



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 14, 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 August 17, 2016 Study Session Minutes
- B. Approval of August 24, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of September 14, 2016 claims numbered 146304 – 146313 and 146323 - 146530 in the amount of \$1,432,093.34
- B. Approval of August 31, 2016 payroll checks numbered 105958 – 106026, direct deposit checks numbered 57243 – 57454, and wire transfers numbered 581 & 582 in the amount of \$961,629.92

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. Public Hearing – Remaining Portions of the Comprehensive Plan
(This is a public hearing on the City's 2016 to 2036 update to the Comprehensive Plan with regard to the Housing Element's narrative {excluding the previously approved Goals, Objective and Policies for this Element} and the Introduction and Background of the Comprehensive Plan. The ordinance under consideration will also adopt the resolutions previously approved by the Council into one ordinance to complete the City's Comprehensive Plan adoption process.)
(required action – ordinance)
(staff contact – Rebecca Lowell)

- B. Puget Sound Energy Customer Outreach Campaign in Mount Vernon**
(Puget Sound Energy representatives will brief Council on their customer outreach campaign that will be taking place in Mount Vernon October 10-20, 2016.)
(required action – none)
(staff contact – Bob Hyde)
- C. Bid Award – Suzanne Lane Sewer Repair Project**
(Staff is recommending that Council award the bid for the Suzanne Lane Sewer Repair Project to Northsound Utility construction, Inc. in the amount of \$44,268.)
(required action – motion)
(staff contact – Esco Bell)
- D. Library Update Presentation**
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)
- E. Ordinance to Permanently Extend the Exemption of Sewer Connection Fees for Certain Property Owners**
(Staff requests that Council adopt an ordinance that would permanently extend the exemption of sewer connection fees for properties within the City limits, developed prior to February 1, 2005 with on-site sewage systems.)
(required action – ordinance)
(staff contact – Alicia Huschka)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3690
Next Resolution 918