



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

February 8, 2017 7:00 p.m.

(Police Court Campus)

Revised 2/3/2017

I. OPENING CEREMONIES

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

II. APPROVAL OF MINUTES

- A. Approval of January 25, 2017 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of January 31, 2017 payroll checks numbered 106509 - 106571, direct deposit checks numbered 59271 - 59470, and wire transfers numbered 601 - 602 in the amount of \$964,956.07
- B. Approval of February 8, 2017 Claims numbered 148239 – 148243 and 148248 – 148473 in the amount of \$412,761.18

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Approval of Reappointment to the Library Board
(Staff is requesting Council approval of the Mayor's reappointment of Frank Replier to the Mount Vernon Library Board with a term expiration of 12/31/2021.)
(required action – motion)
(staff contact – Peter Donovan)
- B. Out of State Travel – Fire Department
(Staff is requesting Council approval for the Fire Chief to attend the Northwest Leadership Seminar in Portland, OR from February 28 – March 3, 2017.)
(required action – motion)
(staff contact – Chief Bryan Brice)

- C. **Out of State Travel – Library**
(Staff is requesting Council approval to send two employees of the Library to the COSUGI Conference in Salt Lake City, UT from April 10 – 13, 2017.)
(required action – motion)
(staff contact – Bill King)
- D. **Library Update Presentation**
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Bill King)
- E. **Approval of Agreement with State of Washington**
(Staff is requesting Council authorize the Mayor to enter into an agreement with the State of Washington, Department of Revenue for their Business Licensing Services {BLS} Program. The Department of Revenue will process and administer business licenses for the City of Mount Vernon.)
(required action – motion)
(staff contact – Doug Volesky)
- F. **Acceptance of Project – 2015 Street Improvements (REET)**
(Staff is requesting Council accept the 2015 Street Improvements {REET} Project completed on July 8, 2015 by Lakeside Industries, Inc. for their work in the amount of \$373,865.10. The work included grinding, paving, utility adjustments and pavement restoration in various streets throughout Mount Vernon.)
(required action – motion)
(staff contact – Mike Love)
- G. **Approval of Agreement with Skagit County**
(Staff is requesting Council authorize the Mayor to enter into an interlocal cooperative agreement with Skagit County for pictometry imagery and software.)
(required action – motion)
(staff contact – Blaine Chesterfield)
- H. **Acceptance of Project – Riverside Drive (I-5 Detour) Restoration Project**
(Staff is requesting Council accept the Riverside Drive {I-5 Detour} Restoration Project completed by SRV Construction in the amount of \$120,620.70. The work included repairs from damage due to heavy traffic following the 2015 I-5 bridge collapse. The cost of repairs is reimbursed by emergency funds provided by WSDOT.)
(required action – motion)
(staff contact – Mike Love)
- I. **Federal Highway Administration (FHWA) Signing Authority**
(Staff is requesting Council adopt a resolution as required by the FHWA that states which person{s} within City staff are authorized to sign grant reimbursement vouchers on behalf of the City.)
(required action – motion)
(staff contact – Esco Bell)
- J. **Approval to Purchase Parks Truck**
(Staff is requesting Council approval to purchase one ¾ ton truck for the Parks Department.)
(required action – motion)
(staff contact – Gary Owens)

K. Approval to Purchase Vehicles

(staff is requesting Council approval to purchase six new vehicles for various departments within the City.)

(required action – motion)

(staff contact – Gary Owens)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3708

Next Resolution 927