



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
August 8, 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 July 25, 2018 Council Meeting Minutes
- C. Approval of August 3, 2018 payroll checks numbered 108479 - 108534 direct deposit checks numbered 66893 - 67112, and wire transfers numbered 681 - 682 in the amount of \$861,741.36
- D. Approval of August 8, 2018 Claims numbered 156039 - 156040, 156043, 156046 – 156047 and 156049 - 156210 in the amount of \$679,971.39

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. Mount Vernon School District's Updated Capital Facilities Plan
(The School District's updated Capital Facilities Plan will be presented to Council.)
(required action – none)
(staff contact – Rebecca Lowell)
- B. 2019-2024 Capital Improvements Plan (CIP)
(The 2019-2024 Capital Improvements Plan will be presented to Council.)
(required action – none)
(staff contact – Peter Donovan)

- C. **Street Closure Request – Kulshan Street Festival**
(Staff is requesting that Council authorize the closure of the 1300 Block of North 26th Street and the 2500 Block of Kulshan Avenue to vehicular traffic on Saturday, August 25, 2018 from 7:00 a.m. until 4:00 p.m.)
(required action – motion)
(staff contact – Chief Jerry Dodd)
- D. **Street Closure Request – Skagit River Salmon Festival**
(Staff is requesting that Council authorize the restriction of westbound Division Street traffic from turning left onto South Ball Street, from 10:00 a.m. to 6:00 p.m. on September 8, 2018.)
(required action – motion)
(staff contact – Peter Donovan)
- E. **Appointment to Library Board**
(Staff is recommending that Council confirm the appointment of Lyne Olson to the Library Board.)
(required action – motion)
(staff contact – Isaac Huffman)
- F. **Approval of Service Agreement – Cintas Corporation**
(Staff is requesting that council authorize the Mayor to enter into a 36 month service agreement with Cintas Corporation for high visibility flame retardant uniforms with an estimated annual cost of \$15,008.)
(required action – motion)
(staff contact – Jason Brickley)
- G. **Bid Award – 2018 Sanitary and Storm Sewer Lining**
(Staff is requesting that Council award the bid for the 2018 Sanitary and Storm Sewer Lining contract to Insituform Technologies LLC in the amount of \$592,581.17)
(required action – motion)
(staff contact – Darin Christen)
- H. **Bid Award – Utility Grade Adjustment 2018**
(Staff is requesting that Council award the bid for the Utility Grade Adjustment 2018 contract to Carman Construction, LLC for their bid in the amount of \$69,441.13.)
(required action – motion)
(staff contact – Esco Bell)
- I. **Introduction of Ordinance Extending Franchise Agreement with Cascade Natural Gas**
(This will be the first reading of the proposed ordinance seeking to extend the franchise agreement with Cascade Natural Gas for a ten year period.)
(required action – none)
(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Public Works/Library

6:00 p.m.

Next Ordinance 3759
Next Resolution 956