



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

April 26, 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. CONSENT AGENDA

- A. Approval of April 12, 2017 Regular Council Meeting Minutes
- C. Approval of April 15, 2017 payroll checks numbered 106827 - 106873, direct deposit checks numbered 60283 - 60486, and wire transfers numbered 611 - 612 in the amount of \$762,629.41
- D. Approval of April 26, 2017 Claims numbered 149333 – 149334 and 149341 – 149569 in the amount of \$1,217,440.48

III. REPORTS

- A. Committees
 - 1. Finance
 - 2. Development Services
- 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 Hearing – Adoption of Regulations to Allow Development of Permanent Supportive Housing
(This is a public hearing to allow testimony regarding the addition of a new chapter to the City's zoning code named Chapter 17.67, Permanent Supportive Housing. These new regulations allow for the development of a permanent supportive housing facility, with conditions, in the City.)
(required action – ordinance)
(staff contact – Rebecca Lowell)

B. Update - Adoption of Permanent Regulations for Adult Entertainment Uses

(This is an update from staff regarding proposed code amendments related to adult business licenses, employees and adult entertainment uses.)

(required action – none)

(staff contact – Rebecca Lowell)

C. Renewal of HOME Consortium Interlocal Cooperative Agreement

(Staff is requesting that Council authorize the Mayor to enter into a renewal agreement with the Skagit Island Whatcom HOME Consortium. This Consortium allows the region to access HOME funds to help homeless and low income individuals acquire housing across the region.)

(required action – motion)

(staff contact – Peter Donovan)

D. Contract for Services – Fire District #1

(Staff is requesting that Council authorize the Mayor to enter into a contract with Fire District #1 for fire services.)

(required action – motion)

(staff contact – Chief Bryan Brice)

E. Approval of Agreement – Mount Vernon Downtown Association

(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Mount Vernon Downtown Association in the amount of \$40,000 with an end date of December 31, 2017. The 2017 budget includes this funding.)

(required action – motion)

(staff contact – Doug Volesky)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3712

Next Resolution 929