



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

November 8, 2023, 7:00 p.m.
Police Court Campus, 1805 Continental Place

To virtually attend the meeting, the public may:

1. **Watch the meeting live on TV10:** Comcast/Xfinity Channel 10
2. **Watch the meeting live, online:**
https://www.youtube.com/channel/UCUob_hcQUmd4S93YkletdrA

I. OPENING CEREMONIES

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

II. COMMUNITY COMMENTS

1. Review of Emails from the Public
(Public comments may be sent via email to communitycomments@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 November 8, 2023.)
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. If you are unable to attend the meeting and would like to make your comments via Zoom, please submit a request to speak via email to communitycomments@mountvernonwa.gov or by telephone at 360-336-6211. Requests must be received by 4 p.m. on November 8, 2023.)

III. CONSENT AGENDA

- A. Approval of October 25, 2023, Regular Council Meeting Minutes.
- B. Approval of November 3, 2023, payroll checks numbered 112256 – 112275 direct deposit checks numbered 96942 - 97201, and wire transfers numbered 1270 - 1274 in the amount of \$1,141,609.35.
- C. Approval of November 8, 2023, Claims numbered 23709 - 23851 in the amount of \$1,124,154.01.

IV. REPORTS

- A. Committees
 - 1. Public Works and Library
 - 2. Public Safety
 - 3. Development Services
- B. Councilmember Comments
- C. Mayor's Report
- D. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Public Hearing – Amend Community Development Block Grant (CDBG) Program for Years 2018-2019, 2020-2021, 2021-2022, and 2022-2023
(This is an open record public hearing and request for approval to substantially amend the CDBG Program for years 2018-2019, 2020-2021, 2021-2022, and 2022-2023.)
(required action – motion)
(staff contact – Peter Donovan)
- B. Public Hearing and Approval of Ordinance – Rezone Parcel P82422, PLAN23-0166
(This is a closed record public hearing and request for approval of the rezone of parcel P82422 from Multi-family Residential District (R-3) to Multi-family Residential District (R-4), PLAN23-0166, with Ordinance 3875.)
(required action – ordinance)
(staff contact – Stacie Pratschner)
- C. Public Hearing and Approval of Resolution – Plat Approval of Mountain Gate Subdivision PLAN23-0064
(This is a closed record public hearing and request for approval of the preliminary plat of Mountain Gate subdivision PLAN-23-0064 with Resolution 1045.)
(required action – resolution)
(staff contact – Stacie Pratschner)
- D. Public Hearing – 2024 City Budget Revenue Sources
(This is a public hearing to present and take comment on the 2024 City Budget revenue sources)
(required action – none)
(staff contact – Doug Volesky)
- E. Approval of Agreement – Siemens Corporation
(Staff is requesting approval of an agreement with Siemens Corporation for the installation of Heat Recovery Ventilators (HRV) and Energy Recover Ventilators (ERV) for the Mount Vernon Library Commons Project.)
(required action – motion)
(staff contact – Chris Phillips)
- F. Approval of Agreement – Commercial Cold Storage
(Staff is requesting approval of Amendment No. 3 to agreement 1797 with Commercial Cold Storage for parking lot lease. The amendment updates the monthly payment and term.)
(required action – motion)
(staff contact – Chris Phillips)

- G. Approval of Agreement – Daniel Salas
(Staff is requesting approval of a residential lease agreement with Daniel Salas for 3011 E. Fir Street.)
(required action – motion)
(staff contact – Jennifer Berner)
- H. Approval of Agreement – Linda and Michael Larsen
(Staff is requesting approval of a residential lease agreement with Linda and Michael Larsen for 2601 LaVenture Road.)
(required action – motion)
(staff contact – Jennifer Berner)
- I. Approval of Ordinance – Mount Vernon Municipal Code 8.60
(Staff is requesting adoption of Ordinance 3876 creating Chapter 8.60 of the Mount Vernon Municipal Code regulating camping on public property and other related matters.)
(required action – ordinance)
(staff contact – Kevin Rogerson)
- J. Approval of Agreement – North Star Leadership Team of Skagit County
(Staff is requesting approval of an interlocal agreement with Skagit County and the cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley establishing the North Star Leadership Team for the study of housing, homelessness, and behavioral health.)
(required action – ordinance)
(staff contact – Kevin Rogerson)
- K. Approval of Agreement – Julota
(Staff is requesting approval of an agreement with Julota to provide software for information sharing between healthcare, EMS, law enforcement, behavioral health, social services, and other organizations.)
(required action – motion)
(staff contact – Mike Moore)

COMMITTEE MEETINGS

Public Works and Library 6:00 p.m.

Next Ordinance 3875
Next Resolution 1045