

**Mount Vernon
City Council
Regular Meeting Minutes
April 12, 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

Absent: Councilmember Quam (excused)

Staff Present: Human Resources Director Bartlett, Public Works Director Bell, Fire Chief Brice, Police Lieutenant Cammock, Project Development Manager Donovan, Library Director Huffman, Parks and Enrichment Services Director King, City Attorney Rogerson, Finance Director Volesky, and Special Project Manager Stendal

Citizens Present: 16

The meeting was convened into executive session at 7:02 p.m. and was estimated to last 15 minutes.

A. Executive Session: Potential litigation

The meeting was re-convened at 7:18 p.m.

CONSENT AGENDA

- A. Approval of March 21, 2017 Special Council Meeting Minutes.
- B. Approval of March 22, 2017 Regular Council Meeting Minutes
- C. Approval of March 31, 2017 payroll checks numbered 106767-106825, direct deposit checks numbered 60074-60282 and wire transfers numbered 609-610 in the amount of \$1,081,015.88.
- D. Approval of April 12, 2017 claims numbered 149048 and 149053-149323 in the amount of \$950,849.23.
- E. Approval of Ordinance No. 3711

Councilmember Fiedler moved to approve the consent agenda items A-E. Motion seconded by Councilmember Ragan. Motion carried 6-0.

REPORTS

- A. Committee Reports:
 - Public Works - for details see Committee minutes.
 - Library Committee – for details see Committee minutes.
- B. Community Comments:
 - Liz McNett Crowl came forward to share information regarding an upcoming bicycle education and skills class.
- C. Councilmember Comments:
 - Councilmember Hudson reported on her participation in the Mount Vernon Police Academy.
 - Councilmember Ragan shared birthday greetings with Councilmember Hulst. He also announced that the ribbon cutting ceremony for the new jail will be in July.
 - Councilmember Fiedler will be attending the Skagit Watershed Council and will report back to Council on this.

D. Mayor's Report:

- Mayor Boudreau recently met with Washington State Patrol Chief Batiste and they discussed a change in the process that the WSP uses to file tickets with the courts that are written while within the City limits.
- The City website will have a list of donations that are being solicited by the Homeless Outreach Coordinator.
- Mayors coffee hours were reviewed.

NEW BUSINESS

- B. Contract for Indigent Defense Services: Mr. Scott Snyder presented Council with a request to authorize the Mayor to enter into a contract, along with the City of Burlington, for indigent defense services with Mountain Law, PLLC. Mr. Snyder recommended that the contract be amended by adding the following at page 4 section 1.1.4, second line "in certain situations" be inserted before "by extension to their contractors".

Councilmember Hulst moved to authorize the Mayor to enter into a contract with Mountain Law, PLLC as amended. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- C. Purchase of Training Software: Ms. Bartlett presented a request that Council authorize the Mayor to enter into a client agreement with Target Solutions for the purchase of a city-wide training management system.

Councilmember Lindquist moved to authorize the Mayor to enter into an agreement with Target Solutions. Motion seconded by Councilmember Fiedler. Motion carried 6-0.

- D. Collective Bargaining Agreement- Mount Vernon Firefighters (IAFF Local 1983): Ms. Bartlett presented a request that Council authorize the Mayor to sign the Collective Bargaining Agreement for years 2017-2019 with the City of Mount Vernon Firefighters.

Councilmember Molenaar moved to authorize the Mayor to sign the Collective Bargaining Agreement for years 2017-2019 with the City of Mount Vernon Firefighters. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- E. Collective Bargaining Agreement- Mount Vernon Firefighters (IAFF Local 1983): Ms. Bartlett presented a request that Council authorize the Mayor to sign the Collective Bargaining Agreement for years 2017-2019 with the City of Mount Vernon Fire Chief Officers.

Councilmember Hudson moved to authorize the Mayor to sign the Collective Bargaining Agreement for years 2017-2019 with the City of Mount Vernon Fire Chief Officers. Motion seconded by Councilmember Lindquist. Motion carried 6-0.

- F. Acceptance of the Dog Kennel Rebid Project: Mr. Bell presented Council with a request that Council accept the work performed by Danneko Construction for their work on the Police Department Dog Kennel Project with a final cost of \$103,050.11.

Councilmember Fiedler moved to accept the work performed by Danneko Construction. Motion seconded by Councilmember Hulst. Motion carried 6-0.

- G. Contract for Services- Fire District #1: Chief Brice presented Council with a request that Council authorize the Mayor to enter into a contract with Fire District #1 for fire services. He recommends two changes be made to the presented agreement; striking the following from Section 2b "The

Mount Vernon Fire Chief or designee shall have direct control and supervision over the Fire Services provided pursuant to this agreements, and is hereby designated as the District Fire Chief” as well as setting a cap utilizing the CPI for any potential increases in the annual payment to be made to the City. Councilmembers were divided regarding whether to approve the agreement with the changes prior to the Fire District approving the document.

Councilmember Fiedler moved to table this item until the next meeting. Motion seconded by Councilmember Ragan. Motion carried 6-0.

The meeting was convened into executive session at 8:09 p.m. and was estimated to last 35 minutes.

H. Executive Session: Potential litigation, real estate and personnel issues

The meeting was re-convened at 8:44 p.m.

I. Approval of Agreement: Staff requested approval of agreement #3450.

Councilmember Lindquist moved to approve agreement #3450. Motion seconded by Councilmember Hudson. Motion carried 6-0.

There being no further business the meeting was adjourned at 8:46 p.m.

SUBMITTED BY:

Rebecca J. Wade, Recording Secretary

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor