

**Mount Vernon
City Council
Study Session
April 18, 2018**

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

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

Staff Present: Police Chief Dodd, Project Development Manager Donovan, Library Director Huffman, Development Services Director Phillips

Citizens Present: 1

- A. Approval of Agreement – Pacific Surveying & Engineering: Mr. Phillips presented Council with a request for authorization for the Mayor to enter into a professional services agreement with Pacific Surveying & Engineering, Inc. to provide an ALTA survey for the property proposed for the new library/parking structure/ community center.

Councilmember Lindquist moved to authorize the Mayor to enter into a professional services agreement with Pacific Surveying & Engineering, Inc. for surveying services. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- B. Approval of Agreement – Element Solutions: Mr. Phillips presented Council with a request for authorization for the Mayor to enter into a professional services agreement with Element Solutions to provide a Phase I Environmental Study, including geotechnical exploration archeological exploration for the property proposed for the new library/parking structure/ community center.

Councilmember Hulst moved to authorize the Mayor to enter into a professional services agreement with Element Solutions for environmental study services. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- C. Approval of Agreement – Watry Design, Inc.: Mr. Phillips presented Council with a request for authorization for the Mayor to enter into a professional services agreement with Watry Design, Inc. to provide a parking structure feasibility study at the property proposed for the new library/parking structure/ community center.

Councilmember Beaton moved to authorize the Mayor to enter into a professional services agreement with Watry Design, Inc. for feasibility study services. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

There being no further business the meeting was adjourned at 7:06 p.m.

SUBMITTED BY:

Rebecca Wade, Recording Amanuensis

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor