



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
February 14, 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 24, 2018 Regular Council Meeting Minutes
- B. Approval of February 5, 2018 payroll checks numbered 107951 - 107991, direct deposit checks numbered 64296 - 64510, and wire transfers numbered 655 - 656 in the amount of \$840,097.74
- C. Approval of February 14, 2018 Claims numbered 153428 – 153429, 153443, 153446 – 153447 and 153449 - 153710 in the amount of \$1,095,278.99
- D. Approval of Agreement No. 3566
- E. Approval of Agreement No. 3567

III. REPORTS

- A. Committees
 - 1. Public Works/Library
 - 2. Public Safety
- 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. Open Record Public Hearing – CDBG 2018 Action Plan
(This is an open record public hearing to obtain the views of citizens and other interested parties on the housing and non-housing community development needs of the City before a draft Community Development Block Grant {CDBG} 2018 Action Plan is prepared.)
(required action – none)
(staff contact – Peter Donovan)

B. Public Hearing – Extension of Preliminary Plat Approval for the B&T Enterprises, LLC Preliminary Short Plat

(This is a public hearing to allow testimony regarding a development agreement to extend preliminary short plat approval of an approximate 6.34-acre site proposed to consist of five {5} commercial/limited industrial lots. The subject site is located south of Anderson Road on the east side of Cedardale Road, with addresses of 1206 Anderson Road and 3004 Cedardale Road. The property owner is B&T Enterprises, LLC that is governed by Robert Campbell.)

(required action – resolution)

(staff contact – Rebecca Lowell)

C. Final Plat Approval of Twin Brooks Phase 6

(Staff is requesting that Council approve a resolution for the final plat approval of Twin Brooks Phase 6 {formerly Highlands West}. This subdivision will create four new single-family residential lots, one tract for stormwater facilities and one private road tract. This plat consists of 1.75 acres and is the final phase of the Twin Brooks development. The property is owned by PW Creek Inc. that is managed by Landed Gentry.)

(required action – resolution)

(staff contact – Rebecca Lowell)

D. Surplus of Equipment and Vehicles

(Staff is requesting that Council approve a resolution declaring certain items surplus to the needs of the City and to use for trade in.)

(required action – resolution)

(staff contact – Gary Owens)

E. Agreement – Economic Development Alliance of Skagit County for 2018

(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Economic Development Alliance of Skagit County for 2018.)

(required action – motion)

(staff contact – Doug Volesky)

F. Amendment to Semrau Engineering and Surveying Contract

(staff is requesting that Council authorize the Mayor to enter into Change 1 for the Semrau Engineering and Surveying contract for professional services in support of the Little Mountain Access Road and Parking Lot Project.)

(required action – motion)

(staff contact – William King)

G. Amendment to Gunnerson Consulting and Communications Site Services, PLLC Contract

(staff is requesting that Council authorize the Mayor to enter into Change 1 for the Gunnerson Consulting and Communication Site Services, PLLC contract.)

(required action – motion)

(staff contact – William King)

H. Project Acceptance – 2017 Street Improvements

(Staff is requesting that Council accept the 2017 Street Improvements {REET} Project completed by Lakeside Industries, Inc. for the amount of \$841,346.05.)

(required action – motion)

(staff contact – Mike Love)

- I. **Interlocal Cooperative Agreement with Skagit County Public Works**
(staff is requesting Council authorize the Mayor to enter into an agreement with Skagit County Public Works for mutual assistance on small projects.)
(*required action – motion*)
(*staff contact – Esco Bell*)

- J. **Intent to Amend the City Capital Improvement Plan {CIP} and State Transportation Improvement Plan {STIP}**
(staff recommends that Council move to support the initiation of a process whereby an amendment to the City Capital Improvement Plan and State Transportation Improvement Plan be made to include the 4th Street/Riverside Drive BNSF Railroad Crossing Improvement Project. The City was selected by State Local Programs with an award amount of \$1,447,947 coming from the 2018 Railway/Highway Crossing Program to improve safety at the crossing.)
(*required action – motion*)
(*staff contact – Mike Love*)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3744

Next Resolution 943