

**Mount Vernon
City Council
Regular Meeting Minutes
May 22, 2019**

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

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

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

Citizens Present: 15

CONSENT AGENDA

- A. Approval of May 8, 2019 Regular Council Meeting Minutes
- B. Approval of May 20, 2019 payroll checks numbered 109233 - 109267 direct deposit checks numbered 71259 - 71495, and wire transfers numbered 734 – 738 in the amount of \$1,178,254.58
- C. Approval of May 22, 2019 Claims numbered 3712 – 3935 in the amount of \$3,429,474.88
- D. Approval of Dark Fiber Agreement with Port of Skagit
- E. Approval of Dark Fiber Agreement with Community Action of Skagit County

Councilmember Hudson moved to approve the consent Agenda items A-E. Motion seconded by Councilmember Beaton. Motion carried 7-0.

REPORTS

- A. Committees
 - Finance and Parks & Enrichment Services: for details see Committee minutes
 - Development Services: for details see Committee minutes
- B. Community Comments
 - Barbara Schaffer, Mount Vernon - Desires to create a safe parking "act" for displaced individuals who reside in their automobiles at her church and would like to create a structured "program" for other churches and entities that desire to do the same. Brought up some examples of actions the City of Issaquah has taken to help individuals in this predicament and requested the City of Mount Vernon examine whether or not we could do something similar.
 - Andrew Miller, Mount Vernon - A member of a private investment group. Thanked Council, the Mayor and the City of Mount Vernon for their efforts on the subject of parking in the downtown area.

- Tiffany Holan, Mount Vernon - A homeless resident in Mount Vernon currently residing in her vehicle. Advocated for a safe space to park at night as she currently does not feel safe.
- Keith Johnson, Mount Vernon - "Leader of the Homeless Community in Mount Vernon." Advocated for a safe space to park until solid, income based affordable housing can be provided.
- Kurt Stienhauer, Mount Vernon - Advocated for a safe space to park until a solid, income-based affordable housing can be provided.
- Tamara Jones, Mount Vernon – Does not feel safe in the current conditions. Has been attacked and doesn't think a safe parking location will solve the problem.

C. Councilmember Comments

- None

D. Mayor's Report:

- Can watch a recap of The State of the City Address on TV10 or online
- Invited all to attend Naval Air Station open house June 22nd from 9:00 a.m. to 3:00 p.m.
- Invited all to next Mayor's Coffee Hour June 1st at the farmer's market.

E. Committee Agenda Requests

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- A. Street Closure Request: Chief Jerry Dodd requested Council approval to close the 1300 Block North 26th Street and 2500 Block Kulshan Avenue to vehicular traffic on Saturday, June 15, 2019 from 7:00 a.m. until 4:00 p.m.

Councilmember Molenaar moved to approve the street closure request. Motion seconded by Councilmember Carías. Motion carried 7-0.

- B. Department of Emergency Management Update:
DEM Director Doug Ten Hoopen updated council on the activities of the DEM.

- C. Approval of Ordinance for the Imposition of Utilizing Local Infrastructure Financing:
Finance Director Doug Volesky requested that Council approve an ordinance imposing a local sales and use tax to be credited against the Washington State Sales and Use Tax for purposes of utilizing Local Infrastructure Financing under Chapter 39.102 of RCW.

Councilmember Hulst moved to approve Ordinance 3786, Imposition of Utilizing LIFT. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- D. Set Public Hearing Date for a Proposed Street Vacation: Senior Planner Rebecca Lowell requested that Council approve a resolution setting a public hearing date of June 26, 2019 to vacate a portion of 6th Street and an unnamed alley.

Councilmember Beaton moved to approve Resolution 963, Motion Seconded by Councilmember Molenaar. Motion carried 7-0.

- E. Final Plat Approval of Highland Greens, Division III: Senior Planner Rebecca Lowell requested approval of a resolution to approve the final plat of Highland Greens Division III. This subdivision will create 28 new single-family residential lots, one open space tract, and one tract for future development.

Councilmember Hulst moved to approve Resolution 964, Motion seconded by Councilmember Hudson. Motion carried 7-0.

There being no further business, the meeting was adjourned at 8:05 p.m.

SUBMITTED BY:

Tyler Rude, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor