

City of Mount Vernon
City Council Study Session Minutes
June 3, 2020 6:00 p.m.
(Virtual Meeting)

The meeting was called to order by Mayor Boudreau at 6:04 PM.

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

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

Citizens Present: 0

Mayor Updates:

- Governor Inslee's new order - impacts to the City
 - City will continue meeting virtually thru June 17th.
 - Expanded restrictions on agenda items.
- Mayor reminded Council about information that can be found on their Council drive, COVID file.
- Library grant – the City Library received grant for \$3,000 for PPE and \$8,000 for Wi-Fi hotspots.
- Phase II update - working with the County and Governor's Office to meet the requirements to move to Phase II.

A. COVID-19 City Response – City Council discussion: Mayor Boudreau, Mr. Volesky and Chief Brice led a discussion on the following:

- City goals and 2020 Coronavirus Budget Decision Timeline
- Review of revenue projections
- Review of CARES funding and proposed plan
- Review of previous financial memos & decisions to date
- Ground Emergency Medical Transportation (GEMT) revenue and spending plan
- Other possible financial assistance for revenue shortfall
- Fund reserve policy and cash flow discussion

B. Ratification of Emergency Executive Orders: Mr. Rogerson requested that Council approve Executive Order 2020-008 which extends previous orders to July 4, 2020.

Councilmember Hulst moved to approve Executive Order 2020-008 which extends previous orders to July 4, 2020. Motion seconded by Councilmember Beaton. Motion carried 7-0.

C. For the Good of the Order:

- Police Update:
 - Chief Cammock gave an update on the activities of the Police Department including planned protests which have been peaceful.

- D. Executive Session: To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

The meeting was convened into executive session at 7:34 p.m. and was estimated to last 15 minutes.

Meeting was adjourned at 7:49 p.m.

SUBMITTED BY:

Chase Kinney, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor