



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
November 9, 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 October 26, 2016 Regular Council Meeting Minutes

- III. APPROVAL OF CLAIMS AND PAYROLL**
 - A. Approval of November 9, 2016 claims numbered 146990 – 146992, 146999 – 147000 and 147002 - 147249 in the amount of \$958,968.87
 - B. Approval of October 31, 2016 payroll checks numbered 106188 – 106244, direct deposit checks numbered 58073 – 58275, and wire transfers numbered 589 & 590 in the amount of \$939,816.28

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

- V. UNFINISHED BUSINESS**
 - None

- VI. NEW BUSINESS**
 - A. Extension of Contract for Indigent Defense Services
(This is a staff request that Council authorize the Mayor to enter into a month-to-month extension of contract for indigent defense services, along with the City of Burlington, with Mountain Law, PLLC.)
(required action – motion)
(staff contact – Eric Stendal)

- B. Public Hearing – Adoption of New Stormwater Regulations and Associated Code Amendments**
(This is a public hearing to allow testimony regarding proposed amendments to Mount Vernon Municipal Code Chapters: 13.33 {Storm Water Drainage Utility}, 13.35 {Surface Water Utility – System and Structure of Rates}, and 15.40 {Critical Areas}. These amendments result in the adoption of the Department of Ecology’s 2012 Stormwater Management Manual, will require low impact development where feasible, and will adopt four new best available science documents into the City’s critical areas ordinance.)
(required action – ordinance)
(staff contact – Rebecca Lowell)
- C. Open Record Public Hearing – Review Revenue Sources for the 2017 Budget and Discuss Setting 2017 Property Taxes**
(Staff will review revenue estimates for 2016 and 2017, and will discuss with Council setting the 2017 property taxes for the City for the year 2017.)
(required action – none)
(staff contact – Alicia Huschka)
- D. Proposed Ordinance to Amend Mount Vernon Municipal Code Chapter 2.97, Broadening Residential Restrictions for Commission Members**
(This is a proposed ordinance to amend MVMC Chapter 2.97, to broaden restrictions upon where a student commissioner may reside.)
(required action – ordinance)
(staff contact – Peter Donovan)
- E. Approval of Two New Members to the Mount Vernon Arts Commission**
(Staff recommends approval of the Mayor’s appointment of Andrew Schuh to the Mount Vernon Arts Commission {term to expire 12/31/2019}, and Hannah Schuh to the position of Student Representative of the Mount Vernon Arts Commission {term to expire 8/31/2017}.)
(required action – motion)
(staff contact – Peter Donovan)
- F. Library Update Presentation**
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)
- G. Approval of Interlocal GIS Services Agreement with Skagit County**
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County to assist the City with Geographical Information Services {GIS} operations on a work order basis.)
(required action – motion)
(staff contact – Bob Hyde/Ana Chesterfield)

COMMITTEE MEETINGS

6:00 p.m.

Public Works

Next Ordinance 3700

Next Resolution 921