

**Mount Vernon
City Council
Regular Meeting Minutes
February 8, 2017**

The meeting was called to order by Mayor Boudreau at 7:03 p.m.

Present: Councilmembers Fiedler, Hudson, Lindquist and Quam

Absent: Councilmembers Ragan, Molenaar and Hulst (excused)

Staff Present: Public Works Director Bell, Fire Chief Bryce, Surface Water Manager Chesterfield, Police Chief Dodd, Project Development Manager Donovan, Senior Planner Lowell, Parks and Enrichment Services Director King, Finance Director Volesky, Fire Chief Brice, Public Works Assistant Director Love, Parks Operations Manager Wepler, Equipment Maintenance Manager Owens, City Attorney Rogerson, and Librarian Bermani

Citizens Present: 7

Approval of Minutes

- A. Approval of January 25, 2017 Regular Council Meeting Minutes.

Councilmember Lindquist moved to approve the January 25, 2017 Regular Council Meeting Minutes. Motion seconded by Councilmember Fiedler. Motion carried 4-0.

Approval of Claims and Payroll

- A. Approval of January 31, 2017 payroll checks numbered 106509-106571, direct deposit checks numbered 59271-59470, and wire transfers numbered 601-602 in the amount of \$964,956.07.

Councilmember Hudson moved to approve the January 31, 2017 payroll checks numbered 106509-106571, direct deposit checks numbered 59271-59470, and wire transfers numbered 601-602 in the amount of \$964,956.07. Motion seconded by Councilmember Quam. Motion carried 4-0.

- B. Approval of February 8, 2017 claims numbered 148239-148243 and 148248-148473 in the amount of \$412,761.18.

Councilmember Fiedler moved to approve the February 8, 2017 claims numbered 148239-148243 and 148248-148473 in the amount of \$412,761.18. Motion seconded by Councilmember Lindquist. Motion carried 4-0.

REPORTS

- A. Committee Reports:
- Public Works - for details see Committee minutes.
 - Economic Development - for details see Committee minutes.
- B. Community Comments: None
- C. Councilmember Comments: None

D. Mayor's Report

- Spoke about Council's Legislative priorities.
- Reminded the public that the 2016 Goals Year End Report is online.
- Mayors coffee hours were reviewed.

E. Committee Agenda Requests: None

NEW BUSINESS

- A. Approval of Reappointment to the Library Board: Mr. Donovan presented Council with a request to approve the Mayor's reappointment of Frank Replier to the Mount Vernon Library Board with a term expiration of 12/31/2021.

Councilmember Lindquist moved to confirm Frank Replier to the Mount Vernon Library Board. Motion seconded by Councilmember Hudson. Motion carried 4-0.

Frank Replier was sworn in following the motion.

- B. Out of State Travel Request - Fire Department: Chief Brice presented Council with a request to approve travel for the Fire Chief to attend the Northwest Leadership Seminar in Portland, OR from February 28 - March 3, 2017.

Councilmember Fiedler moved to approve the out of state travel request for the Fire Chief. Motion seconded by Councilmember Quam. Motion carried 4-0.

- C. Out of State Travel Request- Library: Mr. King presented Council with a request to approve two employees of the Library to attend the COSUGI Conference in Salt Lake City, UT from April 10-13, 2017.

Councilmember Quam moved to approve the out of state travel request for two Library staff. Motion seconded by Councilmember Fiedler. Motion carried 4-0.

- D. Library Update Presentation: Mr. King presented Council with an update on recent and upcoming activities at the Library and Library software upgrade. Ms. Bermani gave an update on youth support services.

- E. Approval of Agreement with State of Washington: Mr. Volesky presented Council with a request to authorize the Mayor to enter into an agreement with the State of Washington, Department of Revenue for their Business Licensing Services (BLS) Program. The Department of Revenue will process and administer business licenses for the City of Mount Vernon.

Councilmember Lindquist moved to approve the Agreement with the State of Washington, Department of Revenue. Motion seconded by Councilmember Fiedler. Motion carried 4-0.

- F. Acceptance of Project- 2015 Street Improvements (REET): Mr. Love presented Council with a request to accept the 2015 Street Improvements (REET) Project completed on July 8, 2015 by Lakeside Industries, Inc. for their work in the amount of \$360,018.95. The work included grinding, paving, utility adjustments and pavement restoration in various streets throughout Mount Vernon.

Councilmember Fiedler moved to accept the 2015 Street Improvements (REET) Project completed on July 8, 2015 by Lakeside Industries, Inc. Motion seconded by Councilmember Quam. Motion carried 4-0.

- G. Approval of Agreement with Skagit County: Mr. Chesterfield presented Council with a request to authorize the Mayor to enter into an interlocal cooperative agreement with Skagit County for pictometry imagery and software.

Councilmember Quam moved to authorize the Mayor to enter into an interlocal cooperative agreement with Skagit County for Pictometry imagery and software. Motion seconded by Councilmember Hudson. Motion carried 4-0.

- H. Acceptance of Project- Riverside Drive (I-5 Detour) Restoration Project.: Mr. Love presented Council with a request to accept the Riverside Drive (I-5 Detour) Restoration Project completed by SRV Construction in the amount of \$120,620.70. The work included repairs from damage due to heavy traffic following the 2015 I-5 bridge collapse. The cost of repairs is reimbursed by emergency funds provided by WSDOT.

Councilmember Lindquist moved to accept the Riverside Drive (I-5 Detour) Restoration Project completed by SRV Construction. Motion seconded by Councilmember Fiedler. Motion carried 4-0.

- I. Federal Highway Administration (FHWA) Signing Authority: Mr. Bell presented Council with a request to adopt a resolution as required by the FHWA that states which person(s) within City staff are authorized to sign grant reimbursement vouchers on behalf of the City.

Councilmember Fiedler moved to table the item until February 22, 2017. Motion seconded by Councilmember Lindquist. Motion carried 4-0.

- J. Approval to Purchase Parks Truck: Mr. Owens presented Council with a request to approve the purchase of a ¾ ton truck for the Parks Department.

Councilmember Fiedler moved to approve the purchase of one ¾ ton truck for the Parks Department. Motion seconded by Councilmember Quam. Motion carried 4-0.

- K. Approval to Purchase Vehicles: Mr. Owens presented Council with a request to approve the purchase of six new vehicles for various departments within the City. Vehicles and equipment purchased are one ton pickup truck, van, mini excavator, bucket truck, lateral launch video module, and a John Deere tractor with loader.

Councilmember Lindquist moved to approve the purchase of six new vehicles. Motion seconded by Councilmember Hudson. Motion carried 4-0.

The meeting was convened into executive session at 8:00 p.m. and was estimated to last 35 minutes.

- L. Executive Session: Potential litigation and real estate.

There being no further business the meeting was adjourned at 8:35 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor