



# DRAFT

## City of Mount Vernon City Council Meeting Minutes July 14, 2021

Mayor Boudreau called the meeting to order at 7:10 p.m.

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

Staff Present: City Attorney Rogerson, Finance Director Volesky, Project Development Manager Donovan, Development Services Director Phillips, Capital Programs Manager Bullock, Engineering Services Manager Chesterfield, Police Chief Cammock, Parks and Enrichment Services Director Berner, Library Director Huffman, Principal Planner Lowell, and Senior Planner Manville-Allies

Citizens Present: 3

### **CONSENT AGENDA**

- A. Approval of June 23, 2021 Regular Council Meeting Minutes.
- B. Approval of July 2, 2021 payroll checks numbered 110811 - 110837, direct deposit checks numbers 82956 - 83187, and wire transfers numbered 990 - 994 in the amount of \$1,139,207.06.
- C. Approval of July 14, 2021 Claims numbered 14350 – 14353, 14363 and 14365 - 14535 in the amount of \$1,686,409.10.
- D. Approval of agreement with the United States Department of the Treasury.
- E. Approval of property transfer with Thurston County.

**Councilmember Hulst moved to approve Consent Agenda Items A-E. Motion seconded by Councilmember Hudson. Motion carried 7-0.**

### **REPORTS**

- A. Committees
  - 1. Development Services – see committee minutes for details.
  - 2. Public Works and Library – see committee minutes for details.

- B. Public comments sent via email to [council@mountvernonwa.gov](mailto:council@mountvernonwa.gov) were read aloud by Mr. Donovan:
- Alicia Parnell and Jay Lewis, Mount Vernon residents, addressed fireworks enforcement.
  - Cody Hart, Sedro-Woolley resident, addressed his 2020 elections findings.
  - Stephanie Rose Cole, Mount Vernon resident, spoke about domestic violence and trespassing incidents she has witnessed.
- C. Councilmember Comments - none
- D. Mayor's Report - none
- E. Committee Agenda Requests - none

### **NEW BUSINESS**

- A. Public Hearing – Concurrency Exemption, Cedardale Road, ENGR21-0148: Ms. Manville-Allies requested approval of a resolution granting a waiver to the otherwise required transportation concurrency improvements for Cedardale Road at the roundabout with Anderson Road.

Mayor Boudreau opened the public hearing. Hearing no comments, Mayor Boudreau closed the public hearing.

**Councilmember Hulst moved to approve Resolution 996 granting a waiver for transportation concurrency improvements for Cedardale Road ENGR21-0148. Motion seconded by Councilmember Molenaar. Motion carried 7-0.**

- B. Public Hearing – Concurrency Exemption. MV28, LLC, ENGR20-0316: Ms. Manville-Allies requested approval of a resolution granting a waiver to the otherwise required transportation concurrency improvements for the RV Resort – Riverbend Road frontage.

Mayor Boudreau opened the public hearing.

- David Christensen, Mount Vernon resident, spoke in favor of the proposed concurrency exemption.

Hearing no additional comments, Mayor Boudreau closed the public hearing.

**Councilmember Beaton moved to approve Resolution 997 granting a waiver for transportation concurrency improvements for MV28, LLC, ENGR20-0316. Motion seconded by Councilmember Molenaar. Motion carried 7-0.**

- C. Approval of Master Plan, Skagit Valley College, PLAN20-0473: Ms. Manville-Allies requested approval of an updated Skagit Valley College Master Plan. The plan includes renovation, replacement, and construction of various buildings as well as new and redeveloped infrastructure.

**Councilmember Hudson moved to approve Resolution 998 approving the Skagit Valley College Master Plan, PLAN20-0473. Motion seconded by Councilmember Carías. Motion carried 7-0.**

- D. Bid Award – Freeway Drive Improvements Project (Cameron Way – College Way): Mr. Bullock requested acceptance of the low bid for the Freeway Drive Improvements Project (Cameron Way – College Way) submitted by SRV Construction, Inc. in the amount of \$2,005,584.56.

**Councilmember Beaton moved to authorize the Mayor to enter into an agreement with SRV Construction Inc. for the Freeway Drive Improvement Project (Cameron Way – College Way) in the amount of \$2,005,584.56. Motion seconded by Councilmember Hulst. Motion carried 7-0.**

- E. Approval of Sole Source Purchase: Mr. Bullock requested approval of a resolution authorizing the sole source purchase of a backflow control valve and driveshaft assemblies for the draft facility at the Wastewater Treatment Plant from Westech Engineering, Inc.

**Councilmember Hulst moved to approve Resolution 999 approving a sole source purchase for the Wastewater Treatment Plant as stated above. Motion seconded by Councilmember Morales. Motion carried 7-0.**

- F. Approval of Agreement with Washington Conservation Corp: Mr. Chesterfield requested approval of an agreement with the State of Washington Department of Ecology to provide Washington Conservation Corps members to perform vegetation maintenance on drainage facilities.

**Councilmember Brocksmitth moved to authorize the Mayor to enter into an agreement with the Department of Ecology for vegetation maintenance on drainage facilities. Motion seconded by Councilmember Carías. Motion carried 7-0.**

- G. Approval of Agreement with Nookachamps, LLC: Mr. Rogerson requested approval of an agreement with Nookachamps, LLC consenting to the assignment of rights and obligations, under an existing agreement, to RES-RLH West Coast LLC.

**Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Nookachamps, LLC consenting to the assignment of rights and obligations. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

The meeting was adjourned into Executive Session at 8:09 p.m. for a period of thirty-five minutes for a discussion with legal counsel on matters relating to enforcement actions, litigation, or potential litigation to which the City, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Council is expected to take action following the session.

The meeting reconvened into regular session at 8:38.

Mr. Rogerson explained that Purdue Pharma, LP has filed for Chapter 11 Bankruptcy. The City is a party to a class action lawsuit with Purdue Pharma, LP; Mr. Rogerson recommends approval the bankruptcy organization plan.

**Councilmember Hulst move to approve the Purdue Pharma, LP organization plan and authorize the City Attorney to vote 'Yes' to the reorganization. Motion seconded by Councilmember Beaton. Motion carried 7-0.**

The meeting was adjourned at 8:41 p.m.

SUBMITTED BY:

\_\_\_\_\_

Becky Jensen, City Clerk

ATTEST:

\_\_\_\_\_

Mount Vernon City Council

July 14, 2021

Page 5 of 5

Doug Volesky, Finance Director

APPROVE:

---

Jill Boudreau, Mayor