



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 28, 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 September 14, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of September 28, 2016 claims numbered 146531 – 146680 in the amount of \$626,360.64
- B. Approval of September 15, 2016 payroll checks numbered 106027 – 106081, direct deposit checks numbered 57455 – 57660, and wire transfers numbered 583 & 584 in the amount of \$792,749.85
- C. Approval of Agreement No. 3334

IV. REPORTS

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

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Closed Record Public Hearing – Preliminary Plat/PUD for Center Hill Village
(This is a closed record public hearing to consider a proposed preliminary plat and Planned Unit Development {PUD} that would create 20 single-family lots and two tracts across approximately 11 acres. The property is located at 405 North 25th Street, immediately northeast of the existing Hagggen's grocery store. The property owners are M&B III LLC, 1512 Fairview Street, Bellingham. The representative is Rod Johnston.)
(required action – resolution)
(staff contact – Rebecca Lowell)

- B. Approval to Surplus Computer Equipment**
(Staff is requesting that Council adopt a resolution declaring old, broken and unusable computer equipment as surplus.)
(required action – resolution)
(staff contact – Kim Kleppe)
- C. Interlocal Agreement for Mobile Wireless Service**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Fire District #3 to allow access through mobile wireless to Skagit County Spillman Fire Mobile software.)
(required action – motion)
(staff contact – Kim Kleppe)
- D. Fiber Maintenance Agreement**
(Staff is requesting that Council authorize the Mayor to enter into an agreement for fiber maintenance with the Mount Vernon School District.)
(required action – motion)
(staff contact – Kim Kleppe)
- E. Bid Award – 2016 Fiber Optic Materials Purchase for Westside Mount Vernon Fiber Expansion 16-1**
(Staff is requesting that Council award the bid for the Fiber Optic Materials Purchase for the Westside Mount Vernon Fiber Expansion Project 16-1 to OFS Fitel in the amount of \$28,461.72.)
(required action – motion)
(staff contact – Kim Kleppe)
- F. Bid Award - Yard Waste Disposal and Composting Services**
(Staff is requesting that Council award the bid for yard waste disposal and composting services to the Town of LaConner. The term of the contract is two-years at an annual flat rate of \$35,000.)
(required action – motion)
(staff contact – Esco Bell)
- G. Approval of Agreement - Public-Private Development Consultant**
(Staff is requesting that Council authorize the Mayor to enter into a contract with Collins Woerman/THG of Seattle for Public/Private development consultant services.)
(required action – motion)
(staff contact – Bob Hyde)
- H. Approval of Agreement – Alf Christianson Sub-Area Plan Development Consultant**
(Staff is requesting that Council authorize the Mayor to enter into a contract with Makers Architecture for the former Alf Christianson Company sub-area Plan development consultant.)
(required action – motion)
(staff contact – Bob Hyde)
- I. Bid Award – 2016 Facility Roofing Project**
(Staff is requesting that Council award the bid for the 2016 Facility Roofing Project to KA Construction in the amount of \$75,728.90. The project includes a new membrane roof system to be installed on Fire Station #1 and a portion of City Hall.)
(required action – motion)
(staff contact – Rick Prosser)
- J. Parks and Recreation Department Update**
(Staff will update Council on the Parks and Recreation Department activities and projects.)
(required action – none)
(staff contact – Bill King)

K. Out of State Travel Request – Police

(Staff is requesting Council authorize one Police Officer to attend the Pacific Northwest Hostage Negotiators' Seminar.)

(required action – motion)

(staff contact – Chief Jerry Dodd)

L. Bid Award – 2016 Sanitary and Storm Sewer Lining

(Staff is requesting that Council award the bid for the 2016 Sanitary and Storm Sewer Lining project to the lowest responsive bidder. The project includes lining approximately 7,000 feet of sanitary and storm sewers. Bids to be opened on September 28th.)

(required action – motion)

(staff contact – Mike Love)

Finance

COMMITTEE MEETINGS

6:00 p.m.

Next Ordinance 3692

Next Resolution 918