



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
Tuesday, November 22, 2016 6:00 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 November 2, 2016 Study Session Minutes
- B. Approval of November 9, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of November 22, 2016 claims numbered 147253 and 147497 in the amount of \$994,440.47
- B. Approval of November 15, 2016 payroll checks numbered 106245 – 106292, direct deposit checks numbered 58276 – 58474, and wire transfers numbered 591 & 592 in the amount of \$780,465.69

IV. REPORTS

- A. Committees
None
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Street Closure Request – Christmas Parade and Tree Lighting
(The Mount Vernon Downtown Association is requesting Council approval to close certain downtown streets from 3:30 p.m. to 6:30 p.m. on Sunday, December 4, 2016 in order to hold the annual Mount Vernon Downtown Association sponsored Christmas Parade and Tree Lighting Ceremony in Pine Square Plaza.)
(required action – motion)
(staff contact – Peter Donovan)
- B. Agreement for Public-Private Development Consultant
(Staff requests 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)

C. Set 2017 Property Taxes

(Staff is requesting that Council adopt an ordinance to set the 2017 property taxes for the City of Mount Vernon. A second ordinance will also be present for Council's approval to show "substantial need" and allowing for the full one percent property tax increase to be banked.)

(required action – 2 ordinances)

(staff contact – Alicia Huschka)

D. Amendment to the Utility Tax on Sewer Services

(Staff requests that Council adopt an ordinance to eliminate the provision in MVMC 5.48.050 that changes the utility tax rate on sewer services from 8.5% to 7.0% on January 1, 2017. The proposed ordinance removes the rate change provision.)

(required action – ordinance)

(staff contact – Alicia Huschka)

E. Public Hearing to Consider Adoption of the 2017 City Budget

(The City will hold a public hearing to present and take comment on the 2017 City budget, to be followed by discussion and possible adoption of the budget by City Council.)

(required action – ordinance)

(staff contact – Alicia Huschka)

F. Ordinance to Set Rate of Pay for City Councilmembers

(Staff requests that Council adopt an ordinance establishing annual compensation for City Council members.)

(required action – ordinance)

(staff contact – Alicia Huschka)

COMMITTEE MEETINGS

Finance

Cancelled

Next Ordinance 3700

Next Resolution 921

NOTICE OF SPECIAL MEETING
Mount Vernon City Council

PLEASE TAKE NOTICE that the Mount Vernon City Council will be holding a special meeting, changing the start time of the Regular Council Meeting of Tuesday, November 22, 2016 from 7:00 p.m. to 6:00 p.m. The meeting will be held in the Council Chambers of the Police/Court Campus, 1805 Continental Place, Mount Vernon, WA.

The purpose of this meeting is to hold a public hearing and continue discussion on the 2017 City Budget with possible adoption by the Council and various other items as listed on the attached agenda.

The Finance Committee meeting scheduled to begin at 6:00 p.m. has been cancelled.

Alicia D. Huschka, Finance Director

Copies given to:

- Fiedler
- Hudson
- Hulst
- Lindquist
- Molenaar
- Quam
- Ragan
- KBRC
- KAPS
- Skagit Valley Herald
- Skagit Argus
- Skagit County Commissioners