

**Mount Vernon
City Council
Regular Meeting Minutes
January 23, 2019**

The meeting was called to order by Mayor Boudreau at 7:02 p.m.

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

Staff Present: Fire Chief Brice, Police Chief Dodd, Library Services Director Huffman, Project Development Manager Donovan, City Attorney Rogerson, Finance Director Volesky, Development Services Director Phillips, Public Works Director Bell, and Senior Planner Lowell

Citizens Present: 7

CONSENT AGENDA

- A. Approval of January 9, 2019 Regular Council Meeting Minutes
- B. Approval of January 18, 2019 payroll checks numbered 108937 - 108983 direct deposit checks numbered 69355 - 69572, and wire transfers numbered 703 - 704 in the amount of \$1,173,004.79
- C. Approval of January 23, 2019 claims numbered 1964 - 1966 and 1972 – 2227 in the amount of \$1,774,375.44
- D. Approval of Resolution #958

**Councilmember Hulst moved to approve the consent agenda items A-D.
Motion seconded by Councilmember Molenaar. Motion carried 7-0.**

REPORTS

- A. Committee Reports:
 - Finance and Parks & Enrichment Services Committee: for details see Committee minutes
 - Development Services Committee: for details see Committee minutes
- B. Community Comments:
 - Ellen Gamsen, MVDA: spoke in favor of the Storefront Lease with MVDA
- C. Councilmember Comments:

None
- D. Mayor's Report:
 - Updated the community on the Washington State Legislative Session and encouraged local citizens to become more involved. Visit website for additional information
 - Mayor's Coffee House times and locations were presented
- E. Committee Agenda Requests:

None

NEW BUSINESS

- A. Arts Commission Annual Plan Presentation: Mr. King introduced Kevin Hartman. Mr. Hartman presented a public art plan to Council for their approval.

Councilmember Hudson moved to approve the public art plan presented. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- B. Open Record Public Hearing – Code Amendments to MVMC Chapters 17.51, 17.54, 17.69, 17.90, and 17.102: Ms. Lowell presented a request to Council to approve Ordinance 3775 amending portions of the MVMC Chapters 17.51, 17.54, 17.69, 17.90, and 17.102.

Mayor Boudreau opened the public hearing.

There being no comments Mayor Boudreau closed the public hearing.

Councilmember Hulst moved to approve Ordinance 3775. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- C. Open Record Public Hearing – Code Amendments to MVMC Chapters 14.05: Ms. Lowell presented a request to Council to approve Ordinance 3776 amending portions of the MVMC Chapters 14.05.

Mayor Boudreau opened the public hearing.

There being no comments Mayor Boudreau closed the public hearing.

Councilmember Hudson moved to approve Ordinance 3776. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- D. Final Plat Approval of Woodside Divisions 6 and 7: Ms. Lowell presented Council with a request to approve Resolution 959 to approve the final plat of Woodside, Division 6 and 7. This subdivision will create 38 new single-family residential lots along with tracts for landscape/open space, critical areas, and future divisions over approximately 14.4 acres.

Councilmember Hulst moved to approve Resolution 959 to approve the final plat of Woodside, Division 6 and 7. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- E. Storefront Lease with MVDA: Mr. Donovan presented Council with a request to authorize the Mayor to enter into a lease agreement with the Mount Vernon Downtown Association for the purpose of managing a pop-up store operation at 325 W. Kincaid Street.

Councilmember Beaton moved to authorize the Mayor to enter into a lease agreement with the Mount Vernon Downtown Association. Motion seconded by Councilmember Moberg. Motion carried 7-0.

- F. Review of 2018 Strategic Goals: Mayor Boudreau presented Council with a review of the 2018 strategic goals and accomplishments.

There being no further business the meeting was adjourned at 8:18 p.m.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor