



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

**May 9, 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 April 18, 2018 Study Session Minutes
- B. Approval of April 25, 2018 Regular Council Meeting Minutes
- C. Approval of May 4, 2018 payroll checks numbered 108206 - 108250 direct deposit checks numbered 65590 - 65807, and wire transfers numbered 669 - 670 in the amount of \$820,854.83
- D. Approval of May 9, 2018 Claims numbered 154767 – 154768 and 154770 – 154943 in the amount of \$803,460.54

**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. Approval of Memorandum of Understanding (MOU) with Teamsters Union  
(Staff is requesting that Council authorize the Mayor to sign an MOU with the Teamsters Union regarding a change to the Wastewater Laborer job description and wage scale.)  
*(required action – motion)*  
*(staff contact – Kandy Bartlett)*
- B. Approval of Agreement with Port of Skagit County  
(staff is requesting that Council authorize the Mayor to enter into a restated interlocal agreement with the Port of Skagit County 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)*

- C. **Resolution to Declare Computer Equipment Surplus**  
(Staff is requesting that Council approve a resolution to declare computer equipment that is either to old, broken beyond repair or unusable as surplus.)  
*(required action – resolution)*  
*(staff contact – Kim Kleppe)*
- D. **Final Plat Approval for the Summersun Estates 2**  
(Staff is requesting Council approve a resolution for the final plat approval of Summersun Estates 2. This subdivision will create 13 new single-family residential lots along with 2 tracts for critical area/buffer and a trail. The proposal covers 5.8 acres and is located east of Martin Road and South of McLaughlin Road. The property is owned by Summersun Estates, LLC.  
*(required action – resolution)*  
*(staff contact – Rebecca Lowell)*
- E. **Bid Award – TS-2018-001 2018 Curb Ramp Improvements**  
(Staff is requesting that Council award the bid for the 2018 Curb Ramp Improvements to Trinity Contractors, Inc. in the amount of \$252,362.50.)  
*(required action – motion)*  
*(staff contact – Darin Christen)*
- F. **Washington Traffic Safety Committee Grant Contract**  
(Staff is requesting that Council authorize the Mayor to enter into a contract with the Washington Traffic Safety committee for grant funding provided by the School Walk Route Improvement Project Grant.)  
*(required action – motion)*  
*(staff contact – Esco Bell)*
- G. **Purchase of Pedestrian Activated Beacons**  
(Staff is requesting that Council authorize the purchase of 10 pedestrian activated beacon systems and their associated components from Washington State equipment contracts for \$65,000.)  
*(required action – motion)*  
*(staff contact – Esco Bell)*
- H. **Supplemental Agreement with Reichhardt and Ebe Engineering**  
(Staff is requesting that Council authorize the Mayor to enter into a supplemental agreement for property acquisition services. The agreement allows Reichhardt and Ebe Engineering and sub-consultants to assist the City with property acquisition for the College Way and 30<sup>th</sup> Street signal Improvement Project.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- I. **Kiwanis Spray Park Resurfacing Project**  
(Staff is requesting that Council authorize the Mayor to enter into a contract with Northwest Playground Equipment, Inc. to replace the surface of the Kiwanis Spray Park.)  
*(required action – motion)*  
*(staff contact – William King)*

**COMMITTEE MEETINGS**

Public Works/Library

6:00 p.m.

Next Ordinance 3752

Next Resolution 949