

**Mount Vernon
City Council
Regular Meeting Minutes
August 22, 2018**

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

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

Absent: Councilmember Lindquist

Staff Present: Fire Chief Brice, Police Chief Dodd, Project Development Manager Donovan, Library Services Director Huffman, Parks and Enrichment Director King, Development Service Director Phillips, City Attorney Rogerson, and Finance Director Volesky

Citizens Present: 4

CONSENT AGENDA

- A. Approval of August 8, 2018 Regular Council Meeting Minutes.
- B. Approval of August 20, 2018 payroll checks numbered 108535 - 108583, direct deposit checks numbered 67113 – 67331, and wire transfers numbered 683 – 684 in the amount of \$1,089,228.83.
- C. Approval of August 22, 2018 Claims numbered 156213, 156215 and 156217 – 156425 in the amount of \$890,591.39.

Councilmember Hulst moved to approve the consent agenda items A-C. Motion seconded by Councilmember Beaton. Motion carried 6-0.

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
 - Corey Dyer the owner of Skagit Brewery is asking about gaining legal access to their parking
- C. Councilmembers Comments:
 - Councilmember.
- D. Mayor's Report
 - Mayor Boudreau reported that the Kiwanis Spray Park is temporarily closed for resurfacing and will reopen September 4, 2018. The playground area is open for use.
 - Mayor Boudreau also reported that the die off of cedar trees on little mountain has been researched and an arborist has assessed the trees and determined that weather has allowed a naturally occurring fungus is thriving and killing the trees. The trees pose a safety hazard and steps are being assessed for addressing this problem.
 - Mayor's Coffee Hours times and locations were reviewed.

NEW BUSINESS

- A. Street Closure Request - CARnival: Mr. Donovan presented Council with a request for approval of the closure of Snoqualmie Street, from S. 2nd to Cleveland Ave, from 3:00 p.m. until 8:00 p.m. on Friday, September 14, 2018. This is a car themed event at the Library.

Councilmember Brocksmith moved to approve the requested street closure on September 14, 2018. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- B. Professional Services Agreement – Pacific Surveying & Engineering: Mr. Phillips presented Council with a request to authorize the Mayor to enter into a professional services agreement with Pacific Surveying and Engineering, Inc. to provide an ALTA survey for the property proposed for the area from the north side of City Hall through Public Works building.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with the Pacific Surveying & Engineering, Inc. for ALTA survey of property. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- C. Professional Service Agreement – Element Solutions: Mr. Phillips presented Council with a request to authorize the Mayor to enter into a professional services agreement with Element Solutions to provide a Phase 1 Environmental Site Assessment {ESA}, Soils Investigation and Archaeology Study for the same property as above.

Councilmember Beaton moved to authorize the Mayor to authorize the Mayor to enter into an agreement with Element Solutions for soil assessment. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- D. Approval of Contract – Police/Court Campus Furniture: Mr. Phillips presented Council with a request to authorize the Mayor to enter into an agreement with MBI Seattle for the 2018 Police Court Campus office and furniture purchase and installation. This is specifically for the court area and this has been approved by the various court authorities.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with MBI Seattle for furniture. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- E. Adoption Ordinance – Amending Chapter 9.12 Controlled Substances, Paraphernalia, Poisons and Toxic Fumes: Mr. Rogerson presented Council with a proposed Ordinance that adopts the state criminal statute making it unlawful to disobey the order of the local health official. This state law empowers health officials with the ability to issue orders declaring property unfit and prohibiting their use due to contamination.

Councilmember Hulst moved to approve Ordinance 3759 adopting RCW 64.44.040. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- F. Adoption Ordinance – Extending Franchise Agreement with Cascade Natural Gas: Mr. Rogerson presented Council with a proposed Ordinance that will extend the franchise agreement with Cascade Natural Gas. This is the second reading of this agreement. This is a 10 year agreement with automatic renewals. There has been an increase of liability insurance as well as implementing a request for pollution liability insurance. At this time State law does not allow imposition of franchise fees on this utility.

Councilmember Molenaar moved to approve Ordinance 3760 extending franchise agreement with Cascade Natural Gas. Motion seconded by Councilmember . Motion carried 6-0.

The meeting was convened into executive session at 7:22 p.m. and was estimated to last 20 minutes.

G. 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