff Present: City Attorney Rogerson, Project Development Manager Donovan, Finance Director Volesky, Fire Chief Brice, Police Chief Cammock, Development Services Director Phillips, and Asst. Fire Chief Harris

Citizens Present: 0

CONSENT AGENDA

- A. Approval of April 22, 2020 Special Council Meeting Minutes
- B. Approval of May 5, 2020 payroll checks numbered 110025 - 110048 direct deposit checks numbered 76811 - 77020, and wire transfers numbered 849 - 853 in the amount of \$930,352.50
- C. Approval of May 13, 2020 Claims numbered 8913 – 8915, 8919 and 8924 – 9085 in the amount of \$923,711.40

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

REPORTS

- None.

NEW BUSINESS

- A. Virtual Public Hearing – 2020-2021 CDBG Annual Action Plan: Mr. Donovan explained to Council the process for the virtual public hearing to obtain the views of citizens and other interested parties on the draft Community Development Block Grant (CDBG), Annual Action Plan for Program Year 2020.
 - Andy Mayer, President/CIO of Mount Vernon Chamber of Commerce, advocated for the support of small business

Councilmember Hudson moved to approve the 2020-2021 CDBG Annual Actin Plan and amendments. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- B. Approval of Agreement – Fire Marshal Service: Mr. Harris requested that Council authorize the Mayor to enter into an agreement with Skagit County for the mutual exchange of Fire Marshal Services.

Councilmember Beaton moved to authorize the Mayor to enter into an agreement with Skagit County for the mutual exchange of Fire Marshal Services. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- C. Ratification of Emergency Executive Orders: Mr. Rogerson requested that City Council ratify Emergency Executive Orders proclaimed by the Mayor. These orders included:

That the following executive orders are hereby extended:

- Executive Order #2020-002: Closing certain public facilities
- Executive Order #2020-003: Closing Playgrounds and Library
- Executive Order #2020-005: Extending Previous Orders (002, 003)

Councilmember Hulst moved to ratify stated executive orders. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- D. For the Good of the Order:

- COVID-19 pandemic response and discussion:
 - Mr. Volesky gave an update on 2020 revenue collections.
 - Mr. Phillips gave an update on permit applications, inspections and permit revenue.
 - Police Chief Cammock gave an updated on the number of service calls which are on par with last year at this time. The Police Department are planning for phased in reopening.
 - Fire Chief Brice game an updated on the Fire Department stating that all fire employees are currently healthy and that they are struggling with needed supplies. Chief Brice stated that emergency transports are down approximately 3 per day. The Chief also gave a Unified Command update and reported on the COVID-19 testing currently taking place at Skagit Valley College.
 - Mayor Boudreau reported on:
 - 2020 Financial & Work Plan Impacts of COVID-19 Report
 - Legislative Priorities
 - Planning for phasing in approach and the reopening framework of City services

Meeting was adjourned at 8:39 PM.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor