



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**March 11, 2020 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 February 26, 2020 Regular Council Meeting Minutes
- B. Approval of March 5, 2020 payroll checks numbered 109916 – 109943, direct deposit checks numbers 75824 – 76070, and wire transfers numbered 829 – 833 in the amount of \$980,444.43
- C. Approval of March 11, 2020 Claims numbered 8125 and 8139 – 8270 in the amount of \$560,449.28

**III. REPORTS**

- A. Committees
  - 1. Public Works and Library
  - 2. Public Safety
  - 3. 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. 2020 Skagit Valley Tulip Festival Presentation  
(Skagit Valley Tulip Festival Executive Director Cindy Verge will present Council with the festival's 2020 poster and provide an update on festival details)  
*(required action – none)*  
*(staff contact – Peter Donovan)*
- B. Appointment to Mount Vernon Planning Commission  
(Staff is requesting that Council approve the appointment of Mary Mae Hardt to the Mount Vernon Planning Commission.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*

**C. Approval of Agreement – Census Grant Services**

(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County for Grant Funded Census Education. The Library will be reimbursed for the work it completes and additional reimbursement will be available for purchased services. The total grant award will not exceed \$11,100.)

*(required action – motion)*

*(staff contact – Isaac Huffman)*

Public Works and Library

Next Ordinance 3804

Next Resolution 975

**COMMITTEE MEETINGS**

6:00 p.m.



**DATE:** March 11, 2020  
**TO:** Mayor Boudreau and City Council  
**FROM:** Peter Donovan, Project Development Manager  
**SUBJECT:** SKAGIT VALLEY TULIP FESTIVAL PRESENTATION

**RECOMMENDED ACTION:**

None

**INTRODUCTION/BACKGROUND:**

SKAGIT VALLEY TULIP FESTIVAL EXECUTIVE DIRECTOR CINDY VERGE WILL PRESENT CITY COUNCIL WITH THE FESTIVAL'S 2020 POSTER; AND PROVIDE AN UPDATE ON FESTIVAL DETAILS

**FINDINGS/CONCLUSIONS:**

None

**RECOMMENDATION:**

None

**ATTACHED:**

- Skagit Valley Tulip Festival 2020 Poster
- Skagit Valley Tulip Festival 2020 Brochure Cover



**DATE:** March 11, 2020  
**TO:** Mayor Boudreau and City Council  
**FROM:** Chris Phillips, Development Services Director  
**SUBJECT:** PLANNING COMMISSION APPOINTMENT MARY MAE HARDT

**RECOMMENDED ACTION:**

City Staff recommends City Council authorize the Mayor to Appoint Mary Mae Hardt as a Planning Commission Member.

**INTRODUCTION/BACKGROUND:**

Mrs. Hardt desires to be considered for an appointment to the Planning Commission to fill a vacant Planning Commissioner position through December 31, 2022. Mrs. Hardt has a diverse and impressive resume which includes: Federal, State and Local Planning work experience; philanthropic conservation non-profit efforts; and comprehensive plan experience (transportation, land use and downtown revitalization). Mrs. Hardt experience and desire to serve will provide a fresh and complementary perspective to the Planning Commission.

**FINDINGS/CONCLUSIONS:**

None

**RECOMMENDATION:**

City Staff strongly recommends City Council authorize the Mayor to appoint Mrs. Hardt as a Planning Commissioner.

**ATTACHED:**

N/A.



**DATE:** February 25, 2020  
**TO:** Mayor Boudreau and City Council  
**FROM:** Isaac Huffman, Library Director  
**SUBJECT:** INTERLOCAL AGREEMENT WITH SKAGIT COUTY

**RECOMMENDED ACTION:**

Motion

**INTRODUCTION/BACKGROUND:**

We ask that Council authorize the Mayor to enter into an interlocal agreement with Skagit County for Grant Funded Census Education. The library will be reimbursed \$9,000.00 for the work it completes. Additional reimbursement will be available for purchased services. The total grant award will not exceed \$11,100.00

**FINDINGS/CONCLUSIONS:**

The terms in this agreement align with past interlocal library agreements and have passed a legal review. The reimbursement amounts set by the state are fair for the work provided. We have already completed several activities and will continue to do these activities to support the 2020 Census. Grant reimbursement is a bonus.

**RECOMMENDATION:**

Approve

**ATTACHED:**

INTERLOCAL COOPERATIVE AGREEMENT FOR CENSUS EDUCATION