

**Mount Vernon
City Council
Study Session Minutes
July 17, 2019**

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

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

Staff Present: Development Services Director Phillips, Planning Manager Lowell, City Attorney Rogerson, Finance Director Volesky, Human Resources Director Erin Keator, Library Director Huffman, Project Development Manager Donovan

Citizens Present: 0

- A. Approval of Reclassification of City Positions: Human Resources Director Keator presented Council with a request to approve two position reclassifications; changing the Assistant Public Works Director position to Capital Programs Manager and the Human Resources Generalist to Human Resources Analyst.

Councilmember Hulst moved to approve the reclassifications as presented. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- B. Appointment of Kathleen Bisagna to the Design Review Board: Mayor Boudreau recommended Kathleen Bisagna to the Design Review Board.

Councilmember Beaton moved to appoint Kathleen Bisagna to the Design Review Board. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- C. Approval of Property Disposition and Public Benefit Agreement: Planning Manager Lowell presented the Property Disposition and Public Benefit Agreement with Visconsi regarding the northern portion of the ALFCO property located South of W. Kincaid Street, West of Interstate -5 and the Alley East of the railroad tracts also known as P53379 and P53372 along with right-of-way within the development boundaries; the alley and a portion of S. 6th Street.

Councilmember Beaton moved to approve the Property Disposition and Public Benefit Agreement with Visconsi. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- D. Public Hearing – Vacation of a portion of 6th Street and an Unnamed Alley: Planning Manager Lowell presented background information on the vacation of 6th Street and an Unnamed Alley as required by the Property Disposition and Public Benefit Agreement with Visconsi.

Councilmember Hulst moved to approve the adoption of Ordinance 3787 vacating a portion of 6th Street and an unnamed alley as described in the Ordinance 3787. Motion seconded by Councilmember Beaton. Motion carried 7-0.

There being no further business the meeting was adjourned at 7:22 p.m.

SUBMITTED BY:

Shawna Gossett, Recording Clerk

ATTEST:

Doug Volesky, Finance Director

APPROVE:

Jill Boudreau, Mayor