

**Mount Vernon
City Council
Regular Meeting Minutes
May 11, 2016**

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

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

Absent: Councilmembers Lindquist and Ragan, excused

Staff Present: Public Works Director Bell, Parks and Enrichment Services Director King, Police Chief Dodd, Project Development Manager Donovan, Community Development Director Hyde, Finance Director Huschka, , Library Director Soneda

Citizens Present: Two

Approval of Minutes

- A. Approval of April 20, 2016 Study Session Minutes.

Councilmember Hudson moved to approve the April 20, 2016 Study Session Minutes. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

- B. Approval of April 27, 2016 Regular Council Meeting Minutes.

Councilmember Molenaar moved to approve the April 27, 2016 Regular Council Meeting Minutes. Motion seconded by Councilmember Quam. Motion carried 5-0.

Approval of Claims and Payroll

- A. Approval of May 11, 2016 claims numbered 144722 – 144723, 144725, and 144731 - 144894 in the amount of \$696,109.38.

Councilmember Hulst moved to approve the May 11, 2016 claims numbered 144722 – 144723, 144725, and 144731 - 144894 in the amount of \$696,109.38. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

- B. Approval of April 29, 2016 payroll checks numbered 105423 - 105483, direct deposit checks numbered 55615 – 55819, and wire transfers numbered 565 & 566 in the amount of \$975,072.14.

Councilmember Fiedler moved to approve the March 31, 2016 payroll checks numbered 105318 - 105376, direct deposit checks numbered 55208 – 55411, and wire transfers numbered 561 & 562 in the amount of \$975,072.14. Motion seconded by Councilmember Molenaar. Motion carried 5-0.

REPORTS

- A. Committee Reports:

- Public Works – for details see Committee minutes.

- B. Community Comments:

- Jim Taylor, Burlington resident, expressed his support for annexation of the Little Mountain property. This annexation will help complete the project and provide parking.

On June 4th there will be a Heart of the Park party in support of the Trail Builders at Hillcrest Park.

C. Councilmember Comments:

- Councilmember Hudson stated she would like to readdress the noise issue regarding the church, school, residence in a noted area.

D. Mayor's Report:

- Mayor Boudreau announced the start of the Poetry trail – Poetry in Nature along the Trumpeter trail.
- Mayor Boudreau introduced Bill King, the new Parks and Enrichment Services director.
- Mayor Boudreau stated that the Mayor's coffee hours would be held Saturday May 21 at the Farmers Market and May 27 at the Boys and Girls Club.

E. Committee Agenda Request:

- Councilmember Hulst stated he would like a joint meeting with the Library Foundation on June 29 or any available date.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Library Update Presentation: Mr. Soneda gave an overview of the Library stats for April. He said that usage and volunteer hours were both down. He added that May 2nd is the kick-off event for the poetry trails and the library will have three poets doing live readings. He stated that there will be a presentation of the Princess Bride at the Lincoln Theatre on June 11th at 2:30pm. This is the result of a 3-year collaboration with the Elks Club. The most recent book sale event had \$2116 in sales proceeds that go to supplement the library funding.
- B. 2016 CDBG Action Plan: Mr. Donovan explained that the Community Development Block Grant (CDBG) Entitlement funding is provided through a federal HUD program that provides our community with funding resources to address specific needs and purposes. These funds assist the City in tackling some pretty serious topics. The City distributes the available funds among local agencies that provide community services, and missions align with the CDBG program. Mr. Donovan presented the draft CDBG Action Plan for Council's approval, including the process that staff went through to develop this Plan.

Councilmember Hulst moved to approve the 2016 CDBG Action Plan. Motion seconded by Councilmember Quam. Motion carried 5-0.

- C. Street Closure for Kulshan Creek Neighborhood Festival: Police Chief Dodd requested that the 1300 block of North 26th Street and the 2500 block of Kulshan Avenue be closed to vehicular traffic on June 11, 2016 from 8am to 3pm for the 12th annual Kulshan Street Festival.

Councilmember Molenaar moved to approve the street closure as stated above. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

- D. Resolution to Decrease Police Department Confidential Investigative Fund: Ms. Huschka stated that this request is to decrease the Police Departments Confidential Investigative fund which has a current balance of \$13,000 to new balance of \$6,000.

Councilmember Hudson moved to approve Resolution 908 reducing the Police Departments Confidential Investigative Fund to \$6,000. Motion seconded by Councilmember Hulst. Motion carried 5-0.

- E. First Amendment to Interlocal Agreement with Skagit County Dike District No. 3: Mr. Rogerson explained that this Interlocal Agreement with Skagit County Dike District No. 3 is for completion of the ongoing Flood Control Project. By amending the Interlocal Agreement it will extend the agreement timelines to the bid award for construction of the project.

Councilmember Quam moved to authorize the Mayor to enter into the amended Interlocal Agreement with Dike District No. 3 as stated above. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

- F. Annexation of City Property at Little Mountain Park: Mr. Rogerson stated that the two proposed ordinances would annex into the City lands that are owned by the City. These properties are adjacent to and contiguous with Little Mountain Park both to the north and south.

Councilmember Molenaar moved to adopt Ordinance 3676 approving the Little Mountain North annexation. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

Councilmember Fiedler moved to adopt Ordinance 3677 approving the Little Mountain South annexation. Motion seconded by Councilmember Quam. Motion carried 5-0.

- G. Supplement to the Downtown and Waterfront Area Capital Project Fund Budget for the Downtown Restroom Project: Ms. Huschka said that the Downtown and Waterfront Area Capital Project Fund budget specific to the downtown restroom project was established on August 5, 2015. Due to project modifications that resulted in additional design work it is necessary to supplement the original budget by \$85,804.

Councilmember Quam moved to adopt Ordinance 3678 approving the supplement to the Downtown and Waterfront Area Capital Project Fund Budget. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

- H. Project Acceptance of the Downtown Riverwalk Restroom Project: Mr. Love stated that this request is to approve the construction of the downtown Riverwalk Restrooms completed by Axthelm Construction. The total cost of construction by Axthelm is \$569,784.50 which includes change order work of \$54,702.45.

Councilmember Hulst moved to accept the construction performed by Axthelm Construction in an amount not to exceed \$569,784.50. Motion seconded by Councilmember Fiedler. Motion carried 5-0.

Meeting was convened into executive session at 7:41p.m. and is estimated to last 20 minutes.

I. Executive session – pending litigation, real estate acquisition:

There being no further business the meeting was adjourned at 8:01 p.m.

SUBMITTED BY:

Lori J. K. Smith, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor