



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

**August 22, 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 August 8, 2018 Regular Council Meeting Minutes
- B. Approval of August 20, 2018 payroll checks numbered 108535 - 108583, direct deposit checks numbered 67113 – 67331, and wire transfers numbered 683 – 684 in the amount of \$1,089,228.83
- C. Approval of August 22, 2018 Claims numbered 156213, 156215 and 156217 – 156425 in the amount of \$890,591.39

**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. Street Closure Request - CARnival  
(Staff is requesting that Council approve a street closure request made by Mount Vernon Public Library. The Library would like to close Snoqualmie Street, from S. 2<sup>nd</sup> to Cleveland Ave, from 3:00 p.m. until 8:00 p.m. on Friday, September 14, 2018.)  
*(required action – motion)*  
*(staff contact – Peter Donovan)*
- B. Professional Services Agreement – Pacific Surveying & Engineering  
(Staff is requesting that Council authorize the Mayor or her designated representative to enter into a professional services agreement with Pacific Surveying and Engineering, Inc. to provide an ALTA survey for the property proposed for the new Fire Station #1.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*

**C. Professional Services Agreement – Element Solutions**

(Staff is requesting that Council authorize the Mayor or her designated representative to enter into a professional services agreement with Element Solutions to provide a Phase 1 Environmental Site Assessment {ESA}, Soils Investigation and Archaeology Study for the property proposed for the new Fire Station #1.)

*(required action – motion)*

*(staff contact – Chris Phillips)*

**D. Approval of Contract – Police/Court Campus Furniture**

(Staff is requesting that Council authorize the Mayor to her designated representative to enter into a contract with MBI Seattle for the 2018 Police Court Campus office and furniture purchase and installation.)

*(required action – motion)*

*(staff contact – Chris Phillips)*

**E. Adoption of Ordinance – Amending Chapter 9.12 Controlled Substances, Paraphernalia, Poisons and Toxic Fumes**

(Staff is requesting that Council adopt an ordinance amending Chapter 9.12 that would adopt by reference the state law rendering it unlawful to disobey the order of the local health official.)

*(required action – ordinance)*

*(staff contact – Kevin Rogerson)*

**F. Ordinance Extending Franchise Agreement with Cascade Natural Gas**

(Staff is requesting that Council adopt an ordinance approving the extension of the franchise granted to Cascade Natural Gas with conditions and establishing an effective date.)

*(required action – ordinance)*

*(staff contact – Kevin Rogerson)*

**COMMITTEE MEETINGS**

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

Next Ordinance 3759

Next Resolution 956