



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

June 13, 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 May 30, 2018 Committee of the Whole Minutes
- B. Approval of June 5, 2018 payroll checks numbered 108302 - 108347 direct deposit checks numbered 66021 - 66238, and wire transfers numbered 673 - 674 in the amount of \$840,063.50
- C. Approval of June 13, 2018 Claims numbered 155175 – 155176, 155184, 155188 - 155191 and 155198 – 155437 in the amount of \$1,270,678.05

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. Skagit County EMS Levy Presentation
(Jeff Sargeant will present information about Skagit County's upcoming EMS levy measure.)
(required action – none)
(staff contact – Chief Bryan Brice)
- B. Street Closure - Kulshan Creek Neighborhood Festival
(Staff is requesting authorization to close the 1300 Block North 26th Street and 2500 Block Kulshan Avenue to vehicular traffic on Saturday, June 16, 2018 from 7:00 a.m. until 4:00 p.m.)
(required action – motion)
(staff contact – Chief Jerry Dodd)

- C. **Public Hearing – Adopt Updated and Amended Traffic Impact Fees and Amendments to Mount Vernon Municipal Code Chapter 3.40**
(This is a public hearing to allow testimony regarding the adoption of code amendments to MVMC Chapter 3.40 to clarify how impact fee credits are determined, to update traffic impact fees, and to exempt traffic impact fees from certain commercial developments.)
(required action – ordinance)
(staff contact – Rebecca Lowell)
- D. **Highland Greens Division 1-B, Final Plat Approval**
(Staff is requesting approval of a final plat for Division 1-B of the Highland Greens Plat/PUD. The subdivision will create 59 new single-family residential lots along with two “Village Greens” Tracts. The proposal covers roughly 11.13 acres and is the fourth division of the Highland Greens Plat/PUD. The subject site is located between Francis Road and North 30th Street and is north of Martin Road. The property owner is Hansell Mitzel, LLC.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- E. **Closed Record Hearing to Allow the Expansion of a Non-Conforming Building/Use for New Earth Recovery**
(This is a closed record hearing to consider the expansion of a non-conforming building/use that would allow two existing decks to be enclosed and used for living space. The property address is 1606 South 3rd Street and the property owner is New Earth Recovery.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- F. **Fireworks Stands in Mount Vernon**
(Staff is requesting that Council approve the retail firework stand applications received for the sale of fireworks from June 28, 2018 - July 4, 2018. The stands will be located at Haggen, Walmart and Safeway parking lots.)
(required action – motion)
(staff contact – Steve Riggs)
- G. **Fireworks Display at Edgewater Park**
(Staff is requesting that Council approve a request for a fireworks display permit at Edgewater Park on July 4, 2018 at approximately 10:00 p.m. This display is a public viewing display which occurs every year and this year the display will be put on by Western Display Fireworks.)
(required action – motion)
(staff contact – Steve Riggs)
- H. **Bid Award – City Hall and Police Court Campus HVAC Equipment Replacement**
(Staff is requesting that Council award the bid for the City Hall and Police Court Campus HVAC equipment replacement to Siemens in the amount of \$240,883.55 {including tax} and approve a resolution regarding the same.)
(required action – motion and resolution)
(staff contact – Chris Phillips)
- I. **Bid Award – Police Court Campus Facility Roofing Project**
(Staff is requesting that council award the bid for the Police Court Campus Facility Roofing Project to KA General Construction in the amount of \$62,609.15 including tax.)
(required action – motion)
(staff contact – Chris Phillips)

J. Skagit County Solid Waste Management Plan

(Staff recommends that Council approve a resolution adopting the revised Skagit County Solid Waste Management Plan.)

(required action – resolution)

(staff contact – Esco Bell)

Public Works/Library

COMMITTEE MEETINGS

6:00 p.m.

Next Ordinance 3754

Next Resolution 952