



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

April 24, 2019 7:00 p.m.

(Police Court Campus)

Revised 4/24/2019

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of March 27, 2019 Regular Council Meeting Minutes
- B. Approval of April 10, 2019 Regular Council Meeting Minutes
- C. Approval of April 19, 2019 payroll checks numbered 109164 - 109192 direct deposit checks numbered 70775 - 71014, and wire transfers numbered 724 – 728 in the amount of \$1,182,450.53
- D. Approval of March 27, 2019 Claims numbered 3292 – 3517 in the amount of \$845,615.31

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 to Purchase a Sulzer Blower
(Staff is requesting that Council authorize the purchase of a Sulzer HST 20-4500 Blower from the City of Pasco for the Wastewater Treatment Plant.)
(required action – motion)
(staff contact – Gary Duranceau)

- B. Interfund Loan from the Equipment Rental Fund to the Parks Capital Project Fund
(Staff is requesting that Council approve an ordinance authorizing an interfund loan from the Equipment Rental Fund to the Parks Capital Project Fund in an amount not to exceed \$400,000 and appropriating said sum for the purpose of providing temporary financing for the purchase of property located at 2773 Little Mountain Road.)
(required action – ordinance)
(staff contact – Doug Volesky)

- C. MVHS Graduation Parade Street Closure Request
(Staff is requesting that Council approve of street closure request for the 2019 MVHS Graduation Parade.)
(required action – motion)
(staff contact – Peter Donovan)

COMMITTEE MEETINGS

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

Next Ordinance 3782

Next Resolution 962



DATE: April 24, 2019
TO: Mayor Boudreau and City Council
FROM: Gary Duranceau, Wastewater Treatment Plant Operations Manager *MD*
SUBJECT: SULZER BLOWER PURCHASE

RECOMMENDED ACTION:

Staff recommends that Council authorize the purchase of a Sulzer HST 20-4500 blower from the City of Pasco Washington and startup services from ABS Sulzer Inc. for use at the Wastewater Treatment Plant. The cost of the new blower is \$85,000 and start-up costs are \$18,500.

INTRODUCTION/BACKGROUND:

The Wastewater Treatment Plant installed its first Sulzer blower in 2015 replacing an older less efficient blower. Our existing Sulzer blower, at times, produces excess air resulting in us needing to waste air. The new, slightly smaller blower, will be able to turn down lower than our existing blower reducing or even eliminating the need to waste air. A current cost estimate for a new blower is close to \$200,000. The City of Pasco purchased two blowers about 3 years ago and never put them on line due to a change in their process and treatment plant design. The addition of this blower would also provide redundancy in our high efficient blowers. Funds are available in our current budget for this purchase.

FINDINGS/CONCLUSIONS:

The acquisition of the blower described above is in the best interest of the Wastewater Treatment Plant and will allow us to run our process in the most efficient manner.

RECOMMENDATION:

Staff recommends Council approve the purchase of the blower and associated start-up costs.

ATTACHED:

None



DATE: April 24, 2019

TO: Mayor Boudreau and City Council

FROM: Doug Volesky, Finance Director

SUBJECT: INTERFUND LOAN FROM THE EQUIPMENT RENTAL FUND TO THE PARKS CAPITAL PROJECT FUND

RECOMMENDED ACTION:

Staff recommends that Council approve an ordinance authorizing an interfund loan from the Equipment Rental Fund to the Parks Capital Project Fund in an amount not to exceed \$400,000, and appropriating said sum for the purpose of providing temporary financing for the purchase of property located at 2773 Little Mountain Road in Mount Vernon.

INTRODUCTION/BACKGROUND:

On April 10, 2019, City Council authorized the Mayor to enter into a purchase and sale agreement for the acquisition of property located at 2773 Little Mountain Road in Mount Vernon. The property consists of approximately 3.67 acres and includes a single family residential building currently unoccupied. City staff has found that the acquisition of the property is necessary to provide for needed expansion of the City's Little Mountain Park Footprint.

The City and seller have agreed to a total sales price of \$365,000 which a full payment is due at the time of closing.

FINDINGS/CONCLUSIONS:

Staff recommends that City Council establish an interfund loan from the Equipment Rental Fund with proceeds going to the Parks Capital Project Fund in an amount not to exceed \$400,000, and appropriating said sum for the purpose of providing temporary financing for the purchase of property at 2773 Little Mountain Road. Staff further recommends establishing the maximum loan amount at \$400,000 which allows for a contingency on any closing costs or additional fees.

The Equipment Rental Fund will have sufficient cash balances remaining after the loan funds are transferred to the Parks Capital Project Fund to accommodate all future vehicle and equipment replacements during the loan period. The Equipment Rental Fund cash and investment balance at

December 31, 2018 is estimated to be \$6.4M. The interest rate, which will be 2% per annum, to be charged on the interfund loan is consistent with the City's current earnings rate (weighted yield) on its investment portfolio, and reflective of what the Equipment Rental Fund would otherwise earn. The ordinance states that the loan will be repaid in full within six years, but no later than December 31, 2025, and further directs the Finance Director to make annual payments of approximately \$70,000 from the Parks and Enrichment Services Fund to the Equipment Rental Fund until the loan is paid in full.

The City requested a Waiver of Retroactivity from the Recreation and Conservation Office (RCO) to allow costs associated with this acquisition to be eligible for future RCO grants. The waiver was approved and will allow the city to apply for various RCO grants during the next grant cycle. If successful, grant funds may be applied to this loan. The City is also anticipating collecting between \$18K and \$20K per year for rental income until funding is available for the repurposing of the structure for future park needs.

RECOMMENDATION:

Staff recommends that Council approve an ordinance authorizing an interfund loan from the Equipment Rental Fund to the Parks Capital Project Fund in an amount not to exceed \$400,000, and appropriating said sum.

ATTACHED:

Ordinance



DATE: April 24, 2019
TO: Mayor Boudreau and City Council
FROM: Peter Donovan, Project Development Manager
SUBJECT: MVHS GRADUATION PARADE STREET CLOSURE REQUEST

RECOMMENDED ACTION:

Motion

INTRODUCTION/BACKGROUND:

The Mount Vernon High School graduating class of 2019 will be participating in a parade through downtown Mount Vernon on Friday, June 7, 2019 at noon. Event organizers are requesting a brief street closure to accommodate for the event that is expected to bring hundreds of supporters to the downtown area.

Specifically, the street closures include:

- W Montgomery Street, from the Riverwalk to S 1st Street; 11am to 12pm, with no parking after 10am
- 1st Street, from Montgomery to Snoqualmie Street; 11:30am to 12:30pm
- All side streets from Main to 2nd Street (Gates, Myrtle, Pine, Kincaid, Broadway, Snoqualmie); 11:30 to 12:30pm

FINDINGS/CONCLUSIONS:

This event has been planned in conjunction with, and vetted by; MVPD, MV Downtown Association, Mayor's Office, Parks and Streets Departments.

RECOMMENDATION:

Staff recommends approval of this street closure request for the 2019 MVHS Graduation Parade

ATTACHED:

None