

**Mount Vernon
City Council
Regular Meeting Minutes
January 10, 2018**

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

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

Staff Present: Human Resources Director Bartlett, Public Works Director Bell, Fire Chief Bryce, Police Chief Dodd, Development Services Director Phillips, Finance Director Volesky, Library Director Huffman, Librarian Bermani and City Attorney Rogerson

Citizens Present: 6

APPROVAL OF MINUTES

- A. Approval of December 13, 2017 Regular Council Meeting Minutes.

Councilmember Hudson moved to approve the December 13, 2017 Regular Council Meeting Minutes. Motion seconded by Councilmember Beaton. Motion carried 7-0.

APPROVAL OF CLAIMS AND PAYROLL

- B. Approval of January 5, 2018 payroll checks numbered 107870-107912, direct deposit checks numbered 63876-64086, and wire transfers numbered 651-652 in the amount of \$934,724.69.
- C. Approval of January 10, 2018 claims numbered 153001, 153003-153155 in the amount of \$1,579,273.93.

Councilmember Hulst moved to approve the consent agenda items B and C. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

REPORTS

- A. Committee Reports:
- Public Works - for details see Committee minutes.
- B. Community Comments- None
- C. Council Member Comments
- Councilmember Brocksmith wanted to invite the public to the Illuminight Riverwalk event.
- D. Mayor's Report
- 2017 Strategic Goals: Year End report can be found on our website.
 - Mayor Boudreau gave an overview of the City's fiber optic network.
 - Mayor Boudreau celebrated the Wastewater Treatment Plant for zero overflows.
 - Mayors coffee hours were reviewed.
- E. Committee Agenda Requests- None

NEW BUSINESS

- A. Mount Vernon School District 100% Initiative: Dr. Robert Coffey, Wendy Ragusa and Dr. Carl Bruner presented the District's 100% Initiative- an initiative that aims for a District-wide 100% graduation rate.
- B. Skagit County Public Health Secure Medicine Return: David Jefferson, Skagit County Public Health Analyst, briefed Council of the County Health Department's proposed comprehensive medicine return system.

The meeting was convened into executive session at 7:48 p.m. and was estimated to last 10 minutes.

- C. Executive Session: Collective Bargaining

The meeting was re-convened at 8:00 p.m.

- D. Collective Bargaining Agreement for Mount Vernon Police Guild: Ms. Bartlett presented Council with a request to authorize the Mayor sign the Collective Bargaining Agreement for years 2017-2018 with the City of Mount Vernon Police Guild for Commissioned Officers.

Councilmember Lindquist moved to authorize the Mayor enter into a Collective Bargaining Agreement for years 2017-2018 with the City of Mount Vernon Police Guild for Commissioned Officers. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- E. Reciprocal Lending Agreement of Fire Equipment: Chief Brice presented Council with a request to authorize the Mayor to enter into a reciprocal lending agreement with the Cities of Burlington and Anacortes. The agreement is to mutually enhance the capabilities and coordination of emergency services by providing a functional operating framework for the sharing of emergency responder resources.

Councilmember Hulst moved to authorize the Mayor to enter into a reciprocal lending agreement with the Cities of Burlington and Anacortes. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- F. Approval of Agreement with Skagit Surveyors and Engineers: Mr. Phillips presented Council with a request to authorize the Mayor to enter into an agreement with Skagit Surveyors and Engineers to provide on-call planning work.

Councilmember Lindquist moved to authorize the Mayor to enter into an agreement with Skagit Surveyors and Engineers. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- G. Approval of Agreement with Transportation Solutions, Inc.: Mr. Phillips presented Council with a request for authorization for the Mayor to enter into an agreement with Transportation Solutions, Inc. to provide consultant services related to traffic concurrency including updating the City's transportation impact fees and development/site specific analysis.

Councilmember Molenaar moved to authorize the Mayor to enter into a professional services agreement with Transportation Solutions, Inc. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- H. Approval of Agreement with L.C. Lee and Associates, Inc.: Mr. Phillips presented Council with a request for authorization for the Mayor to enter into an agreement with L.C. Lee and Associates to provide consultant services related to critical areas that include updates to the City's shoreline mapping, biological opinion implementation and review of development projects.

Councilmember Beaton moved to authorize the Mayor to enter into a professional services agreement with L.C. Lee & Associates, Inc. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- I. Approval of Agreement with Armadillo Design Lab: Ms. Lowell presented Council with a request for authorization for the Mayor to enter into an agreement with Armadillo Design Lab to provide design review services for projects required to comply with this portion of the MVMC.

Councilmember Hulst moved to authorize the Mayor to enter into a professional services agreement with Armadillo Design Lab. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

Councilmember Beaton made a motion to add item J to the agenda. Motion seconded by Councilmember Molenaar.

- J. Library Update: Mr. Huffman provided an overview on the Youth Strategy program. Ms. Bermani provided Council with an update on early learning curriculum and events at the Library.

The meeting was convened into executive session at 8:27 p.m. and was estimated to last 15 minutes.

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

There being no further business the meeting was adjourned at 8:43 p.m.

SUBMITTED BY:

Morgan Morrison, Recording Secretary

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor