



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
October 12, 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 28, 2016 Regular Council Meeting Minutes

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of October 12, 2016 claims numbered 146695 – 146890 in the amount of \$1,354,071.66
- B. Approval of September 30, 2016 payroll checks numbered 106082 – 106141, direct deposit checks numbered 57661 – 57869, and wire transfers numbered 581 & 582 in the amount of \$1,037,370.62

**IV. REPORTS**

- A. Committees
  - 1. Finance
  - 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. Process for Identification and Selection of a Public Defender Auditor and the Proposed Scope of Work  
(This is a staff request that Council approve the process for identification and selection of a public defense auditor and the proposed scope of work.)  
(required action – motion)  
(staff contact – Eric Stendal)
- B. Request for Qualifications for Public Defense Auditor  
(This is a staff request that Council approve a request for qualifications for a public defense auditor.)  
(required action – motion)  
(staff contact – Eric Stendal)

- C. **Interlocal Agreement for Public Defense Auditor Services**  
(This is a first reading of a proposed interlocal agreement with the City of Burlington for public defense auditor services.)  
(required action – none)  
(staff contact – Eric Stendal)
- D. **Interlocal Agreement for Public Defense Program Assistant Services**  
(This is a staff request that Council approve the interlocal agreement with the City of Burlington for public defense program assistant services.)  
(required action – motion)  
(staff contact – Eric Stendal)
- E. **Council Direction Regarding Future Contract for Public Defense Services**  
(This is a staff request that Council either a) authorize staff to proceed with negotiation of a contract extension with Mountain Law for provision of public defense services (subject to resolution of the issue of public defender compensation) or b) move to direct staff to proceed with publication of a request for qualifications for public defense services.)  
(required action – motion)  
(staff contact – Eric Stendal)
- F. **Street Closure Request – Downtown Trick or Treat Event**  
(This is a request from the Mount Vernon Downtown Association to close 1<sup>st</sup> Street, from Division to Kincaid, and Pine, Myrtle, Gates and Montgomery Streets from Main to 2<sup>nd</sup> Street, between the hours of 2:30 p.m. and 5:30 p.m. on Monday, October 31, 2016 for the Mount Vernon Downtown Association sponsored Trick or Treat Event.)  
(required action – motion)  
(staff contact – Peter Donovan)
- G. **Friends of Libraries Week Proclamation**  
(Staff wishes to honor the contributions of the Friends of the Mount Vernon Library by requesting that the Mayor read a proclamation into the record declaring October 16-22 as Friends of Libraries Week.)  
(required action – none)  
(staff contact – Brian Soneda)
- H. **Supplement to the Downtown and Waterfront Area Capital Project Fund**  
(Staff is recommending that Council approve an ordinance to amend the Downtown and Waterfront Area Capital Project Fund Budget, increasing the budget by \$6,598,803 and setting the project fund budget at \$30,814,770.)  
(required action – ordinance)  
(staff contact – Alicia Huschka)
- I. **Change Order 4 of Professional Services Agreement for Construction Management Services for the Downtown Flood Protection Project**  
(Staff is requesting that Council authorize the Mayor to sign change order 4 of the professional services agreement with Reichhardt & Ebe Engineering Inc. in an amount not to exceed \$598,500. This agreement will provide essential construction management services during construction of Phase 3B and design work for the rail crossing on Freeway Drive.)  
(required action – motion)  
(staff contact – Mike Love)
- J. **Bid Award – Downtown Flood Protection Project Phase 3B**  
(Staff is requesting that Council award the bid for the construction of the Downtown Flood Protection Project Phase 3B to Interwest Construction in the amount of \$5,525,942.98.)  
(required action – motion)  
(staff contact – Mike Love)

- K. Bid Award – Hoag Road Sidewalk and Bike Lane Gap**  
(Staff is requesting that Council award the bid for the Hoag Road Sidewalk and Bike Gap Project to Colacurcio Brothers, Inc. in the amount of \$232,987.45. The project includes widening of the road, installing sidewalk and bike lane, and making ADA improvements to Hoag Road from the intersection with Urban Avenue to the existing sidewalk about 560 feet east of the intersection.)  
(required action – motion)  
(staff contact – Mike Love)
- L. Supplement to the College Way at I-5 Lane Capacity Improvements Fund Capital Project Budget**  
(Staff recommends that Council approve an ordinance to amend the College Way at I-5 Lane Capacity Improvements Fund Capital Project Budget, setting the budget at \$6,986,515.)  
(required action – ordinance)  
(staff contact – Alicia Huschka)
- M. Supplement to Arterial Street Fund 2016 Budget**  
(Staff recommends that Council approve an ordinance to supplement the Arterial Street Fund 2016 budget by \$185,690 for two projects; \$114,124 for federally-funded Riverside Drive, I-5 detour restoration, and \$71,566 for the Hoag Road Sidewalk and Bike Lane Gap Project.)  
(required action – ordinance)  
(staff contact – Alicia Huschka)
- N. Supplement to REET II – Streets Fund 2016 Budget**  
(Staff recommends that Council approve and ordinance to supplement the REET II – Streets Fund 2016 budget by \$162,000 for two projects; \$150,000 for the 2016 Annual Overlay Program and \$12,000 for College Way & Riverside Drive signal repairs.)  
(required action – ordinance)  
(staff contact – Alicia Huschka)
- O. Supplement to REET I – Capital Improvements Fund 2016 Budget**  
(Staff recommends that Council adopt an ordinance to supplement the REET I – Capital Improvements Fund 2016 budget by \$124,162 for two projects; \$74,532 for carryover and additional costs related to the new dog kennel facility and \$49,630 for carryover costs related to the Library roof project.)  
(required action – ordinance)  
(staff contact – Alicia Huschka)
- P. Supplement to Current Expense Fund, Community and Economic Development Department 2016 Budget**  
(Staff recommends that Council approve an ordinance to supplement the Current Expense Fund, Community & Economic Development Department 2016 budget by an additional \$70,000.)  
(required action – ordinance)  
(staff contact – Alicia Huschka)
- Q. District Court Probation Contract 2017 – 2019**  
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County for Probation Services.)  
(required action – motion)  
(staff contact – Kevin Rogerson)

**COMMITTEE MEETINGS**

6:00 p.m.

Finance

Next Ordinance 3692  
Next Resolution 920

## **NOTICE OF COMMITTEE MEETING CHANGE**

**Mount Vernon City Council**

**Finance Committee**

**PLEASE TAKE NOTICE** that the Mount Vernon City Council will be holding a special Finance Committee meeting on Wednesday, October 12, 2016 beginning at 6:00 p.m. The Public Works Committee meeting normally scheduled for this time has been cancelled. The meeting will be held in the Courtroom of the Police/Court Campus, 1805 Continental Place, Mount Vernon.

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Alicia D. Huschka, Finance Director

Copies given to:

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