



## **NOTICE OF SPECIAL MEETING**

Mount Vernon City Council

**PLEASE TAKE NOTICE** that the Mount Vernon City Council will be holding a special meeting on Wednesday, August 17, 2022 at 6:00 p.m. The meeting will be held in the Council Chambers of the Police/Court Campus, 1805 Continental Place, Mount Vernon, WA

The purpose of this meeting is to discuss the items listed on the attached agenda.

Becky Jensen  
Becky Jensen, City Clerk

Copies provided to:

Beaton  
Brocksmith  
Carias  
Hudson  
Hulst  
Morales  
Molenaar  
KBRC  
KAPS  
Skagit Valley Herald  
Skagit County Commissioners



**CITY OF MOUNT VERNON  
CITY COUNCIL STUDY SESSION  
AGENDA  
August 17, 2022 - 6:00 p.m.  
Police/Court Campus  
1805 Continental Place  
Revised 8/16/22**

**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)

**A. Executive Session**

(Pursuant to RCW 42.30.110(1)(i) discuss with legal counsel matters relating to litigation or potential litigation to which the agency, 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.)  
(required action – none)  
(staff contact – Kevin Rogerson)

**B. Shoreline Master Program Update**

(Staff will provide an update of the Shoreline Master Program.)  
(required action – none)  
(staff contact – Darren Goth)

**C. Library Commons Project Update**

(Mayor Boudreau will provide an update of the Library Commons Project.)  
(required action – none)  
(staff contact – Mayor Boudreau)

**D. Permits and Projects Update**

(Staff will provide an update of Development Services permits and projects)  
(required action – none)  
(staff contact – Rebecca Lowell)

**E. Proposed Code Amendments**

(Staff will review proposed Municipal Code amendments.)  
(required action – none)  
(staff contact – Rebecca Lowell)

**F. Hotel Feasibility Study**

(Staff will discuss a hotel feasibility study.)  
(required action – none)  
(staff contact – Darren Goth)

**G. Discussion of HB1406 Grants**

(Staff will discuss the Grant Committee recommendations for HB1406 Grants.)  
(required action – none)  
(staff contact – Peter Donovan)

H. Miscellaneous/For the Good of the Order