



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
May 25, 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 May 11, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of May 25, 2016 claims numbered 144896 – 145113 in the amount of \$765,383.75
- B. Approval of May 15, 2016 payroll checks numbered 105484 – 105532, direct deposit checks numbered 55820 – 56021, and wire transfers numbered 567 & 568 in the amount of \$741,953.02

IV. REPORTS

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

V. UNFINISHED BUSINESS

- A. Continued Discussion - Comprehensive Plan Housing Element
(Staff will continue to brief the Mayor and Council on the Goals, Objectives and Policies for the Housing Element of the Comprehensive Plan.)
(required action – none)
(staff contact – Rebecca Lowell)

VI. NEW BUSINESS

- A. Open Record Public Hearing – Establishing a Transportation Benefit District
(The City will hold a public hearing to present and take comment on establishing the Mount Vernon Transportation Benefit District, specifying that the boundaries of the District will coincide with City boundaries.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- B. Appointment of Library Board of Trustees
(The Library Board of Trustees has an opening due to a resignation. The Mayor has appointed Katy Armagost to fill the remainder of the term and staff is recommending that Council approve the appointment.)
(required action – motion)
(staff contact – Brian Soneda)

C. Parks and Recreation Update

(Mr. King will give the Mayor and Council an update on the Parks and Recreation Department.)
(required action – none)
(staff contact – William King)

D. Fireworks Emergency Ordinance

(Staff will introduce and discuss an amendment to the City's fireworks ordinance providing for temporary emergency orders to ban sale and use.)
(required action – ordinance)
(staff contact – Kevin Rogerson)

E. Ratification of Teamsters Collective Bargaining Agreement

(Staff recommends that Council authorize the Mayor to sign the Collective Bargaining Agreement with the General Teamsters Local No. 231 {Mount Vernon Outside Workers} for 2016.)
(required action – motion)
(staff contact – Kandy Bartlett)

Finance

Next Ordinance 3679
Next Resolution 909

COMMITTEE MEETINGS

6:00 p.m.