



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
October 24, 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 October 3, 2018 Study Session Minutes
- B. Approval of October 19, 2018 payroll checks numbered 10876 - 108754 direct deposit checks numbered 68003 - 68225, and wire transfers numbered 691 - 692 in the amount of \$1,064,963.85
- C. Approval of October 24, 2018 Claims numbered 157130 – 157354 in the amount of \$1,163,034.67

**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 – Downtown Safe Halloween Trick or Treat Event  
(This is a request from the Mount Vernon Downtown Association to close 1<sup>st</sup> Street from the north side of Kincaid to south edge of Division, and all cross streets east/west. These include Kincaid, Pine, Myrtle, Gates, Montgomery and Washington Streets, from Main to 2<sup>nd</sup> Street; between the hours of 3:30 p.m. and 5:30 p.m. on Wednesday, October 31, 2018 for the Mount Vernon Downtown Association sponsored Trick or Treat Event.)  
*(required action – motion)*  
*(staff contact – Peter Donovan)*

**B. Street Closure Request – Downtown Christmas Parade**

(The Mount Vernon Downtown Association is hosting a Holiday Parade on Sunday, December 2, 2018 and is requesting Council approval to close the following streets: Cleveland, from the north side of Milwaukee to Kincaid; and South 1<sup>st</sup> Street from Kincaid to the south side of Division. All connecting side streets from Main to 2<sup>nd</sup>, which includes Milwaukee, Snoqualmie, Broadway, Kincaid, Pine, Myrtle, Gates, Montgomery and Washington. With parking on South 1<sup>st</sup> and side streets to be closed at 1:30 p.m.; streets closed at 3:30 p.m.)

*(required action – motion)*

*(staff contact – Peter Donovan)*

**C. Open Record Public Hearing – Review Revenue Sources for the 2019 Budget and Discuss Setting 2019 Property Taxes**

(Staff will review revenue estimates for 2018 and 2019, and will discuss with Council setting the 2019 property taxes for the City.)

*(required action – none)*

*(staff contact – Doug Volesky)*

**D. Yard Waste Disposal & Composting Services**

(Staff is requesting that Council authorize the Mayor to sign an amendment to the agreement with the Town of LaConner to provide yard waste disposal and composting services for a term of four-years.)

*(required action – motion)*

*(staff contact – Kevin Rogerson)*

**E. Building License Agreement with Gilbert Family Properties**

(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Gilbert Family Properties to place surveillance cameras in Pine Square.)

*(required action – motion)*

*(staff contact – Kim Kleppe)*

**COMMITTEE MEETINGS**

Finance and Parks & Enrichment Services

6:00 p.m.

Next Ordinance 3766

Next Resolution 956