



**City of Mount Vernon
City Council Meeting Minutes
July 27, 2022
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:01 p.m.

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

Absent: Councilmembers Brocksmith and Hulst (excused)

Staff Present: Finance Director Volesky, Parks and Enrichment Services Director Berner, Public Works Director Phillips, Police Lieutenant Shackleton, City Attorney Rogerson, IS Director Kleppe, Human Resources Director Keator, Development Services Director Groth, Engineering Manager Chesterfield, and Capital Programs Manager Bullock

Citizens Present: 5

COMMUNITY COMMENTS

- A. Public Comments - Email
 - None.
- B. Public Comments - In person
 - Todd Dean, Mount Vernon resident, spoke about CDL certification physicals.

CONSENT AGENDA

- A. Approval of July 13, 2022 Regular Council Meeting Minutes.
- B. Approval of July 5, 2022 payroll checks numbered 111535 - 111560 direct deposit checks numbered 88992 - 89236 and wire transfers numbered 1115 - 1119 in the amount of \$1,385,671.25.

- C. Approval of July 27, 2022 Claims numbered in the amount of \$1,363,623.45 June 22, 2022 claims numbered 17910 - 18073 in the amount of \$890,645.80.

Councilmember Beaton moved to approve Consent Agenda Items A-C. Motion seconded by Councilmember Molenaar. Motion carried 5-0.

REPORTS

- A. Committees
1. Finance & Parks and Enrichment Services – see committee minutes for details.
 2. Development Services – see committee minutes for details.
- B. Councilmember Comments
- Councilmember Beaton spoke about a recent Police and Fire incident.
- C. Mayor Comments
- The Riverwalk Summer Concert Series is taking place this month on Thursday evenings.
 - Lincoln Theatre and the Mount Vernon Senior Center are city designated cooling centers. Lincoln Theatre station is open Monday – Friday, 3:30 pm to 5 pm and Mount Vernon Senior Center is open Monday – Friday, 8 am to 4 pm.
 - National Night Out takes place from 6 to 9 pm August 2nd at Edgewater Park.
 - Mayor Boudreau spoke about a recent NAS Whidbey Island Community update.
- D. Committee Agenda Requests
- None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Skagit PUD Update: Skagit PUD Commission General Manager George Sidhu provided an update of projects and plans.
- B. Mount Vernon Downtown Association Update: Mount Vernon Downtown Association Executive Director Ellen Gamson provided an update of recent projects in the downtown business community.

- C. Approval of Agreement Amendment – HKP Architects: This item was withdrawn.
- D. Approval of Memorandum of Understanding – Mount Vernon Police Services Guild: Ms. Keator requested approval of a Memorandum of Understanding with the Mount Vernon Police Services Guild to implement the classification and compensation study for non-commissioned Police employees.

Councilmember Morales moved to authorize the Mayor to enter into a Memorandum of Understanding with the Mount Vernon Police Services Guild to implement the classification and compensation study for non-commissioned Police employees. Motion seconded by Councilmember Hudson. Motion carried 5-0.

- E. Approval of Agreement Amendment – T-Mobile West, LLC: Mr. Chesterfield requested approval of an amendment to agreement 3740 with T-Mobile West, LLC to install a generator and adjust rent at the Little Mountain tower site.

Councilmember Morales moved to authorize the Mayor to enter into an amendment to agreement 3740 with T-Mobile West, LLC to install a generator and adjust rent at the Little Mountain tower site. Motion seconded by Councilmember Beaton. Motion carried 5-0.

- F. Approval of Agreement Amendment – HKP Architects: Mr. Bullock requested approval of an amendment to agreement 4071 with HKP Architects for the Library Commons Project for additional design services.

Councilmember Beaton moved authorize the Mayor to enter into an amendment to Agreement 4071 with HKP Architects for the Library Commons Project to accommodate additional design services in the amount of \$169,121.30. Motion seconded by Councilmember Carías. Motion carried 5-0.

The meeting was adjourned at 8:15 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor