



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

January 8, 2020 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of December 4, 2019 Study Session Minutes
- B. Approval of December 20, 2019 payroll checks numbered 109775 – 109799, direct deposit checks numbered 74600 - 74840, and wire transfers numbered 804 – 808 in the amount of \$1,308,747.44
- C. Approval of January 3, 2020 payroll checks numbered 109800 – 109834, direct deposit checks numbers 74841 – 75084, and wire transfers numbered 809 – 813 in the amount of \$1,103,557.31
- D. Approval of December 24, 2019 Claims numbered 6892 – 6902 and 6905 – 7240 in the amount of \$2,262,042.01
- E. Approval of January 8, 2020 Claims numbered 7254 – 7329 in the amount of \$463,950.42

III. REPORTS

- A. Committees
 - 1. Public Works and Library
- B. Community Comments
(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Appointment to Mount Vernon Planning Commission
(Staff is requesting that Council approve the reappointment of Christopher Bollinger to the Mount Vernon Planning Commission.)
(required action – motion)
(staff contact – Chris Phillips)

- B. Appointment to Mount Vernon Arts Commission**
(Staff is requesting that Council approve the reappointment of Jill Gilbert to the Mount Vernon Arts Commission.)
(required action – motion)
(staff contact – Bill King)
- C. Approval of Interlocal Agreement with Mount Vernon School District**
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with the Mount Vernon School District to make the facilities of each available for the recreation and athletic needs of school district students and the citizens of Mount Vernon.)
(required action – motion)
(staff contact – Bill King)
- D. Approval of Collective Bargaining Agreement**
(Staff is requesting that Council authorize the Mayor to sign the January 1, 2020 through December 31, 2020 Collective Bargaining Agreement with the Teamsters Local 231.)
(required action – motion)
(staff contact – Erin Keator)
- E. Election of Mayor Pro Tempore**
(City Council must elect from among their number a mayor pro tempore who, in case of the absence, death or disability of the Mayor, shall perform the duties of Mayor.)
(required action – motion)
(staff contact – Kevin Rogerson)
- F. Bankruptcy Claim with Insys (Opioid Manufacturer)**
(The City is a party to a lawsuit against several opioid manufacturers, including but not limited to, Insys who has filed for bankruptcy. Insys legal counsel has provided to the City a copy of their proposed Bankruptcy Plan and ballot for the City to accept or reject the plan.)
(required action – motion)
(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Public Works and Library

6:00 p.m.

Next Ordinance 3803
Next Resolution 972



DATE: January 2, 2020
TO: Mayor Boudreau and City Council
FROM: Chris Phillips, Development Services Director
SUBJECT: PLANNING COMMISSION RE-APPOINTMENT CHRIS BOLLINGER

RECOMMENDED ACTION:

City Staff recommends City Council authorize the Mayor to Re-Appoint Chris Bollinger as a Planning Commission Member.

INTRODUCTION/BACKGROUND:

None

FINDINGS/CONCLUSIONS:

None

RECOMMENDATION:

City Staff recommends City Council authorize the Mayor to Re-Appoint Chris Bollinger as a Planning Commission Member.

ATTACHED:

n/a.



DATE: January 8, 2020
TO: Mayor Boudreau and City Council
FROM: William King, Director, Parks and Enrichment Services
SUBJECT: APPOINTMENT OF ARTS COMMISSION MEMBERS

RECOMMENDED ACTION:

Staff requests Council approval for the reappointment of Jill Gilbert to the Mount Vernon Arts Commission.

INTRODUCTION/BACKGROUND:

In accordance with the City of Mount Vernon ordinance Title 2 Chapter 2.97 - The Mount Vernon Public Arts Commission, Commissioners will be appointed for three-year terms. Commissioners may then be reappointed for additional three-year consecutive terms on a rotational basis. Ms. Gilbert's term will expire on December 31, 2022.

FINDINGS/CONCLUSIONS:

NONE

RECOMMENDATION:

Staff requests Council approve the reappointment of Jill Gilbert to the Mount Vernon Arts Commission, for a three year term to expire on December 31, 2022.

ATTACHED:

NONE



DATE: January 8, 2020
TO: Mayor Boudreau and City Council
FROM: William King, Director, Parks and Enrichment Services
SUBJECT: INTERLOCAL AGREEMENT BETWEEN MOUNT VERNON SCHOOL DISTRICT NO 320 AND CITY OF MOUNT VERNON

RECOMMENDED ACTION:

Staff requests Council approval to enter into an Interlocal Agreement with the Mount Vernon School District NO 320 to make the facilities of each available for the recreation and athletic needs of school district students and the citizens of Mount Vernon.

INTRODUCTION/BACKGROUND:

The City of Mount Vernon and the Mount Vernon School District No 320 have enjoyed a relationship of cooperation in use of public facilities and wish to enter into an agreement for making the facilities of each available for the recreation and athletic needs of the school district students and citizens within the district and city.

FINDINGS/CONCLUSIONS:

NONE

RECOMMENDATION:

Staff requests Council approval to enter into contract with the Mount Vernon School District No 320 for use of Recreational and Athletic Facilities.

ATTACHED:

Governmental Inter-Local Agreement between Mount Vernon School District NO 320 and the City of Mount Vernon Regarding Use of Recreational and Athletic Facilities



DATE: December 17, 2019
TO: Mayor Boudreau and City Council
FROM: Erin Keator, Human Resources Director
SUBJECT: TEAMSTERS' COLLECTIVE BARGAINING AGREEMENT

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to sign the Teamsters' Collective Bargaining for January 1, 2020 through December 31, 2020.

INTRODUCTION/BACKGROUND:

The Teamsters' Collective Bargaining Agreement expired December 31, 2019. The City and the Union agreed to a one year roll over of the contract focusing on several minor language changes. The City and Union came to an agreement on December 17, 2019. The Union ratified the contract on January 2, 2020.

FINDINGS/CONCLUSIONS:

Details of the proposed contract include:

1 Year Contract - January 1, 2020 through December 31, 2020

2.5% Wage Increase

1 Additional floating holiday granted in 2020 only in lieu of the sick leave incentive

Language added regarding Washington's Paid Family Medical Leave premium

RECOMMENDATION:

Staff recommends that Council authorize the Mayor to sign the Teamsters' Collective Bargaining agreement for January 1, 2020 through January 31, 2020

ATTACHED:

None



DATE: January 8, 2020
TO: Mayor Boudreau and City Council
FROM: Kevin Rogerson, City Attorney
SUBJECT: ELECTION OF MAYOR PRO TEMPORE

RECOMMENDED ACTION:

That the City Council elect from among their number a mayor pro tempore, who shall hold office at the pleasure of the Council, and in case of the absence, death or disability of the Mayor, shall perform the duties of mayor except that he shall not have the power to appoint or remove any officer or to veto any ordinance.

INTRODUCTION/BACKGROUND:

MVMC 2.08.040 requires members of the City Council, after each general municipal election, and thereafter whenever a vacancy occurs, to elect from among their number a mayor pro tempore. The duties of the Mayor Pro Tempore are in case of the absence, death or disability of the Mayor, to perform the duties of mayor except that he/she shall not have the power to appoint or remove any officer or to veto any ordinance. The appointment of a councilperson as Mayor Pro Tempore shall not in any way abridge his/her right to vote upon all questions coming before the council.

FINDINGS/CONCLUSIONS:

A general municipal election has concluded requiring the City Council to elect from their number a mayor pro tempore to serve until the conclusion of the next general election or until a vacancy occurs.

RECOMMENDATION:

NONE

ATTACHED:

NONE



City of
**MOUNT
VERNON**

DATE: January 8, 2020
TO: Mayor Boudreau and City Council
FROM: Kevin Rogerson — City Attorney
SUBJECT: APPROVAL OF BANKRUPTCY PLAN WITH INSYS

RECOMMENDED ACTION:

Council authorize the Mayor to approve the proposed plan with Insys.

INTRODUCTION/BACKGROUND:

The City is a party to lawsuit against several opioid manufacturers including but not limited to Insys. As a result of the City having cognizable claim against Insys it has filed a proof of claim during Insys bankruptcy proceedings (the proof of claim was filed as "unliquidated" as the dollar value of the claim has yet to be determined). As a result, Insys has sent a solicitation package through to legal counsel that includes a copy of Insys' proposed Bankruptcy Plan, and a ballot for voting on whether to accept or reject the Plan. The City has until January 10, 2019 to accept or reject the proposed plan. The Plan places claims in different "Classes". The Classes contain claims that are similar to each other. The claims in each Class all get treated the same, although they may be treated differently from claims in other Classes. Claims of tribes and municipalities (including counties, cities, and school districts) have been placed in Class 8. The MDL Leadership Team in the Multi-District Litigation negotiated changes to the Plan as originally proposed by Insys in order to try to increase the amount available for creditors with Class 8 claims.

FINDINGS/CONCLUSIONS:

RECOMMENDATION:

Approval of the Plan.

ATTACHED:

The Proposed Plan is 91 pages in length. It is available for review from the City Attorney's Office.