



**City of Mount Vernon  
City Council Meeting Minutes  
September 8, 2021  
Police Court Campus  
1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:03 p.m.

Present: Councilmembers Beaton, Brocksmith, Carías, Molenaar and Morales

Absent: Councilmembers Hudson and Hulst (excused)

Staff Present: City Attorney Rogerson, Police Chief Cammock, Project Development Manager Donovan, Development Services Director Phillips, Parks and Enrichment Services Director Berner, Library Director Huffman and Engineering Services Manager Chesterfield

Citizens Present: 6

**CONSENT AGENDA**

- A. Approval of August 25, 2021 Regular Council Meeting Minutes.
- B. Approval of September 3, 2021 payroll checks numbered 110917 - 110942, direct deposit checks numbered 83893 - 84128, and wire transfers numbered 1010 – 1014 in the amount of \$971,547.79.
- C. Approval of September 8, 2021 Claims numbered 14998 – 15000 and 15015 - 115107 in the amount of \$679,973.38.
- D. Approval of Agreement 4107

**Councilmember Beaton moved to approve Consent Agenda Items A-D. Motion seconded by Councilmember Molenaar. Motion carried 5-0.**

**REPORTS**

- A. Committees
  - 1. Public Works and Library – see committee minutes for details.
  - 2. Public Safety – moved to September 22, 2021
- B. Public Comments - Email

Public Comments sent via email to [council@mountvernonwa.gov](mailto:council@mountvernonwa.gov) were read aloud by Mr. Donovan.

- Leon Wier, Mount Vernon resident, addressed quiet zones for trains.

Public Comments

- Richard Boyer, Mount Vernon resident, spoke about the recently approved .001 sales tax.

- C. Councilmember Comments - none
- D. Mayor's Report - none
- E. Committee Agenda Requests - none

### **NEW BUSINESS**

- A. Appointment of Planning Commission Member: Mr. Phillips requested approval of the appointment of Andrew Vander Stoep to the Planning Commission.

**Councilmember Brocksmith moved to appoint Andrew Vander Stoep to the Planning Commission. Motion seconded by Councilmember Carías. Motion carried 5-0**

Mayor Boudreau performed the swearing in of Mr. Vander Stoep.

- B. Approval of Agreements: Mr. Phillips requested approval of six separate agreements for the purchase of emergent HVAC equipment and controls systems for City Hall and Police Court Campus. The six contracts with Siemens total \$510,506.35. American Rescue Plan Act funds will be used for the purchases.

**Councilmember Beaton moved to authorize the Mayor to enter into six contracts with Siemens totaling \$510,506.35 for emergent HVAC systems at City Hall and Police Court Campus. Motion seconded by Councilmember Morales. Motion carried 5-0.**

- C. Acceptance of Art Donation: Ms. Berner requested acceptance of four art sculptures donated by Hal and Hella Lee. The bronze otter and beaver sculptures created by Georgia Gerber are to be displayed on the Riverwalk Plaza.

**Councilmember Beaton moved to authorize the Mayor to enter into an agreement with Georgia Gerber to acquire four bronze sculptures donated**

**by Hal and Hella Lee. Motion seconded by  
Councilmember Carías. Motion carried 5-0.**

The meeting was adjourned at 7:23 p.m.

SUBMITTED BY:

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Becky Jensen, City Clerk

APPROVE:

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Jill Boudreau, Mayor