



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

March 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. CONSENT AGENDA

- A. Approval of February 22, 2017 Regular Council Meeting Minutes
- B. Approval of February 28, 2017 payroll checks numbered 106618 - 106675, direct deposit checks numbered 59670 - 59873, and wire transfers numbered 605 - 606 in the amount of \$984,169.33
- C. Approval of March 8, 2017 Claims numbered 148659 – 148661, 148664 – 148666 and 148671 – 148833 in the amount of \$467,296.10

III. REPORTS

- A. Committees
 - 1. Public Works
 - 2. Committee of the Whole
- B. Community Comments
(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Public Defense Auditor Contract
(Staff is requesting that Council authorize the Mayor to enter into a contract for the public defense auditor.)
(required action – motion)
(staff contact – Eric Stendal)

- B. Open Record Public Hearing – Proposed Amendments to Mount Vernon Municipal Code Chapter 15.36, Floodplain Management Standards**
(This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 15.36 to comply with comments from the Department of Ecology {DOE} as part of DOE's Community Assistance Visit {CAV}.)
(required action – ordinance)
(staff contact – Rebecca Lowell)
- C. Public Hearing – 2017 Comprehensive Plan Amendment Docket**
(This is a public hearing for the City Council to make a decision regarding which Comprehensive Plan amendments, associated rezones, and development regulation amendments will be considered during the 2017 amendment cycle; no analysis of the merits of any request will be presented at the hearing.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- D. Library Update Presentation**
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Bill King)
- E. Eagle Rock Challenge Course Lease Agreement**
(Staff is requesting Council authorize the Mayor to enter into an agreement with Andrews Consulting, LLC dba Northwest Teambuilding, for the operation of Eagle Rock Challenge Course. The agreement includes changes recommended by WCIA.)
(required action – motion)
(staff contact – Bill King)
- F. Project Acceptance – 2016 Street Improvements (REET)**
(Staff is requesting that Council accept the 2016 Street Improvements {REET} project completed by Lakeside Industries, Inc. for the amount of \$621,778.93. The work included improvements to City streets including planing bituminous pavement, installing and grading crushed surfacing, installing and adjusting new manhole rings and covers, adjusting existing water valves, protecting survey monuments, paving with HMA, providing temporary traffic control and other work.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3709
Next Resolution 928