



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

May 10, 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 April 5, 2017 Study Session Minutes
- B. Approval of April 26, 2017 Regular Council Meeting Minutes
- C. Approval of April 30, 2017 payroll checks numbered 106874 - 106929, direct deposit checks numbered 60487 – 60696, and wire transfers numbered 613 - 614 in the amount of \$986,077.05
- D. Approval of May 10, 2017 Claims numbered 149575 - 149727 in the amount of \$1,140,349.47

III. REPORTS

- A. Committees
 - 1. Public Works
 - 2. Public Safety
- 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

- A. Resolution Authorizing the Mayor to Sign an Interlocal Agreement for HOME Consortium
(Staff is requesting that Council approve a resolution authorizing the Mayor to enter into an interlocal 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 – resolution)
(staff contact – Peter Donovan)

V. NEW BUSINESS

A. Street Closure Request – Kulshan Creek Neighborhood Festival

(Staff is requesting authorization from the City Council to close the 1300 Block of North 26th Street and the 2500 Block of Kulshan Avenue to vehicular traffic on Saturday, June 10, 2017 from 7:00 a.m. to 4:00 p.m.)

(required action – motion)

(staff contact – Chief Jerry Dodd)

B. Agreement with CXT Incorporated

(Staff is requesting that Council authorize the Mayor to enter into an agreement with CXT Incorporated for the purchase, delivery, and installation of a new restroom facility to replace the aging facility at Lions Park. Total cost of the agreement that was budgeted in the 2017 Parks budget is \$132,769.38.)

(required action – motion)

(staff contact – Bill King)

C. Agreement with Skagit Valley YMCA

(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Skagit Valley YMCA for lease of space and services.)

(required action – motion)

(staff contact – Bill King)

D. Bid Award – Floodwall Stoplog Rolloff Containers Project

(Staff is requesting that Council award the bid for the Stoplog Rolloff Containers Project to Rule Steel Tanks, Inc. in the amount of \$116,961.20. The project includes purchasing standard shipping containers and modifying them for use with the City's roll of trucks.)

(required action – motion)

(staff contact – Blaine Chesterfield)

E. Bid Award – Sand/Salt Storage Building Project

(Staff is requesting that Council award the bid for the purchase of a portable, tension fabric, metal truss sand and salt storage building to Guard-All building Solutions Manufacturing, LLC in the amount of \$24,783.60.)

(required action – motion)

(staff contact – Blaine Chesterfield)

F. Professional Services Agreement – Brown and Caldwell, Inc.

(Staff is requesting that Council authorize the Mayor to enter into an agreement with Brown and Caldwell, Inc. to provide program development and implementation for the City's National Pollutant Discharge Elimination System {NPDES} Phase II Municipal Stormwater Permit.)

(required action – motion)

(staff contact – Blaine Chesterfield)

G. Bid Award – East Section and South LaVenture Traffic Signal

(Staff is requesting that Council award the bid for the East Section and South LaVenture Traffic Signal installation to Colacurcio Brothers, Inc. in the amount of \$643,685.28.)

(required action – motion)

(staff contact – Mike Love)

H. Project Acceptance – Suzanne Lane Sewer Repair

(Staff is requesting that Council accept the work completed by Northsound Utilities for repair of a sewer line on Suzanne Lane.)

(required action – motion)

(staff contact – Mike Love)

- I. **Project Acceptance – 2016 Sanitary and Storm Sewer Lining**
(Staff is requesting that Council accept the work performed by Michels Corporation for the 2016 Sanitary and Storm Sewer Lining Project.)
(*required action – motion*)
(*staff contact – Mike Love*)

- J. **Franchise Lease Agreement – Cascade Natural Gas**
(The City Attorney will discuss the proposed ordinance extending the franchise agreement with Cascade Natural Gas.)
(*required action – none*)
(*staff contact – Kevin Rogerson*)

- K. **Franchise Lease Agreement – Astound Broadband, LLC**
(The City Attorney will discuss the proposed ordinance granting a franchise agreement with Astound Broadband, LLC.)
(*required action – none*)
(*staff contact – Kevin Rogerson*)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3713

Next Resolution 929