

**Mount Vernon
City Council
Regular Meeting Minutes
January 08, 2020**

The meeting was called to order by Mayor Boudreau at 7:04 PM.

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Hulst, Moberg, and Molenaar

Staff Present: Project Development Manager Donovan, City Attorney Rogerson, Parks & Enrichment Director King, Finance Director Volesky, Library Director Huffman, Interim Police Chief Cammock, Public Works Director Bell, Development Services Director Phillips

Citizens Present: 4

CONSENT AGENDA

- A. Approval of December 4, 2019 Study Session Minutes
- B. Approval of December 20, 2019 payroll checks numbered 109775 – 109799, direct deposit checks numbered 74600 - 74840, and wire transfers numbered 804 – 808 in the amount of \$1,308,747.44
- C. Approval of January 3, 2020 payroll checks numbered 109800 – 109834, direct deposit checks numbers 74841 – 75084, and wire transfers numbered 809 – 813 in the amount of \$1,103,557.31
- D. Approval of December 24, 2019 Claims numbered 6892 – 6902 and 6905 – 7240 in the amount of \$2,262,042.01
- E. Approval of January 8, 2020 Claims numbered 7254 – 7329 in the amount of \$463,950.42

Councilmember Beaton moved to approve the Consent Agenda items A-E. Motion seconded by Councilmember Hulst. Motion carried 7-0.

REPORTS

- A. Committees
 - 1. Public Works and Library - see Committee minutes for details
- B. CommunityComments
 - None
- C. Council Member Comments
 - None
- D. Mayor's Report:
 - Mayor Boudreau introduced "Civic Saturdays" to replace Mayor's coffee hours. The goal of Civic Saturdays will be to help inform the public what their local government does and how each department contributes. The first Civic Saturday is takes place Saturday, 10AM on January 18th, 2020 at the Mount Vernon Police/Court Campus. A full schedule can be found on the City of Mount Vernon website.

E. Committee Agenda Requests

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- A. Appointment to Mount Vernon Planning Commission: Director Phillips requested Council approve the reappointment of Christopher Bollinger to the Mount Vernon Planning Commission.

Councilmember Beaton moved to approve the reappointment of Christopher Bollinger to the Mount Vernon Planning Commission. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- B. Appointment to Mount Vernon Arts Commission: Director King requested Council approve the reappointment of Jill Gilbert to the Mount Vernon Arts Commission.

Councilmember Hulst moved to approve the reappointment of Jill Gilbert to the Mount Vernon Arts Commission. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- Upon approval of her reappointment to the Mount Vernon Arts Commission, Jill Gilbert was sworn into office by Mayor Boudreau

- C. Approval of Interlocal Agreement with Mount Vernon School District: Director King requested Council authorize the Mayor to enter into an interlocal agreement with the Mount Vernon School District to make the facilities of each available for the recreation and athletic needs of school district students and the citizens of Mount Vernon.

Councilmember Molenaar moved to authorize the Mayor to enter into an interlocal agreement with the Mount Vernon School District to make the facilities of each available for the recreation and athletic needs of school district students and the citizens of Mount Vernon. Motion seconded by Councilmember Carías. Motion carried 7-0.

Kevin Rogerson invited the Mayor and Council to attend and executive session at 7:19PM, not to exceed 15 minutes.

Council meeting recessed to executive session at 7:19 PM.

Council meeting reconvened at 7:32 PM.

- D. Approval of Collective Bargaining Agreement: Director Keaton requested Council authorize the Mayor to sign the January 1, 2020 through December 31, 2020 Collective Bargaining Agreement with the Teamsters Local 231.

Councilmember Hudson moved to authorize the Mayor to sign the January 1, 2020 through December 31, 2020 Collective Bargaining Agreement with the Teamsters Local 231. Motion seconded by Councilmember Hulst. Motion carried 7-0.

- E. Election of Mayor Pro Tempore: City Attorney Rogerson informed Council of the requirement to elect a Mayor Pro Tempore. City Council must elect from among their number a mayor pro tempore who, in case of the absence, death or disability of the Mayor, shall perform the duties of Mayor.

Councilmembers Beaton and Brocksmith were both nominated for the position of Mayor Pro Tempore. The Mayor Pro Tempore will, in case of the absence, death or disability of the Mayor, shall perform the duties of Mayor. Councilmember Beaton was elected to be Mayor Pro Tempore by a measure of 5-2.

- F. Bankruptcy Claim with Insys (Opioid Manufacturer): City Attorney Rogerson requested Council accept or reject the proposed Bankruptcy Plan and ballot submitted by the Insys' legal counsel. The City is a party to a lawsuit against several opioid manufacturers, including but not limited to, Insys who has filed for bankruptcy.

Councilmember Hulst moved to accept the proposed Bankruptcy Plan and ballot submitted by the Insys' legal counsel. Motion seconded by Councilmember Beaton. Motion carried 7-0.

Meeting was adjourned at 7:39 PM.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor