



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

June 8, 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 18, 2016 Study Session Minutes
- B. Approval of May 25, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of June 8, 2016 claims numbered 145118 – 145256 in the amount of \$1,721,528.25
- B. Approval of May 31, 2016, 2016 payroll checks numbered 105534 – 105602, direct deposit checks numbered 56022 – 56223 and wire transfers numbered 569 & 570 in the amount of \$980,809.61

IV. REPORTS

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

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Interlocal Agreement to Install Fiber
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County to install fiber with redundant paths to the new jail.)
(required action – motion)
(staff contact – Kim Kleppe)
- B. Community Action 2015 Annual Community Impact Report
(Bill Henkel, Skagit County Community Action Agency Director, will update and inform the Mayor and Council on the work in which Community Action has been involved.)
(required action – none)
(staff contact – Peter Donovan)

C. Fireworks Stands in Mount Vernon

(Staff is requesting that Council approve the retail firework stand applications received for the sale of fireworks from June 28, 2016 – July 4, 2016. The stands will be located at Haggen, Walmart and Safeway parking lots.)

(required action – motion)

(staff contact – Chief Roy Hari)

D. Fireworks Display at Edgewater Park

(Staff is requesting that Council approve a request for a fireworks display permit at Edgewater Park on July 4, 2016 at approximately 10:00 p.m. This display is a public viewing display which occurs every year and this year the display will be put on by Western Display Fireworks.)

(required action – motion)

(staff contact – Chief Roy Hari)

E. Library Update Presentation

(Staff will update Council on recent and upcoming activities at the Library.)

(required action – none)

(staff contact – Brian Soneda)

F. Bid Award – 2016 Street Improvements (REET)

(Staff is requesting Council award the bid for the construction of the 2016 Street Improvements {REET} Project to the lowest responsive bidder. The project includes repaving approximately 2 miles of City streets. Bids will be opened on June 6, 2016.)

(required action – motion)

(staff contact – Mike Love)

G. Project Acceptance – Downtown Flood Protection Project Phase 3A

(Staff is requesting that Council accept the work performed by Colacurcio Brothers, Inc. in the amount of \$999,706.55 for the construction of the Downtown Flood Protection Project Phase 3A.)

(required action – motion)

(staff contact – Mike Love)

H. Lease Agreement at Fire Station #1

(Staff is requesting that Council authorize the Mayor to enter into a lease agreement with Sound Internet Services, dba Pogozone Internet Solutions, regarding installing a parabolic antenna on City property at Fire Station #1.)

(required action – motion)

(staff contact – Bob Hyde)

COMMITTEE MEETINGS

6:00 p.m.

Public Works

Next Ordinance 3681

Next Resolution 909