



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
January 24, 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. CONSENT AGENDA

- A. Approval of January 3, 2017 Study Session Minutes
- B. Approval of January 10, 2017 Regular Council Meeting Minutes
- C. Approval of January 20, 2018 payroll checks numbered 107913- 107950, direct deposit checks numbered 64087 - 64295, and wire transfers numbered 653 - 654 in the amount of \$1,009,341.79
- D. Approval of January 24, 2018 Claims numbered 153158 – 153427 in the amount of \$1,022,353.02

III. REPORTS

- A. Committees
 - 1. Finance and Parks & Enrichment Services
 - 2. Development Services
- 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

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. Appointment and Confirmation of New Planning Commission Members
(Staff is requesting that Council confirm the Mayor's appointments of James Stewart and Bekki Cox to the Planning Commission. Both prospective Commissioners will be filling unexpired terms.)
(required action – motion)
(staff contact – Chris Phillips)

- B. Reappointment of Arts Commission Member
(Staff is requesting that Council confirm the reappointment of Kevin Hartman to the Mount Vernon Arts Commission.)
(required action – motion)
(staff contact – William King)
- C. Public Hearing – Adoption of Permanent Regulations to Regulate/Address Temporary Homeless Encampments
(This is a public hearing to allow testimony regarding creating a new chapter of the Mount Vernon Municipal Code to be titled, Chapter 17.210 {Temporary Homeless Encampments}, and will amend MVMC Chapters 14.05 {Procedures}, and 14.15 {Fees} to regulate temporary homeless encampments.)
(required action – ordinance)
(staff contact – Rebecca Lowell)
- D. Approval to Purchase Equipment and Vehicles
(Staff is requesting Council authorization to purchase vehicles and equipment included in the 2018 budget.)
(required action – motion)
(staff contact – Gary Owens)
- E. Interlocal Agreement with Skagit County Senior Services
(Staff is requesting Council to authorize the Mayor to enter into an interlocal agreement with Skagit County Senior Services for 2018, in which the City shall pay the County for provision of services totaling \$53,856.)
(required action – motion)
(staff contact – Doug Volesky)
- F. Resolution for Surplus and Sale of Property
(Staff is requesting that Council approve a resolution to surplus and sell City-owned property located on East Division Street.)
(required action – resolution)
(staff contact – Peter Donovan)

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services

6:00 p.m.

Next Ordinance 3743
Next Resolution 942