

DRAFT

**City of Mount Vernon
City Council Meeting Minutes
June 24, 2020 6:00 p.m.
(Virtual Meeting)**

The meeting was called to order by Mayor Boudreau at 6:01 PM.

Present: Councilmembers Beaton, Brocksmitth, Carías, Hudson, Hulst, Moberg, and Molenaar

Staff Present: City Attorney Rogerson, Project Development Manager Donovan, Finance Director Volesky, Fire Chief Brice, Police Chief Cammock, Parks & Enrichment Services Director Berner, Development Services Director Phillips, Library Director Huffman, Information Services Director Kleppe, and Equipment Maintenance Manager Owens

Citizens Present: 0

CONSENT AGENDA

- A. Approval of June 3, 2020 Study Session Minutes
- B. Approval of June 10, 2020 Regular Council Meeting Minutes
- C. Approval of June 19, 2020 payroll checks numbered 110102-110123, direct deposit checks numbered 77436-77641, and wire transfers numbered 866-870 in the amount of \$1,042,084.77
- D. Approval of June 24, 2020 Claims numbered 9457-9597 in the amount of \$1,990,790.29

Councilmember Hulst moved to approve the Consent Agenda items A-D. Motion seconded by Councilmember Hudson. Motion carried 7-0.

REPORTS

- A. Review of Emails from the Public:
 - None

NEW BUSINESS

- A. 2020 Surplus Equipment: Mr. Owens requested that Council approve a resolution declaring equipment surplus to the City's needs and authorize the sale of these at auction or disposal as scrap.

Councilmember Hudson moved to approve Resolution 977 declaring equipment surplus to the City's needs and authorized the sale of these at auction or disposal as scrap. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- B. Approval of Agreement with Skagit County and City of Anacortes for Fiber Installation: Mr. Kleppe requested that Council authorize the Mayor to enter into an agreement Skagit County and the City of Anacortes to connect the City of Mount Vernon's fiber infrastructure to the City of Anacortes's fiber infrastructure.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Skagit County and the City of Anacortes to connect the City of Mount Vernon's fiber infrastructure to the City of Anacortes's fiber infrastructure. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- C. CDBG Sub Recipient Agreement with EDASC: Mr. Donovan requested that Council authorize the Mayor to enter into an agreement with the Economic Development Alliance of Skagit County (EDASC) to provide funding received through the CDBG Program due to the COVID-19 pandemic. The funds will provide for Microenterprise (small business) grants for qualifying business in Mount Vernon.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with EDASC to provide funding received through the CDBG Program due to the COVID-19 pandemic. Motion seconded by Councilmember Carías. Motion carried 7-0.

- D. For the Good of the Order:

- COVID-19 pandemic response and discussion:
 - Mr. Rogerson explained the new State of Washington's Secretary of Health's order for mandatory usage of face masks. There are some exceptions. This order is affective on Friday, June 26, 2020 with no expiration date at this time. Police Chief Cammock explained the police's approach will be to spread awareness and education for this public health and safety measure.
 - Fire Chief Brice gave an update on the COVID-19 statistics from the Skagit County's incident command.
 - Mr. Volesky gave an update on current revenue amounts on major revenue sources thru the month of June. He also shared a report and graphs on sales tax statistics by NAICS codes.
 - Mr. Phillips gave an update on Development Services' permit revenue and inspections.
 - Mr. Huffman gave an update on current Library activities including curbside deliveries, the summer reading program, partnerships with the school district and Police Department, and current grants that they have applied for to help with funding.
 - Ms. Berner gave an update for the Parks & Enrichment Services Department including the Park's reopening plan, updates on current projects, operations and activities.

Meeting was adjourned at 7:34 p.m.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor