



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

March 23, 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 March 9, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of March 23, 2016 claims numbered 144046 – 144226 in the amount of \$1,039,579.27
- B. Approval of March 15, 2016 payroll checks numbered 105271 – 105317, direct deposit checks numbered 55007 – 55207, and wire transfers numbered 559 & 560 in the amount of \$725,111.26

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. Proclamation – 2016 National Library Week
(Staff is requesting that the Mayor declare April 10 – 16, 2016 as National Library Week.)
(*required action – none*)
(*staff contact – Brian Soneda*)
- B. Open Record Public Hearing – 2016 Comprehensive Plan Amendment Docket
(This is an open record public hearing to allow Council to make a decision regarding which Comprehensive Plan amendments, associated rezones and development regulation amendments will be considered during the 2016 amendment cycle; no analysis of the merits of any request will be presented at this hearing. The docketing process merely allows staff to begin their study of the applications submitted.)
(*required action – resolution*)
(*staff contact – Rebecca Lowell*)

- C. **Parks and Recreation Update**
(Mr. Wepler will give the Mayor and Council an update on the Parks and Recreation Department.)
(*required action – none*)
(*staff contact – James Wepler*)
- D. **Agreement with Mount Vernon Downtown Association**
(Staff requests that Council authorize the Mayor to enter into an agreement with the Mount Vernon Downtown Association in the amount of \$40,000, with a contract end date of December 31, 2016.)
(*required action – motion*)
(*staff contact – Alicia Huschka*)
- E. **Out of State Travel Request – Police Department**
(Staff is requesting that Council authorize the out of state travel for two Police Officers to attend the Western States Hostage Negotiators' Association {WSHNA} Conference in Bend, Oregon.)
(*required action – motion*)
(*staff contact – Chief Jerry Dodd*)
- F. **Agreement – Mobile311 Asset Management Software**
(Staff is requesting Council authorize the Mayor to enter into an agreement with Facility Dude to have a Mobile311 account for an online asset management software that will integrate to the City's Geographic Information System {GIS} data.)
(*required action – motion*)
(*staff contact – Blaine Chesterfield*)
- G. **Revocable Right of Way Agreement with Farmers Market**
(Staff is requesting that Council authorize the Mayor to enter into an updated agreement with the Farmers Market extending the agreement that allows use of City property for a storage structure.)
(*required action – motion*)
(*staff contact – Peter Donovan*)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3676
Next Resolution 905