



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
January 10, 2018 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 December 13, 2017 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of January 5, 2018 payroll checks numbered 107870 - 107912, direct deposit checks numbered 63876 - 64086, and wire transfers numbered 651 - 652 in the amount of \$934,724.69
- B. Approval of January 10, 2018 Claims numbered 153001, 153003 – 153155 in the amount of \$1,579,273.93

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Mount Vernon School District 100% Initiative
(Mount Vernon School District Superintendent Dr. Carl Buner will present the District's 100% Initiative – an initiative that aims for a District-wide 100% graduation rate.)
(required action – none)
(staff contact – Peter Donovan)
- B. Skagit County Public Health Secure Medicine Return
(Skagit County Public Health Analyst David Jefferson will brief Council on the County Health Department's proposed comprehensive medicine return system.)
(required action – none)
(staff contact – Peter Donovan)

- C. **Collective Bargaining Agreement for Mount Vernon Police Guild**
(Staff recommends that Council authorize the Mayor to sign the Collective Bargaining Agreement for years 2017-2018 with the City of Mount Vernon Police Guild for Commissioned Officers.)
(required action – motion)
(staff contact – Kandy Bartlett)
- D. **Reciprocal Lending Agreement of Fire Equipment**
(Staff is requesting that Council authorize the Mayor to enter into a reciprocal lending agreement with the cities of Burlington and Anacortes. The agreement is to mutually enhance the capabilities and coordination of emergency services by providing a functional operating framework for the sharing of emergency responder resources.)
(required action – motion)
(staff contact – Chief Bryan Brice)
- E. **Approval of Agreement with Skagit Surveyors and Engineers**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit Surveyors and Engineers to provide on-call planning work.)
(required action – motion)
(staff contact – Chris Phillips)
- F. **Approval of Agreement with Transportation Solutions, Inc.**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Transportation Solutions, Inc. to provide consultant services related to traffic concurrency including: update of the City's transportation impact fees and development/site specific analysis.)
(required action – motion)
(staff contact – Chris Phillips)
- G. **Approval of Agreement with L.C. Lee and Associates, Inc.**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with L.C. Lee and Associates to provide consultant services related to critical areas that includes: updates to the City's shoreline mapping, biological opinion implementation, and review of development projects.)
(required action – motion)
(staff contact – Chris Phillips)
- H. **Approval of Agreement with Armadillo Design Lab**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Armadillo Design Lab to provide design review services for projects required to comply with this portion of the MVMC.)
(required action – motion)
(staff contact – Chris Phillips)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3743

Next Resolution 942