

**Mount Vernon
City Council
Regular Meeting Minutes
March 13, 2019**

The meeting was called to order by Mayor Boudreau at 7:00 p.m.

Present: Councilmembers Beaton, Brocksmith, Carías, Hudson, Hulst, Moberg;
Councilmember Molenaar had been excused

Staff Present: Police Chief Dodd, Project Development Manager Donovan, City Attorney Rogerson, Finance Director Volesky, Development Services Director Phillips, Public Works Director Bell, Parks and Enrichment Services Director King, Public Works Assistant Director Love, Senior Engineer Christen, Senior Planner Bradley-Lowell

Citizens Present: 6

CONSENT AGENDA

- A. Approval of February 20, 2019 Study Session Minutes
- B. Approval of February 27, 2019 Regular Council Meeting Minutes
- C. Approval of March 5, 2019 payroll checks numbered 109061 - 109097 direct deposit checks numbered 70045 - 70287, and wire transfers numbered 709 – 713 in the amount of \$940,900.54
- D. Approval of March 13, 2019 Claims numbered 2711 – 2906 in the amount of \$944,415.44

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

REPORTS

- A. Committees
 - 1. Development Services: for details see Committee minutes
 - 2. Public Works and Library: for details see Committee minutes
- B. Community Comments
 - **Dale Ragan** – Local resident. Read in the local newspaper that the homeless shelter permit has expired and is concerned about the agreement ending. Requested council to consider the residents of Mount Vernon affected by this closure. Would like to see shelter coverage for the entire year.
- C. Councilmember Comments
 - None
- D. Mayor's Report
 - Reminded council of upcoming Mayor coffee sessions at the Fire Stations.
- E. Committee Agenda Requests
 - None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- A. Approval of Agreement with nCourt: Mr. Volesky requesting the Council to authorize the Mayor to enter into an agreement with nCourt LLC to provide the Mount Vernon Municipal Court with an electronic payment processing program.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with nCourt LLC to provide the Mount Vernon Municipal Court with an electronic payment processing program. Motion seconded by Councilmember Carías. Motion carried 7-0.

- B. Final Plat Approval of Montreaux, Phase II: Ms. Lowell requested the Council to adopt resolution 961 to approve the final plat of Montreaux, Phase II. This subdivision will create 41 new single-family residential lots along with tracts for landscape/open space, critical areas, forested buffers and parks.

Councilmember Hulst moved to adopt Resolution 961 to approve the final plat of Montreaux, Phase II. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- C. Project Closeout – 2018 Street Improvements: Mr. Christen requested the Council to approve the project closeout of the 2018 Street Improvements Project with SRV Construction.

Councilmember Hudson moved to approve the project closeout of the 2018 Street Improvements Project with SRV Construction. Motion seconded by Councilmember Moberg. Motion carried 7-0.

- D. Approval of Supplement No. 1 to Agreement with PH Consulting: Mr. Love requesting the Council authorize the Mayor to enter into Supplement No. 1 of the Professional Services Agreement with PH consulting LLC to perform engineering services for construction of the Riverside BNSF improvements in the amount of \$122,100.

Councilmember Beaton moved to authorize the Mayor to enter into Supplement No. 1 of the Professional Services Agreement with PH consulting LLC to perform engineering services for construction of the Riverside BNSF improvements in the amount of \$122,100. Motion seconded by Councilmember Carías. Motion carried 7-0.

- E. Approval of Supplement No. 1 to Agreement with Washington State Department of Transportation (WSDOT): Mr. Love requested the Council to authorize the Mayor to enter into Supplement No. 1 of the Local Agency Agreement with WSDOT to authorize construction for the Riverside Drive/North 4th Street/BNSF Railroad Crossing Improvement Project in the amount of \$1,213,430.

Councilmember Hulst moved to authorize the Mayor to enter into Supplement No. 1 of the Local Agency Agreement with WSDOT to authorize construction for the Riverside Drive/North 4th Street/BNSF Railroad Crossing Improvement Project in the amount of \$1,213,430. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- F. Approval of Agreement with Skagit County for Digital Imagery): Mr. Phillips requested the Council to authorize the Mayor to enter into an agreement with Skagit County GIS to acquire digital imagery which includes access to Pictometry Connect Explorer.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Skagit County GIS to acquire digital imagery. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- G. City Attorney Rogerson invited the Council to an Executive Session not to exceed 10 minutes.

1. Council Meeting Recessed at 7:27 p.m.
2. Council Meeting Resumed at 7:41 p.m.

- H. Approval of an Ordinance to Issue Permits for Temporary Homeless Shelters during Severe Weather: Mr. Rogerson presented the council with a request to approve ordinance 3780, which, after a declaration of emergency, would allow the City of Mount Vernon to issue permits allowing organizations to provide temporary housing of the homeless during severe weather events.

Councilmember Hudson moved to approve Ordinance 3780, which would allow the permitting of temporary homeless shelters during severe weather conditions. Motion seconded by Councilmember Carías. Motion carried 7-0

- Comments: Councilmember Hulst - This ordinance gives folks the opportunity to get shelter during times of severe weather instead of being left on the street. It's a responsible thing to do and allows organizations to provide assistance where needed.
- Comments: Mayor Boudreau - We have to serve all the citizens of the city but we can only do so much. We need assistance from non-profits and religious organizations. Thank you to all the staff who've worked hard to make Ordinance 3780 possible.

There being no further business the meeting was adjourned at 7:50 p.m.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor