



**City of Mount Vernon
City Council Meeting Minutes
July 26, 2023
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:01 p.m.

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Hulst, and Morales
Absent: Councilmember Molenaar (excused)
Staff Present: City Attorney Rogerson, Special Projects Manager Donovan, Public Works Director Phillips, IS Director Thomas, Police Chief Cammock, Parks and Enrichment Services Director Berner, Fire Chief Brice, Finance Director Volesky, Interim Development Services Director Hayden
Citizens: 17

1. COMMUNITY COMMENTS

Public Comments - Email

- None

Public Comments - In person

- Mark Anderson, Mount Vernon resident, spoke about a fence issue.
- Paul Depiro, Mount Vernon resident, spoke about garbage services.
- Ray Kent, Mount Vernon resident, thanked Council for funding provided to Helping Hands Food Bank.

CONSENT AGENDA

- A. Approval of July 12, Regular Council Meeting Minutes
- B. Approval of July 20, 2023, payroll checks numbered 1121323 - 112150 direct deposit checks numbered 98069 - 95333, and wire transfers numbered 12235 - 1239 in the amount of \$1,509,922.23
- C. Approval of July 26, 2023, AP Claims numbered 22486 - 22631 in the amount of \$4,705,022.88
- D. Approval of Agreement 4424

**Councilmember Beaton moved to approve
Consent Agenda Items A-D. Motion seconded**

by Councilmember Hulst. Motion carried 6-0.

REPORTS

- A. Committees
 - 1. Finance and Parks and Enrichment Services – see committee minutes for details.
 - 2. Development Services – see committee minutes for details.
- B. Councilmember Comments
 - None
- C. Mayor's Report
 - Mayor Boudreau provided a construction update of the Library Commons Project.
- D. Committee Agenda Requests
 - None

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Helping Hand Food Bank Update: Rebecca Skrinde and Miranda Wilson from Helping Hands Food Bank discussed the services provided to the community using Community Development Block Grant funds as well as other services the organization provides.
- B. Public Hearing – 2023 Comprehensive Plan Docket: Mr. Hayden presented an updated 2023 Comprehensive Plan Docket and requested approval of Resolution 1041 incorporating the changes. The five items added to the docket are:
 - 1. Amendments to the 2018 Building and Fire Codes, Chapters 15.04 and 15.08
 - 2. Amendments to Nonconforming Buildings or Uses, Chapter 17.102
 - 3. Amendments to mitigate the potential impact of keeping/raising chickens
 - 4. Initiate the process for the preparation of a sub-area plan
 - 5. Minor changes including, but not limited to:
 - Update language in Chapter 15.06
 - Repeal Chapters 16.44.010 and 17.117
 - Update Chapter 14.15, fees

Mayor Boudreau opened the public hearing.
Hearing no comments, Mayor Boudreau closed the public hearing.

Councilmember Beaton moved to approve Resolution 1041 updating the 2023 Comprehensive Plan Docket as presented. Motion seconded by Councilmember Hudson. Motion carried 4-2.

- C. Approval of Agreement – Washington School Information Processing Cooperative (WSIPC): Ms. Thomas requested approval of an interlocal purchasing agreement with WSIPC to purchase IS equipment.

Councilmember Hulst moved to authorize the Mayor to enter into an interlocal purchasing agreement with WSIPC. Motion seconded by Councilmember Brocksmith. Motion carried 6-0.

- D. Approval of Agreement – HDR Engineering, Inc.: Mr. Phillips requested approval of an amendment to agreement 4027 with HDR Engineering, Inc. to provide engineering design services for the Park Street Pump Station Project.

Councilmember Morales moved to authorize the Mayor to enter into an amendment to Agreement 4027 with HDR Engineering, Inc. in the amount of \$211,500, for the Park Street Pump Station Project. Motion seconded by Councilmember Beaton. Motion carried 6-0.

The meeting was adjourned at 8:04 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor