

**Mount Vernon  
City Council  
Regular Meeting Minutes  
June 13, 2018**

The meeting was convened into executive session at 5:15pm and was estimated to last 45 minutes.

**EXECUTIVE SESSION:** Potential litigation and real estate.

The executive session was adjourned at 6:00pm

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

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

Staff Present: Public Works Director Bell, Police Chief Dodd, Solid Waste Supervisor Hanson, Fire Chief Brice, Building Official Prosser, Officer Marker, Fire Marshall Riggs, Library Services Director Huffman, Senior Planner Lowell, and Finance Director Volesky

Citizens Present: 15

**CONSENT AGENDA**

- A. Approval of May 30, 2018 Committee of the Whole minutes.
- B. Approval of June 5, 2018 payroll checks numbered 108302-108347, direct deposit checks numbered 66021-66238, and wire transfers numbered 673-674 in the amount of \$840,063.50.
- C. Approval of June 13, 2018 claims numbered 155175-155176, 155184, 155188-155191 and 155198-155437 in the amount of \$1,270,678.05.

**Councilmember Hudson moved to approve the consent agenda items A-C. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

**REPORTS**

- A. Committee Reports:
  - Public Works/ Library – for details see Committee minutes.
  - Public Safety – Postponed
- B. Community Comments:
  - Dave Pretzman, 4215 Montgomery Place: Real Estate Developer, would like to thank the Council for the City Staff at the Development Services Department. Also appreciated the Graduation parade last week.
  - Mike Spink, CPA South Mount Vernon- has a business in downtown Mount Vernon. Has had numerous problems with the transient and homeless population. Would like to see the Friendship House services limited.
  - Don Blackmore, homeless: spoke in favor of the Friendship House.
- C. Mayor's Report
  - **Councilmember Lindquist moved to add agenda item as read by the City Attorney. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

Engagement Agreement with KL Gates: Mr. Rogerson presented Council with a request to authorize the Mayor to enter into an engagement agreement with KL Gates for bond council services not to exceed \$15,000.

**Councilmember Hulst moved to authorize the Mayor to enter into an engagement agreement with KL Gates. Motion seconded by Councilmember Lindquist. Motion carried 7-0.**

## **NEW BUSINESS**

- A. Skagit County EMS Levy Presentation: Chief Brice introduced Jeff Sargeant made a presentation to Council about Skagit County's upcoming EMS levy measure.
- B. Street Closure- Kulshan Creek Neighborhood Festival: Chief Dodd presented Council with a request to close the 1300 block of North 26<sup>th</sup> Street and 2500 block of Kulshan Avenue to vehicular traffic on Saturday, June 16, 2018 from 7:00am until 4:00pm.

**Councilmember Molenaar moved to authorize the closure of 1300 block of North 26<sup>th</sup> Street and 2500 block of Kulshan Avenue to vehicular traffic on Saturday, June 16, 2018 from 7:00am until 4:00pm. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

- C. Public Hearing- Adopt Updated and Amended Traffic Impact Fees and Amendments to Mount Vernon Municipal Code Chapter 3.40: Ms. Lowell presented Council information regarding the adoption of code amendments to MVMC Chapter 3.40 to clarify how impact fee credits are determined, to update traffic impact fees and to exempt traffic impact fees from certain commercial developments.

Mayor Boudreau opened the public hearing.

Hearing no comment, Mayor Boudreau closed the public hearing.

**Councilmember Hulst moved to approve Ordinance 3754. Motion seconded by Councilmember Hudson. Motion carried 7-0.**

- D. Highland Greens Division 1-B, Final Plat Approval: Ms. Lowell presented Council with a request for a resolution for the final plat of Division 1-B of the Highland Greens Plat/PUD. This subdivision will create 59 new single-family residential lots along with two "Village Greens" Tracts. The proposal covers roughly 11.13 acres and is the fourth division of the Highland Greens Plat/PUD. The subject site is located between Francis Rd and North 30<sup>th</sup> Street. The property owner is Hansell Mitzel, LLC.

**Councilmember Lindquist moved to approve Resolution 952 for the final plat of Division 1-B of the Highland Greens Plat/PUD. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

- E. Closed Record Hearing to Allow the Expansion of a Non-Conforming Building/Use for New Earth Recovery: Ms. Lowell presented Council with information regarding the expansion of a non-conforming building/use that would allow two existing decks to be enclosed and used for living space. The property address is 1606 S 3<sup>rd</sup> Street and the property owner is New Earth Recovery.

Mayor Boudreau opened the closed record hearing.  
Mayor Boudreau closed the closed record hearing.

**Councilmember Lindquist moved to approve Resolution 953 allowing the expansion of a non-conforming building/use that would allow two existing decks to be enclosed and used for living space at 1606 S 3<sup>rd</sup> Street. Motion seconded by Councilmember Hudson. Motion carried 7-0.**

- F. Fireworks Stands in Mount Vernon: Mr. Riggs presented a request that Council approve the retail firework stand applications received for the sale of fireworks from June 28, 2018 – July 4, 2018. The stands will be located at Haggen, Walmart and Safeway parking lots.

**Councilmember Hulst moved to approve the retail firework stand applications received for the sale of fireworks from June 28, 2018 – July 4, 2018. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

- G. Fireworks Display at Edgewater Park: Mr. Riggs presented Council with a request for a fireworks display permit at Edgewater Park on July 4, 2018 at approximately 10:00pm. This display is a public viewing display which occurs every year and this year the display will be put on by Western Display Fireworks.

**Councilmember Hudson moved to approve a request for a fireworks display permit at Edgewater Park on July 4, 2018 at approximately 10:00pm. Motion seconded by Councilmember Lindquist. Motion carried 7-0.**

- H. Bid Award- City Hall and Police Court Campus HVAC Equipment Replacement: Mr. Prosser presented Council with a request to award the bid for the City Hall and Police Court Campus HVAC equipment replacement to Siemens in the amount of \$240,883.55 (including tax) and approve a resolution regarding the same.

**Councilmember Molenaar moved to award the bid for the City Hall and Police Court Campus HVAC equipment replacement to Siemens in the amount of \$240,883.55 (including tax) and approve Resolution 954 regarding the same. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

- I. Bid Award- Police Court Campus Facility Roofing Project: Mr. Prosser presented Council with a request to award the bid for the Police Court Campus Facility Roofing Project to KA General Construction in the amount of \$62,609.15 including tax.

**Councilmember Hulst moved to award the bid for the Police Court Campus Facility Roofing Project to KA General Construction in the amount of \$62,609.15 including tax. Motion seconded by Councilmember Hudson. Motion carried 7-0.**

- J. Skagit County Solid Waste Management Plan: Mr. Bell presented Council with a request to approve a resolution adopting the revised Skagit County Solid Waste Management Plan.

**Councilmember Beaton moved to approve Resolution 955 adopting the revised Skagit County Solid Waste Management Plan. Motion seconded by Councilmember Hulst. Motion carried 7-0.**

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

SUBMITTED BY:

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Morgan Morrison, Recording Amanuensis

ATTEST:

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Doug Volesky, Finance Director

APPROVE:

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Jill Boudreau, Mayor