



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

May 23, 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 Special Meeting Minutes
- B. Approval of May 9, 2018 Regular Council Meeting Minutes
- C. Approval of May 18, 2018 payroll checks numbered 108252 - 108288, direct deposit checks numbered 65808 - 66020, and wire transfers numbered 671 - 672 in the amount of \$1,022,258.48
- D. Approval of May 23, 2018 Claims numbered 154944, 154948 – 155174 in the amount of \$2,000,106.67

III. REPORTS

- A. Committees
 - 1. Finance and Parks & Enrichment 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. Appointment to Mount Vernon Arts Commission
(Staff is requesting that Council approve the appointment of Travis Baechler to the Mount Vernon Arts Commission.)
(required action – motion)
(staff contact – William King)

B. Closed Record Public Hearing – Master Plan for Mount Vernon School District’s Madison Elementary School

(This is a closed record public hearing to consider the approval of a Master Plan for the Mount Vernon School District’s Madison Elementary School. The proposed school will contain 69,000 square feet in a building with 30 classrooms serving 550 students from grades K-5; and ancillary support uses (library, kitchen, administrative offices, etc.). The approximate 18 acre project site is located at 907 E Fir Street.)

(required action – resolution)
(staff contact – Rebecca Lowell)

C. Bid Award – 2018 Street Improvements

(Staff is requesting that Council award the bid for the 2018 Street Improvements to SRV Construction, Inc. in the amount of \$1,487,586.)

(required action – motion)
(staff contact – Darin Christen)

D. Valley of Our Spirits Art Final Acceptance

(Staff is requesting that Council authorize the Mayor to exercise the option to purchase the Valley of Our Spirits Art per the City and Artists agreement for the exclusive option to commission and purchase public art dated August 8, 2017.)

(required action – motion)
(staff contact – William King)

E. Amendment to the Mount Vernon Public Arts Commission Ordinance

(Staff is requesting that Council approve an ordinance amending Chapter 2.97 of the Mount Vernon Municipal Code, the Mount Vernon Public Arts Commission.)

(required action – ordinance)
(staff contact – William King)

F. Establish a Capital Project Fund and Budget for the City Library/Community Center/parking Structure Capital Improvement Project

(Staff is requesting that Council approve an ordinance to establish a capital project fund and budget for the City Library/Community Center/Parking Structure Capital Improvement Project in the amount of \$139,000 utilizing the General Fund portion of the Higgins property sale proceeds.)

(required action – ordinance)
(staff contact – Doug Volesky)

COMMITTEE MEETINGS

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

Next Ordinance 3752
Next Resolution 951