



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

March 28, 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 March 14, 2018 Regular Council Meeting Minutes
- B. Approval of March 20, 2018 payroll checks numbered 108102 - 108133, direct deposit checks numbered 64939 - 65154, and wire transfers numbered 663 - 664 in the amount of \$1,014,575.70
- C. Approval of March 28, 2018 Claims numbered 154116 – 154117 and 154121 – 154317 in the amount of \$953,974.17

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. Approval of Agreement with Etico Solutions
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Etico Solutions for the purpose of conducting a Patrol Schedule Study.)
(required action – motion)
(staff contact – Kandy Bartlett)

- B. Professional Service Agreement with MAKERS Architecture and Urban Design LLC**
(Staff is requesting that Council authorize the Mayor to enter into a professional service agreement with MAKERS Architecture and Urban Design which allows for attendance at two additional meetings as part of the South Kincaid Subarea Project. MAKERS will assist with updating the City's existing design guidelines, and assist with the creation of new design guidelines specific to downtown and the South Kincaid Subarea.)
(required action – motion)
(staff contact – Rebecca Lowell)
- C. Approval of Land Lease Agreement**
(Staff is requesting that Council authorize the Mayor to enter into a lease agreement with Anthony Pickering. The agreement provides for the City's use of approximately one and one-fifth acres of land north of the Division Street Bridge for parking purposes.)
(required action – motion)
(staff contact – Esco Bell)
- D. Approval of Consultant Agreement – New City Shop Project**
(Staff is requesting that Council authorize the Mayor to enter into a professional services agreement with Tetra Tech for an amount not to exceed \$253,000. The agreement provides for preliminary engineering services needed to proceed with the City's proposed new shop project.)
(required action – motion)
(staff contact – Esco Bell)
- E. Approval of Agreement – Fiber Optic Infrastructure**
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with the Port of Skagit for the reimbursement of funds for installing fiber out Westside Mount Vernon in association to the grant award from Skagit County in 2017.)
(required action – motion)
(staff contact – Kim Kleppe)
- F. Approval of Contract for Services**
(Staff is requesting that Council authorize the Mayor to enter into a contract for services with Skagit County Department of Emergency Management.)
(required action – motion)
(staff contact – Chief Brice)
- G. Ordinance Amending the City's Parking Code**
(Staff is requesting that Council adopt an ordinance extending the City's Residential Parking Zone to include the south half of the 100 block on the west side of 10th Street from Warren to Division Street.)
(required action – ordinance)
(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services 6:00 p.m.

Next Ordinance 3746

Next Resolution 948