

**Mount Vernon
Finance Committee
Parks & Enrichment Committee
Minutes
February 28, 2018**

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

Staff present: Doug Volesky, Kevin Rogerson, Police Chief Dodd, Peter Donovan, Bill King, Chris Phillips

- 1) Minutes from January 2018 were approved.
- 2) Finance Department
 - a. Proposed Recycling Cart Fees - Doug discussed the proposed increase to residential recycle collection rates. He reviewed history and the agreement with Waste Management. The current residential rate is \$3.45 per month; the proposed rate is \$5.68 per month
 - b. Parks Projects 2017 Carry-Over Budget Amendment – This budget amendment does not change the fund balance it is necessary to bring forward unfinished projects from 2017.
 - c. Property Tax Discussion - 2018 Property Tax statements were discussed and clarification of increases include property values and the public schools state levy increase.
 - d. HVAC Repair/Replacement Discussion, City Hall/Police Court Campus – Chris reviewed the Facility Maintenance Management plan for city facilities. He reviewed the emergency facilities requests for the City Hall and the Police Court Campus HVAC systems totaling \$192,000. REET I will fund these repairs.
 - e. Equipment Rental and Reserve Fund Overview – tabled until next month
 - f. Sales/TBD Tax Update - Sales tax is slightly up .42%. The TBD revenue began in June of 2017.
- 3) Parks & Enrichment Services Department:
 - a. Pacific Quarry Status Update – The Pacific Quarry mining contract expires June 2018. Bill reviewed the history of the quarry mining operations. He then reviewed three options for future contract terms. Staff recommends Option B which expands the floor size to 13.6 acres. Reclamation requirements and responsibilities were discussed. Council is in favor of option B which expands the floor size to 13.6 acres.
 - b. Silver Arrow Bowman Contract –Changes include modification to the north/south boundary, non-exclusive use of access road and exclusive use of administrative area. These are all in relation to the agreement with Pacific Quarry.
 - c. Hillcrest BBQ Pavilion Project is complete and a ribbon cutting ceremony will take place soon.

- 4) Miscellaneous – Mayor Boudreau asked Council if they would agree to placing standard contract renewals on the consent agenda; Council is in favor of this procedural change.

Mayor Boudreau announced that Peter has created one page documents that describe the functions of each city department.

The meeting was adjourned at 7:01p.m.

Submitted by

Becky Jensen

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