



**City of Mount Vernon
City Council Meeting Minutes
June 9, 2021**

Mayor Boudreau called the meeting to order at 7:00 p.m.

Present: Councilmembers Beaton, Brocksmith, Carias, Hudson, Hulst, Molenaar and Morales

Staff Present: City Attorney Rogerson, Finance Director Volesky, Project Development Manager Donovan, Development Services Director Phillips, Capital Programs Manager Bullock, Engineering Services Manager Chesterfield, Police Chief Cammock, Parks and Enrichment Services Director Berner, Library Director Huffman and Human Resources Director Keator

Citizens Present: 2

CONSENT AGENDA

- A. Approval of May 26, 2021 Regular Council Meeting Minutes
- B. Approval of June 4, 2021 payroll checks numbered 110767 – 110788, direct deposit checks numbers 82496 – 82728, and wire transfers numbered 980 – 984 in the amount of \$941,542.
- C. Approval of June 9, 2021 Claims numbered 14029 – 14030, 14037 and 14044 – 114187 in the amount of \$669,835.39.

Councilmember Beaton moved to approve Consent Agenda Items A-C. Motion seconded by Councilmember Hudson. Motion carried 7-0.

REPORTS

- A. Public Works and Library – see committee minutes for details.
Public Safety – see committee minutes for details.
- B. Community Comments – none
- C. Councilmember Comments
 - Councilmember Hudson congratulated the 2021 Mount Vernon High School graduates.
 - Councilmember Hulst asked any citizen reporting an issue to Council via email to provide specifics so that their concern may be addressed.

- Councilmember Morales congratulated the 2021 Mount Vernon High School graduates.

D. Mayor's Report

- Mayor Boudreau briefly explained the Skagit PUD Micro-Hydro System Project and directed citizens to the Skagit PUD website for additional information.
- Congratulated the 2021 Mount Vernon High School graduates.

E. Committee Agenda Requests - none

NEW BUSINESS

- A. Interlocal Agreement with Skagit County for Economic Development Grant: Mr. Donovan presented an interlocal agreement with Skagit County in which the city receives a \$100,000 grant for improvements to the City owned historic Lincoln Theatre. The funding will be used to improve the flow of patron traffic in the lobby and expand restroom facilities. Mayor Boudreau thanked Lincoln Theatre Executive Director Roger Gietzen for writing and submitting the grant application on behalf of the City.

Councilmember Hulst moved to authorize the Mayor to enter into an interlocal agreement Skagit County for Improvements to the Historic Lincoln Theatre. Motion seconded by Councilmember Morales. Motion carried 7-0.

- B. Planning Commission Appointment: Mr. Phillips requested approval of the appointment of James Fikkert to the Mount Vernon Planning Commission.

Councilmember Molenaar moved to approve the appointment of James Fikkert to the Mount Vernon Planning Commission. Motion seconded by Councilmember Beaton. Motion carried 7-0.

Mayor Boudreau performed the swearing in of James Fikkert.

- C. Schedule Public Hearing for Adoption of 2022-2027 Six-Year Transportation Improvement Program: Mr. Bullock requested approval to set the Public Hearing date for the adoption of the 2022-2027 Six-Year Transportation Improvement Program for June 23, 2021.

Councilmember Beaton moved to approve the public hearing date of June 23, 2021 for the approval of the 2022-2027 Six-Year Transportation Improvement Program. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- D. Agreement Amendment, PBS Environmental, Inc.: Mr. Bullock requested approval of Amendment 1 to the agreement with PBS Engineering and Environmental, Inc. to include construction management services for the Freeway Drive Project in the amount of \$203,290.

Councilmember Hulst move to authorize the Mayor to enter into Amendment 1 of Agreement 3903 with PBS Engineering and Environmental, Inc. in the amount of \$203,290. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- E. Interlocal Agreement with Skagit County for Economic Development Grant: Mr. Huffman requested approval of an Interlocal Agreement with Skagit County to provide funding for the Library Commons Project in the amount of \$500,000.

Councilmember Morales moved to authorize the Mayor to enter into an interlocal agreement with Skagit County for the Library Commons Project in the amount of \$500,000. Motion seconded by Councilmember Carías. Motion carried 7-0.

The meeting was convened into Executive Session at 7:25 p.m. for a period of twenty-five minutes to discuss with legal counsel matters pertaining to collective bargaining. No action will be taken following the session.

The meeting was adjourned at 7:50 p.m.

SUBMITTED BY:

Becky Jensen, City Clerk

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ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor