



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**March 9, 2022, 7:00 p.m.**

Police Court Campus, 1805 Continental Place

**(Masks are required regardless of vaccination status)**

**To virtually attend the meeting, the public may:**

1. **Call the conference line:** 1-888-924-9240; Access Code: 3366211 (please 'mute' your phone, if possible, to minimize distractions)
2. **Watch the meeting live on TV10:** Comcast/Xfinity Channel 10
3. **Watch the meeting live, online:**  
[https://www.youtube.com/channel/UCUob\\_hcQUmd4S93YkletdrA](https://www.youtube.com/channel/UCUob_hcQUmd4S93YkletdrA)

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. CONSENT AGENDA**

- A. Approval of February 9, 2022 Regular Council Meeting Minutes
- B. Approval of March 4, 2022 payroll checks numbered 111265 - 111284 direct deposit checks numbered 86768 - 87014, and wire transfers numbered 1070 - 1074 in the amount of \$1,089,964.32
- C. Approval of March 9, 2022 Claims numbered 16852 – 16853, 16855, 16861 - 16987, in the amount of \$703,483.45

**III. REPORTS**

- A. Committees
  1. Public Works and Library
  2. Public Safety
- B. Community Comments
  1. Review of Emails from the Public  
(Public comments may be sent via email to [council@mountvernonwa.gov](mailto:council@mountvernonwa.gov). The comments will be read aloud into the record during the public comment portion of the agenda. Please limit your comments to be read in three minutes or less. Email comments must be received by 4 p.m. on March 9, 2022.)
  2. Public Comments  
(This is an opportunity for Mount Vernon residents to address their City Council. Please limit comments to three minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)
- C. Councilmember Comments
- D. Mayor's Report

E. Committee Agenda Requests

**IV. UNFINISHED BUSINESS**

None

**V. NEW BUSINESS**

A. Tulip Festival Poster Presentation

(Skagit Valley Tulip Festival Executive Director Cindy Verge will present the 2022 Skagit Valley Tulip Festival Poster to City Council.)

*(required action – none)*

*(staff contact – Peter Donovan)*

B. Appointment to Library Board

(Staff is requesting approval of the appointment of Christa Brua Weaver to the Library Board.)

*(required action – motion)*

*(staff contact – Isaac Huffman)*

C. Approval of Agreement – KBA, Inc.

(Staff is requesting approval of an agreement with KBA, Inc. for construction management of the fire station renovation.)

*(required action – motion)*

*(staff contact – Chief Brice)*

D. Approval of Agreement Amendment – Skagit County

(Staff is requesting approval of Amendment #2 to Agreement 3741 for Emergency Medical Services (EMS), adding equipment as compensation for services.)

*(required action – motion)*

*(staff contact – Chief Brice)*

E. Authorization to Purchase

(Staff is requesting authorization to purchase signal poles and mast arms for the Hoag/LaVenture Road Improvement Project.)

*(required action – motion)*

*(staff contact – Bill Bullock)*

F. Approval of Agreement – OAC Services

(Staff is requesting approval of an agreement with OAC Services to provide construction management services for the Library Commons Project.)

*(required action – motion)*

*(staff contact – Bill Bullock)*

G. Approval of Agreement – 7K Environmental

(Staff is requesting approval of an agreement with 7K Environmental to provide critical area monitoring, peer review, and related services.)

*(required action – motion)*

*(staff contact – Chris Phillips)*

H. Approval of Agreement – Armadillo Design Lab

(Staff is requesting approval of an agreement with Armadillo Design Lab to provide design review services.)

*(required action – motion)*

*(staff contact – Chris Phillips)*

I. Approval of Agreement – Christian Carlson

(Staff is requesting approval of an agreement with Christian Carlson to provide design review services.)

*(required action – motion)*

*(staff contact – Chris Phillips)*

- J. Approval of Agreement – L.C. Lee and Associates, Inc.  
(Staff is requesting approval of an agreement with L.C. Lee and Associates, Inc. to provide services related to critical areas.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*
- K. Approval of Agreement – Olbrechts & Associates, PLLC  
(Staff is requesting approval of an agreement with Olbrechts & Associates, PLLC to provide on-call Hearing Examiner services.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*
- L. Approval of Agreement – Pacific Surveying & Engineering, Inc.  
(Staff is requesting approval of an agreement with 7K Environmental to provide on-call engineering and surveying services.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*
- M. Approval of Agreement – Transportation Solutions, Inc.  
(Staff is requesting approval of an agreement with Transportation Solutions, Inc. to provide services related to traffic concurrency approvals.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*
- N. Approval of Agreement – Urban Forestry Services, Inc.  
(Staff is requesting approval of an agreement with Urban Forestry to provide arboricultural services.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*
- O. Approval of Agreement – BERK Consultants  
(Staff is requesting approval of an agreement with BERK Consultants to provide assistance with permitting for the Library Commons Project and other on-call planning work.)  
*(required action – motion)*  
*(staff contact – Chris Phillips)*
- P. Public Hearing – Traffic Concurrency Approval for Skagit Regional Health Medical Office  
(This is a public hearing to allow testimony regarding the Traffic Concurrency and Site Plan for a medical office building located near the intersection of South 12<sup>th</sup> and Carpenter Streets. Staff is requesting approval of a resolution approving the Traffic Concurrency and Site Plan)  
*(required action – resolution)*  
*(staff contact – Rebecca Lowell)*
- Q. Public Hearing – 2022 Comprehensive Plan Docket  
(This is a public hearing to allow testimony regarding the 2022 Comprehensive Plan Docket. Staff is requesting approval of a resolution establishing a list of items that will be considered during the 2022 Legislative Docket)  
*(required action – resolution)*  
*(staff contact – Rebecca Lowell)*
- R. Approval of Sign Replacement on a Non-Conforming Structure  
(Staff is requesting approval of a resolution allowing the replacement of existing signs on the building located at 120 S. Wall Street)  
*(required action – resolution)*  
*(staff contact – Rebecca Lowell)*

**COMMITTEE MEETINGS**

Public Works and Library

6:00 p.m.

Next Ordinance        3845  
Next Resolution        1009