



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

April 27, 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 April 6, 2016 Study Session Minutes
- B. Approval of April 13, 2016 Regular Council Meeting Minutes
- C. Approval of March 30, 2016 Transportation Open House Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of April 27, 2016 claims numbered 144525 – 144531 and 144543 - 144721 in the amount of \$881,748.55
- B. Approval of April 15, 2016 payroll checks numbered 105378 – 105422, direct deposit checks numbered 55412 – 55614, and wire transfers numbered 563 & 564 in the amount of \$730,591.32

IV. REPORTS

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

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Skagit 911 Update
(Skagit 911 Director Helen Rasmussen will present an overview of Skagit 911's organization, responsibilities, technological requirements, and how Skagit 911 receives funding.)
required action – none
(staff contact – Peter Donovan)
- B. 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)

C. Agreement with WSDOT

(Staff is requesting that Council authorize the Mayor to enter into a supplemental agreement with WSDOT to obligate ROW funds for the Hoag Road Sidewalk and Bike Lane Gap Project.)
(required action – motion)
(staff contact – Mike Love)

D. Approval of Change Order to Professional Services Agreement

(Staff is requesting that Council authorize the Mayor to execute a change order to a professional services agreement with Abeyta & Associates for assistance in property acquisition on the Downtown Flood Protection Project Phase 3.)
(required action – motion)
(staff contact – Mike Love)

E. Approval of Agreement with DGK, Inc.

(Staff is requesting that Council authorize the Mayor to enter into an on-call professional services agreement with DGK Inc., DBA Widener & Associates for environmental services.)
(required action – motion)
(staff contact – Mike Love)

Finance

Next Ordinance 3676
Next Resolution 908

COMMITTEE MEETINGS

6:00 p.m.