

**Mount Vernon
City Council
Regular Meeting Minutes
July 25, 2018**

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

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

Staff Present: Senior Engineer Christen, Chief Dodd, Project Development Manager Donovan, Library Services Director Huffman, Parks and Enrichment Director King, City Attorney Rogerson, and Finance Director Volesky

Citizens Present: 4

CONSENT AGENDA

- A. Approval of July 11, 2018 Regular Council Meeting Minutes.
- B. Approval of July 20, 2018 payroll checks numbered 108434 - 108478, direct deposit checks numbered 66676 - 66892, and wire transfers numbered 679 - 680 in the amount of \$1,058,653.93.
- C. Approval of July 25, 2018 Claims numbered 155834 – 156038 in the amount of \$965,540.

Councilmember Hudson moved to approve the consent agenda items A-C. Motion seconded by Councilmember Hulst. Motion carried 7-0.

REPORTS

- A. Committee Reports:
 - Finance Committee and Parks & Enrichment Services – for details see Committee minutes.
 - Development Services – for details see Committee minutes.
- B. Community Comments
 - Jason Powers, local business owner, came forward to share his experiences and frustrations with the aggressive transients that frequent downtown.
- C. Councilmembers Comments:
 - Councilmember Hulst expressed his appreciation of the County Commissioners who passed a resolution furthering the process for moving ambulance services to city fire department oversight throughout the county.
- D. Mayor's Report
 - Mayor's Coffee Hours times and locations were reviewed.

EW BUSINESS

- A. Ordinance to Create No Parking Zone on Urban Avenue: Mr. Donovan presented Council with a request for approval of a proposed amendment to MVMC 10.20.100 to include a no parking zone on both sides of Urban Avenue from College Way to Vintage Lane. Mr. Rogerson was asked what

the parking fines are. He replied that the initial parking violation fee is \$20 and is scalable upwards from that dependent upon number of offenses.

Councilmember Hulst moved to approve Ordinance 3758 amending MVMC 10.20.100 parking to create a no parking zone on Urban Avenue. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- B. Mount Vernon Downtown Association Agreement: Mr. Volesky presented Council with a request to authorize the Mayor to enter into an agreement for the City to contribute \$40,000 to the Mount Vernon Downtown Association for the Main Street revitalization program. The City will receive a 75% tax credit towards the City's utilities B&O tax liability.

Councilmember Molenaar moved to authorize the Mayor to enter into an agreement with the Mount Vernon Downtown Association. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- C. Acceptance of Proposal for 2018 -2019 On-Call Materials Testing: Mr. Christen presented Council with a request for authorization for the Mayor to enter into an agreement with materials Testing & Consulting, Inc. for an amount not to exceed \$15,000.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Material Testing & consulting, Inc. Motion seconded by Councilmember Beaton. Motion carried 7-0.

The meeting was convened into executive session at 7:15 p.m. and was estimated to last 15 minutes.

- D. Executive Session: Potential litigation.

There being no further business the meeting was adjourned at 7:30 p.m.

SUBMITTED BY:

Rebecca J. Wade, Recording Amanuensis

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor