



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
April 11, 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 28, 2018 Regular Council Meeting Minutes
- B. Approval of April 5, 2018 payroll checks numbered 108134 - 108171, direct deposit checks numbered 65155 - 65372, and wire transfers numbered 665 - 666 in the amount of \$941,602.17
- C. Approval of April 11, 2018 Claims numbered 154318 – 154320 and 154324 – 154537 in the amount of \$722,610.57
- D. Approval of Agreement No. 3613

III. REPORTS

- A. Committees
 - 1. Public Works/Library
- 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 – Community Development Block Grant (CDBG)
(This is a 2nd 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 CDBG 2018 Action Plan is prepared.)
(required action – none)
(staff contact – Peter Donovan)
- B. Review of City's Public Defense System
(Jennifer Rancourt, Public Defense Auditor, will present the Mayor and Council with an annual review of the City's Public Defense System.)
(required action – none)
(staff contact – Peter Donovan)

- C. **Approval of Police Non-Commission Collective Bargaining Agreement**
(Staff is requesting that Council authorize the Mayor to sign the Collective Bargaining Agreement with the Police Non-Commissioned employees.)
(required action – motion)
(staff contact – Kandy Bartlett)
- D. **Re-Confirmation of Engagement Agreement with Cynthia Weed, K&L Gates, LLP for Bond Counsel**
(Staff is requesting that Council authorize the Mayor to enter into a Re-Confirmation of Engagement Agreement for legal services from K&L Gates in the amount of \$24,200. K&L Gates will be the City's bond counsel for unlimited tax general obligation bonds.)
(required action – motion)
(staff contact – Doug Volesky)
- E. **2018 Budget Amendment Establishing Assistant Finance Director and Associated Budget**
(Staff is requesting that Council adopt an ordinance amending the 2018 budget to add the position of Assistant Finance Director and associated budget.)
(required action – ordinance)
(staff contact – Doug Volesky)
- F. **Recreation and Conservation Office (RCO) Grant Authorization**
(Staff requests that Council approve a resolution authorizing the Mayor to enter into a grant application through the Washington State Recreation and Conservation Office. The grant is for the Little Mountain Skills Park and Trails.)
(required action – resolution)
(staff contact – James Wepler)
- G. **Approval of Local Agency Agreement with Washington State Department of Transportation (WSDOT)**
(Staff is requesting that Council authorize the Mayor to enter into a Local Agency Agreement with WSDOT to authorize Preliminary Engineering for the N. 4th Street/Riverside Drive BNSF Railroad Crossing Improvement Project in the amount of \$223,000. The project was selected by WSDOT Rail Safety Office with a total award amount of \$1,447,947 to improve this rail crossing.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3747
Next Resolution 948