



**City of Mount Vernon
City Council Study Session Minutes
February 3, 2021 6:00 p.m.
(Virtual Meeting)**

Mayor Boudreau called the meeting order 6:00 p.m.

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

Staff Present: City Attorney Rogerson, Finance Director Volesky, Police Chief Cammock, Fire Chief Brice, Project Development Manager Donovan, Assistant Fire Chief Harris and Outreach Coordinator VonFempe

Citizens Present: 1

- A. Fire Facilities Design and Engineering Scope of Work Agreement: Chief Brice provided a recap of Fire Stations needs and the processes that have taken place to date. He requested approval of an agreement with Mackenzie Architects for the design and engineering for the Fire Stations 2 and 3 remodel and upgrade.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Mackenzie Architects for the design and engineering for the Fire Stations 2 and 3 remodel and upgrade. Seconded by Councilmember Hudson. Motion carried 7-0.

- B. Proposed Resolution Regarding Notices: Mr. Rogerson requested approval of a Resolution relating to the Public Records Act and consenting to disclosure of specific records.

Councilmember Hudson moved to approve Resolution 987 consenting to the disclosure of records related to the Public Records Act. Seconded by Councilmember Carías. Motion carried 7-0.

C. Public Safety Committee Update: Chief Cammock and Ms. VonFempe provided updates on the following topics:

- Outreach Coordinator
 - Motel Program – Funded by CARES money, 7 citizens have participated.
 - Internships - The City currently has contracts with two students.
 - Emergency Housing Project partnership – Having one place for housing and services will be a great help in achieving goals for homeless citizens.
- Hiring/Personnel
 - New Officer will start the academy on March 9th.
 - New Records Specialist will start work on February 11th.
 - Aaron Cohen has been promoted to Sergeant.
 - Internal Lieutenant recruitment is in process.
 - One Officer's year-long military leave was cancelled.
 - One Officer will be out due to an injury.
 - One Officer will be out on maternity leave.
 - Department's recruitment efforts.
 - Department's hiring process.
- Police Reform Legislation
 - Reviewed ten current proposed Bills.

D. For the Good of the Order: None

E. The meeting was adjourned into Executive Session at 6:59 p.m. to discuss with legal counsel matters relating to the selection of a site or acquisition of real estate for lease or purchase when public knowledge of the discussion is likely to result in increased price, and to discuss enforcement actions, litigation or potential litigation to which the City, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an either adverse legal or financial consequence to the City. The estimated duration of the Executive Session is ten minutes.

The meeting was adjourned at 7:09 p.m.

SUBMITTED BY:

Becky Jensen, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor