

**Mount Vernon
City Council
Regular Meeting Minutes
January 11, 2017**

The meeting was called to order by Mayor Boudreau at 7:00 p.m.

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

Staff Present: Human Resources Director Bartlett, Public Works Director Bell, Fire Chief Bryce, Engineering Manager Chesterfield, Surface Water Manager Chesterfield, Police Chief Dodd, Project Development Manager Donovan, Economic Development Director Hyde, Finance Accountant Wade, Parks and Enrichment Services Director King, Senior Planner Lowell, Facilities Manager Prosser, and City Attorney Rogerson

Citizens Present: 13

Approval of Minutes

- A. Approval of December 14, 2016 Regular Council Meeting Minutes.

Councilmember Hudson moved to approve the December 14, 2016 Regular Council Meeting minutes. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

Approval of Claims and Payroll

- A. Approval of December 31, 2016 payroll checks numbered 106398 - 106455, direct deposit checks numbered 58874 - 59074, and wire transfers numbered 597 - 598 in the amount of \$1,104,108.23.

Councilmember Hulst moved to approve the December 31, 2016 payroll checks numbered 106398 - 106455, direct deposit checks numbered 58874 - 59074, and wire transfers numbered 597 - 598 in the amount of \$1,104,108.23. Motion seconded by Councilmember Quam. Motion carried 7-0.

REPORTS

- A. Committee Reports:

- Public Works - for details see Committee minutes.

- B. Community Comments

- Brad Clifton came forward asking for Council to support HSB 1632 approving ATV use of certain roadways.

- C. Mayor's Report

- Mayor Boudreau gave an update on Officer McClaughry who was shot in the line of duty on December 15, 2016. She also expressed appreciation for the assistance of the many law enforcement agencies who are investigating this incident.
- Mayor Boudreau gave an update on the links to Police Department activities and information that is available to citizens on the City's website.
- Mayor Boudreau reviewed the state legislators that represent the City in Olympia.
- Mayors coffee hours were reviewed.

- D. Committee Agenda Requests: