



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

March 9, 2016 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 17, 2016 Study Session Minutes
- B. Approval of February 24, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of March 9, 2016 claims numbered 143867 – 143870, and 143873 – 144045 in the amount of \$614,734.80
- B. Approval of February 29, 2016 payroll checks numbered 105214 – 105270, direct deposit checks numbered 54801 – 55006, and wire transfers numbered 557 & 558 in the amount of \$937,030.51

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. Mount Vernon Arts Commission Appointments
(Staff is requesting that Council approve the Mayor's recommended reappointment of Cathy Stevens and appointments of Esther McLatchy, Phoebe Carpenter Eells and Susan Wells Hall to the Mount Vernon Arts Commission.)
(required action – Motion)
(staff contact – Linda Brookings)
- B. Library Update Presentation
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)

- C. Interlocal Agreement – Countywide GMA Planning**
(Staff is requesting Council approval of an Interlocal agreement between the Cities of Mount Vernon, Anacortes, Burlington, Sedro-Woolley, Hamilton and La Conner, and Skagit County to share costs in staffing for countywide GMA planning.)
(required action – motion)
(staff contact – Kevin Rogerson)
- D. Authorize Purchase of Three New Vehicles**
(Staff is requesting that Council authorize the purchase of three budgeted vehicles, a 10-yard dump truck, a one-ton dump truck and a video van.)
(required action – motion)
(staff contact – Gary Owens)
- E. Bid Award – Metal Refuse Containers**
(Staff is requesting that Council award the bid for the purchase of six (6) 30-yard roll-off refuse containers to Capital Industries, Inc. in the amount of \$42,184.80.)
(required action – motion)
(required action – Scott Sutherland)
- F. Interlocal Agreement – Clark County Fire District No. 3**
(Staff is requesting Council approval of an Interlocal agreement with Clark County Fire District No. 3 for the purchase of goods and equipment {Brush truck skid unit}.)
(required action – motion)
(staff contact – Alicia Huschka)
- G. Authorize the Purchase of Fire Brush Truck Skid Unit**
(Staff is requesting that Council authorize the purchase of a skid unit for a Fire brush truck. The cost for the unit was included in a February 10, 2016 budget amendment approved by City Council.)
(required action – motion)
(staff contact – Roy Hari)
- H. Interlocal Agreement – Automatic Emergency Assistance**
(Staff is requesting Council approval of an Interlocal Agreement with the City of Burlington to provide a functional operational framework for the sharing of emergency responder resources.)
(required action – motion)
(staff contact – Roy Hari)
- I. Amendment #1 – Skagit County EMS Commission Agreement**
(Staff is requesting Council approval of Amendment #1 to the Skagit County Interlocal Agreement for the reimbursement of required purchases of video laryngoscopes, ventilator with CPAP capability, and the transfer of the Zoll X-Series ALS monitor to the City of Mount Vernon.)
(required action – motion)
(staff contact – Roy Hari)

- J. Acceptance of Work – College Way and LaVenture Road Safety Improvements and Citywide Safety Improvements, Project 12-12
(Staff is requesting that Council accept the College Way and LaVenture Road Safety Improvements and Citywide Safety Improvements Project 12-12; work performed by Sail Electric .)
(required action – motion)
(staff contact – Mikael Love)

- K. Resolution – Increase Change Funds for the Police Department
(Staff is requesting that Council pass a resolution to increase the Police Department's change fund from \$50 to \$150.)
(required action – resolution)
(staff contact – Alicia Huschka)

COMMITTEE MEETINGS

6:00 p.m.

Public Works

Next Ordinance 3676
Next Resolution 904