



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
September 12, 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 22, 2018 Council Meeting Minutes
- B. Approval of September 5, 2018 payroll checks numbered 108585 - 108637 direct deposit checks numbered 67332 - 67555, and wire transfers numbered 685 - 686 in the amount of \$885,737.92
- C. Approval of September 12, 2018 Claims numbered 156436, 156438, 156440 and 156444 – 156666 in the amount of \$1,361,779.07

**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 Agreement with Skagit County Department of Emergency Management (DEM)  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County DEM for emergency management services.)  
*(required action – motion)*  
*(staff contact – Chief Bryan Brice)*
- B. Approval of Agreement with Skagit County Department of Emergency Medical Services (EMS)  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County EMS to allow the City to become a “training hub” for the purposes of delivering emergency medical training services.)  
*(required action – motion)*  
*(staff contact – Chief Bryan Brice)*

- C. **Approval of Agreement with Mackenzie Architects**  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Mackenzie Architects for fire facilities needs assessment.)  
*(required action – motion)*  
*(staff contact – Chief Bryan Brice)*
- D. **Lease Agreement – Martin Marietta Property**  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Martin Marietta for continued mining operations at Pacific Quarry located on the Southeast side of Little Mountain Park.)  
*(required action – motion)*  
*(staff contact – Linda Brookings)*
- E. **Acceptance of Proposal – Yard Waste Disposal & Composting Services**  
(Staff is requesting that Council accept the proposal submitted by the Town of LaConner to provide yard waste disposal and composting services for a term of four years.)  
*(required action – motion)*  
*(staff contact – Esco Bell)*
- F. **Project Acceptance – Wastewater Treatment Plant Screw Press Procurement**  
(Staff is requesting that Council accept the WWTP Screw Press Procurement completed by FKC Co., Ltd in the amount of \$385,001.27.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- G. **Approval of Contract Amendment No. 3 – Reichhardt & Ebe**  
(Staff is requesting that Council authorize the Mayor to enter into Amendment No. 3 with Reichhardt & Ebe for additional design work necessary on the College Way Widening under I-5 Project in the amount of \$55,250 and extend the service agreement to December 31, 2020.)  
*(required action – motion)*  
*(staff contact – Mike Love)*

**COMMITTEE MEETINGS**

Public Works/Library

6:00 p.m.

Next Ordinance 3761

Next Resolution 956