



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
February 22, 2017 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

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

II. APPROVAL OF MINUTES

- A. Approval of February 1, 2017 Study Session Minutes
- B. Approval of February 8, 2017 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of February 22, 2017 Claims numbered 148474 – 148475 and 148481 – 148654 in the amount of \$770,725.23
- B. Approval of February 15, 2017 payroll checks numbered 106573 – 106617, direct deposit checks numbered 59471 – 59669, and wire transfers numbered 603 & 604 in the amount of \$734,109.79

IV. REPORTS

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

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Closed Record Public Hearing –Mount Vernon School District's Master Plan for East Division Elementary School
(This is a closed record public hearing to consider approval of a Master Plan for the Mount Vernon School District's East Division Elementary School. The approximate 26 acre site is bound by Skagit Highland Planned Unit Development to the north, East Division Street to the south and Skagit Highlands Parkway to the west.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- B. Approval to Purchase Vehicle - Fire Department
(Staff is requesting Council authorization to purchase on Tahoe for the Fire Department. The cost is \$54,480 and \$50,000 was included in the 2017 budget.)
(required action – motion)
(staff contact – Gary Owens)

- C. **Parks and Recreation Update**
(Mr. King will give the Mayor and Council an update on the Parks and Recreation Department.)
(required action – none)
(staff contact – Bill King)

- D. **Ratification of Teamster’s Collective Bargaining Agreement**
(Staff is recommending that Council authorize the Mayor to sign the Teamster’s Collective Bargaining Agreement for 2017-2019.)
(required action – motion)
(staff contact – Kandy Bartlett)

- E. **Supplement to the 2017 Budget to Purchase HR and Payroll Software**
(Staff is requesting Council approve an ordinance to amend the 2017 Finance Department budget to allow for the purchase of software for the Human Resources and Finance Departments.)
(required action – ordinance)
(staff contact – Doug Volesky)

- F. **Acceptance of Proposal – 2017 On-Call Materials Testing Service**
(Staff is requesting that Council authorize the Mayor to enter into a contract with Materials Testing and Consulting for 2017 services not to exceed \$10,000.)
(required action – motion)
(staff contact – Mike Love)

- G. **Safe Routes to School Grant Supplement No. 2**
(Staff is requesting that Council authorize the Mayor to enter into Supplement No. 2 of the Local Agency Agreement with the Washington State Department of Transportation for construction of the LaVenture and Section signal project obligating the remaining \$237,000 in grant funding.)
(required action – motion)
(staff contact – Mike Love)

- H. **Bid Award – 2017 Turf, Right-of-Ways and Planter Bed Maintenance Contract**
(Staff is requesting that Council award the bid for the 2017 turf, right-of-ways & planter bed maintenance to the lowest responsive bidder.)
(required action – motion)
(staff contact – James Weppler)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3708

Next Resolution 927