



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 23, 2020 6:00 p.m.**
(Virtual Meeting)

The Mount Vernon City Councilmembers will be participating in this meeting via video/teleconference technology.

To virtually attend the meeting, the public may:

1. **Call the conference line:** 1-888-924-9240; Access Code: 3366211
(please 'mute' your phone, if possible, to minimize distractions)
2. **Watch the meeting live on TV10:** Comcast/Xfinity Channel 10
3. **Watch the meeting live, online:**
https://www.youtube.com/channel/UCUob_hcQUmd4S93YkletdrA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of February 26, 2020 Finance and Parks Committee Minutes
- B. Approval of September 9, 2020 Regular Council Meeting Minutes
- C. Approval of September 18, 2020 payroll checks numbered 110261 - 110283, direct deposit checks numbered 78707 – 78923 and wire transfers numbered 894 – 898 in the amount of \$1,151,348.46
- D. Approval of September 23, 2020 Claims numbered 10412 – 10641 in the amount of \$1,590,543.77

III. REPORTS

- A. Review of Emails from the Public
(All public comments must be sent via email to council@mountvernonwa.gov. The comments will be read aloud into the record during the public comment portion of the agenda. All comments must be received by 5 p.m. on Wednesday, September 23, 2020)
- B. Parks and Enrichment Services Update
 - Update on Park Projects
 - Parks & Facility Use and Signage
 - Summer Virtual Programming
 - Arts Commission
- C. Finance Update
 - Resolution for Council Health Insurance
 - COVID-19 Financial Impact Update
 - CARE's Funding Spending Plan
 - 2021 Budget Revenue Projections
- D. Councilmember Comments
- E. Mayor's Report

IV. NEW BUSINESS

A. Skagit PUD Update

(Skagit PUD General Manager George Sidhu will update Council on PUD projects and plans.)

(required action – none)

(staff contact – Peter Donovan)

B. Emergency Adoption of Interim Regulations - Severe Weather Shelters

(Staff is requesting that Council declare an emergency and seeks approval of interim regulations to allow severe weather shelters for the homeless.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

C. Emergency Adoption of Interim Regulations – Limited Temporary Homeless Encampments (i.e. Safe Parking)

(Staff is requesting that Council declare an emergency and seeks approval of interim regulations to allow limited temporary homeless encampments, otherwise known as safe parking.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

D. Interlocal Agreement with Skagit County

(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County that would allow the City to provide library services to unincorporated residents of Skagit County.)

(required action – motion)

(staff contact – Isaac Huffman)

E. Bid Award – 2020 Curb Ramp Improvements

(Staff is requesting that Council award the bid for the 2020 Curb Ramp Improvements to Trinity contractors, Inc. in the amount of 476,280.00.)

(required action – motion)

(staff contact – Bill Bullock)

F. For the Good of the Order:

- COVID-19 pandemic response and discussion

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services

Cancelled

Next Ordinance 3811

Next Resolution 982