

**Mount Vernon
City Council
Study Session
January 4, 2017**

The meeting was called to order by Mayor Boudreau at 7:06 p.m.

Present: Mayor Boudreau, Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar, Quam, and Ragan

Staff Present: Police Chief Dodd, Project Development Manager Donovan, Finance Director Volesky, Community and Economic Development Director Hyde, City Attorney Rogerson, Public Works Director Bell, Wastewater Utility Manager Duranceau

Citizens Present: 2

- A. Committee Report Public Safety: for details please see committee minutes
- B. Community Comments: None
- C. Approval of December 15, 2016 payroll checks numbered 106351-106397, direct deposit checks numbered 58677-58873 and wire transfers numbered 595-596 in the amount of \$755,826.69.

Councilmember Fiedler moved to approve the December 15, 2016 payroll checks numbered 106351-106397, direct deposit checks numbered 58677-58873 and wire transfers numbered 595-596 in the amount of \$755,826.69. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- D. Approval of December 28, 2016 claims numbered 147689-147860 in the amount of \$752,837.54.

Councilmember Hulst moved to approve the December 28, 2016 claims numbered 147689-147860 in the amount of \$752,837.54. Motion seconded by Councilmember Quam. Motion carried 7-0.

- E. Election of Mayor Pro Tempore: City Council must elect from among their number a mayor pro tempore who, in case of the absence, death or disability of the Mayor, shall perform the duties of the Mayor.

Councilmember Fiedler moved to elect Councilmember Molenaar as Mayor Pro Tempore. Motion seconded by Councilmember Hulst. Motion carried 7-0.

- F. Presentation of Award to the Wastewater Treatment Plant: Mayor Boudreau presented the Washington State Department of Ecology Award for Outstanding Wastewater Treatment Plant to Manager Gary Duranceau.

- G. Confirmation of Appointment of New Planning Commissioner: Mr. Hyde presented Council with a request to confirm Christian Carlson for a four year appointment on the Planning Commission. Mr. Carlson replaces Fred Clark who did not request to be considered for another four year term.

Councilmember Fiedler moved to confirm Christian Carlson for a four year appointment on the Planning Commission. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- H. Approval of Agreement with Mount Vernon Chamber of Commerce: Mr. Donovan presented Council with a request to authorize the Mayor to enter into a renegotiated lease renewal with the Mount Vernon Chamber of Commerce to remain in their current space at 301 W Kincaid Street. The terms of this 3 year lease begin January 1, 2017 and would remain in effect until December 31, 2019.

Councilmember Hulst moved to authorize the Mayor to enter into a renegotiated lease renewal with the Mount Vernon Chamber of Commerce. Motion seconded by Councilmember Quam. Motion carried 7-0.

There being no further business the meeting was adjourned at 7:21 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor