



**CITY OF MOUNT VERNON  
CITY COUNCIL STUDY SESSION  
Agenda  
January 4, 2017 – 7:00 p.m.  
Police/Court Campus**

- A. Committee Report – Public Safety
- B. Community Comments
- C. Approval of December 15, 2016 payroll checks numbered 106351-106397, and direct deposit checks numbered 58677-58873, and wire transfers numbered 595-596 in the amount of \$755,826.69
- D. Approval of December 28, 2016 claims numbered 147689-147860 in the amount of \$752,837.54
- 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. Presentation of Award to the Wastewater Treatment Plant  
(Mayor Boudreau will present the Washington State Department of Ecology Award for Outstanding Wastewater Treatment Plant to Manager Gary Duranceau.)  
(required action – none)  
(staff contact – Mayor Boudreau)
- G. Confirmation of Appointment of New Planning Commissioner  
(Staff is requesting Council confirmation of Christian Carlson to a four year appointment on the Planning Commission. Mr. Carlson replaces Fred Clark who did not request to be considered for another four year term.)  
(required action – motion)  
(staff contact – Bob Hyde)
- H. Approval of Agreement with Mount Vernon Chamber of Commerce  
(Staff is requesting Council authorize the Mayor to enter into a renegotiated lease renewal with the Mount Vernon Chamber of Commerce to remain in their current space at 301 West Kincaid Street. The terms of this 3-year lease begin January 1, 2017 and would remain in effect until December 31, 2019.)  
(required action – motion)  
(staff contact – Peter Donovan)

**COMMITTEE MEETINGS**

Public Safety

6:00 p.m.

Next Ordinance 3706  
Next Resolution 924