



**City of Mount Vernon
City Council Meeting Minutes
March 8, 2023
Police Court Campus, 1805 Continental Place**

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

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

Staff Present: City Attorney Rogerson, Police Chief Cammock, Finance Director Volesky, Parks and Enrichment Services Director Berner, Special Projects Manager Donovan, Library Director Huffman, Public Works Director Phillips, City Clerk Jensen, Assistant Fire Chief Harris, IS Director Thomas, Capital Programs, Manager Bullock, Capital Projects Manager Chesterfield, and Human Resources Director Keator,

Citizens Present: 12

COMMUNITY COMMENTS

Public Comments

- None

Public Comments - In person

- Adair Orr, Mount Vernon resident, spoke about the Design Review Board.
- Ellen Gamson, Mount Vernon Downtown Association, spoke about the Design Review Board.

CONSENT AGENDA

- A. Approval of February 22, 2023, Regular Council Meeting Minutes.
- B. Approval of February 3, 2023, payroll checks numbered 111897 - 111917, direct deposit checks numbered 92765-93015, and wire transfers numbered 1190 - 1194 in the amount of \$1,128,779.65.

- C. Approval of March 8, 2023, Claims numbered 20888 - 20989 in the amount of \$715,564.63.

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

REPORTS

- A. Committees
1. Development Services – see committee minutes for details.
 2. Public Safety – see committee minutes for details.
 3. Public Works and Library – see committee minutes for details.
- B. Councilmember Comments
- None
- C. Mayor’s Report
- Library Commons Construction Update
 - Recognized the women working on the Library Commons Project in conjunction with Women In Construction Week
 - The 10th Legislative District Representatives are hosting a Town Hall Meeting March 11th from 4:30 pm to 5:30 pm at Skagit Valley College. The 40th Legislative Representatives will host a Town Hall Meeting March 18th at Skagit PUD at 11:00 am.
- D. Committee Agenda Requests
- None

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Skagit County and Skagit County Drainage & Irrigation Consortium Update: Skagit County Commissioner Peter Browning, and Will Honea, Skagit County Chief Civil Attorney, provided an update of the Seattle City Light FERC draft license application, the final comment letter, and the agencies’ comments.
- B. Contract Award – Hoag/LaVenture Intersection Improvements Project, Amendment No. 3: Mr. Bullock requested approval of Amendment No. 3 to agreement 4081 to provide construction management services.

Councilmember Morales moved to authorize the Mayor

to enter into Amendment No. 3 to agreement 4081, with Transpo Group to add construction management services for the Hoag/LaVenture Intersection Improvements Project in the amount of \$142,818.03 Motion seconded by Councilmember Hudson. Motion carried 7-0.

- C. Bid Award – Hoag/LaVenture Intersection Improvements Project: Mr. Bullock requested approval of an agreement with Excavation West for the construction of the Hoag/LaVenture Intersection Improvements Project.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Excavation West for the Hoag/LaVenture Intersection Improvements Project in the amount of \$757,366.43. Motion seconded by Councilmember Morales. Motion carried 7-0.

- D. Bid Award – 2023 Curb Ramp Project: Mr. Bullock requested approval of an agreement with Always Active Services, LLC, to complete the 2023 Curb Ramp Project.

Councilmember Molenaar moved to authorize the Mayor to enter into an agreement with Always Active Services, LLC to complete the 2023 Curb Ramp Project in the amount of \$430,458.50 Motion seconded by Councilmember Beaton. Motion carried 7-0.

- E. Bid Award – 2023 Paving Project: Mr. Bullock requested approval of an agreement with Colacurcio Brothers, Inc. for the construction of the 2023 Paving Project.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Colacurcio Brothers, Inc. for the construction of the 2023 Paving Project in the amount of \$1,620,556.48. Motion seconded by Councilmember Morales. Motion carried 7-0.

- F. Approval of Agreement – Helping Hands Food Bank: Mr. Donovan requested approval of an agreement with Helping Hands Food Bank to provide CDBG-CV (COVID Relief) funding for food delivery to seniors.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement Helping Hands Food food delivery, in the amount of \$48,000. Motion seconded by Councilmember Morales. Motion carried 7-0.

- G. Executive Session: The meeting convened into Executive Session at 8:00 pm for a period of 25 minutes to discuss with to discuss matters regarding agency enforcement actions, litigation, or potential litigation to which the City, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City pursuant to RCW 42.30.110(1)(i). legal counsel matters related to Collective Bargaining pursuant to RCW 42.30.110(4). No action will be taken following the session.

The regular meeting reconvened and adjourned at 8:25 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor