

**Mount Vernon
City Council
Regular Meeting Minutes
March 8, 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: Public Works Director Bell, Fire Chief Bryce, Surface Water Manager Chesterfield, Police Chief Dodd, Finance Director Volesky, Project Development Manager Donovan, Development Services Director Phillips, Parks and Enrichment Services Director King, Senior Planner Lowell, Facilities Manager Prosser, Library Director Huffman, Library Assistant Bonacci, Assistance Public Works Director Love and City Attorney Rogerson

Citizens Present: 39

CONSENT AGENDA

- A. Approval of February 22, 2017 Regular Council Meeting Minutes.
- B. Approval of February 28, 2017 payroll checks numbered 106618 – 106675, direct deposit checks numbered 59670 - 59873, and wire transfers numbered 605 - 606 in the amount of \$984,169.33.
- C. Approval of March 8, 2017 claims numbered 148659 – 148661, 148664 – 148666 and 148671 - 148833 in the amount of \$467,296.10.

Councilmember Lindquist moved to approve the consent agenda items A-C. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

REPORTS

- A. Committee Reports:
 - Public Works - for details see Committee minutes.
 - Committee of the Whole - for details see Committee minutes.
- B. Community Comments:
 - Tim Manns, resident of Mount Vernon, spoke in favor of the YMCA being built in Mount Vernon.
 - Brenda Cunningham, resident of Mount Vernon, spoke in favor of the YMCA being built in Mount Vernon and would like to see the City of Mount Vernon help fund the construction.
 - Valerie Rose, resident of Mount Vernon, spoke in favor of the YMCA being built in Mount Vernon.
- C. Committee Agenda Requests:
 - Councilmember Ragan would like an update of Labor Contract negotiations. He would also like an update of the loitering ordinance.
 - Councilmember Lindquist stated that he attended the YMCA meeting and that donations made on March 9, 2017 will be matched up to \$100,000.00 by a private party.
 - Councilmember Fiedler stated that the City of Mount Vernon is looking at some sort of funding for the YMCA and to stay tuned.

D. Mayor's Report:

- Mayors coffee hours were reviewed.

The meeting was convened into executive session at 7:26 p.m. and was estimated to last 15 minutes.

Executive Session: Potential litigation and real estate.

The meeting was reconvened at 7:44 p.m.

NEW BUSINESS

- A. Public Defense Auditor Contract: Mr. Stendal presented Council with a request to authorize the Mayor to enter into a contract for the public defense auditor.

Item was struck from the agenda

- B. Open Record Public Hearing- Proposed Amendments to Mount Vernon Municipal Code Chapter 15.36, Floodplain Management Standards: This is an open record public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 15.36 to comply with comments from the Department of Ecology (DOE) as part of DOE's Community Assistance Visit (CAV).

Mayor Boudreau opened the open record public hearing.

There being no comments Mayor Boudreau closed the open record public hearing.

Councilmember Lindquist moved to approve Ordinance 3709. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- C. Public Hearing- 2017 Comprehensive Plan Amendment Docket: This is a public hearing for the City Council to make a decision regarding which Comprehensive Plan amendments, associated rezones, and development regulation amendments will be considered during the 2017 amendment cycle; no analysis of the merits of any request were presented at the hearing.

Mayor Boudreau opened the public hearing.

- Suzanne Gilbert, Capital Bond Project Manager for MVSD, spoke in favor of the MVSD docketed item.
- Bruce Lisser, Lisser & Associates asked for clarification regarding docketing for Summersun, Peoples Bank and ALFCO site.

There being no further comment Mayor Boudreau closed the public hearing.

Councilmember Hulst moved to approve Resolution 928. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- D. Library Update Presentation: Mr. Huffman presented Council with an update on recent and upcoming activities at the Library. Mr. Bonacci gave an update on Adult Services & Programs at the Library.

- E. Eagle Rock Challenge Course Lease Agreement: Mr. King presented Council with a request to authorize the Mayor to enter into an agreement with Andrews Consulting, LLC dba Northwest Teambuilding, for the operation of Eagle Rock Challenge Course. The agreement includes changes recommended by Washington Cities Insurance Authority (WCIA).

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Andrews Consulting, LLC dba Northwest Teambuilding, for the operation of Eagle Rock Challenge Course. Motion seconded by Councilmember Quam. Motion carried 7-0.

- F. Project Acceptance – 2016 Street Improvements (REET): Mr. Love presented Council with a request to accept the 2016 Street Improvements (REET) project completed by Lakeside Industries, Inc. in the amount of \$621,778.93. The work included improvements to City streets including planing bituminous pavement, installing and grading crushed surfacing, installing and adjusting new manhole rings and covers, adjusting existing water valves, protecting survey monuments, paving with HMA, providing temporary traffic control and other work.

Councilmember Molenaar moved to accept the 2016 Street Improvements (REET) project completed by Lakeside Industries, Inc. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

There being no further business the meeting was adjourned at 8:23 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor