



**City of Mount Vernon
City Council Meeting Minutes
January 12, 2002
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:00 p.m.

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

Absent: Councilmember Hulst (excused)

Staff Present: Finance Director Volesky, City Attorney Rogerson, Police Chief Cammock, Project Development Manager Donovan, Development Services Director Phillips, Human Resources Director Keator, Principal Planner Lowell, Capital Programs Manager Bullock, and Library Director Huffman

Citizens Present: 3

CONSENT AGENDA

- A. Approval of December 8, 2021 Regular Council Meeting Minutes.
- B. Approval of December 15, 2021 Study Session Minutes.
- C. Approval of December 20, 2021 payroll checks numbered 111077 - 111096, direct deposit checks numbered 85568 - 85806, and wire transfers numbered 1045 - 1049 in the amount of \$1,353,219.23
- D. Approval of January 5, 2022 payroll checks numbered 111098-111121, direct deposit checks numbered 85807 - 86046, and wire transfers numbered 1050 -1054 in the amount of \$1,190,708.16
- E. Approval of December 22, 2021 Claims numbered 16049, 16044 - 16047 and 16050 - 16189 in the amount of \$1,695,774.22
- F. Approval of January 12, 2022 Claims numbered 16192 - 16195 and 16201 - 16329 in the amount of \$2,968,716.55

Councilmember Beaton moved to approve Consent Agenda Items A-F Motion seconded by Councilmember Molenaar. Motion carried 6-0.

REPORTS

A. Committees

1. Public Works and Library – see committee minutes for details. Library Director Huffman presented an update of programs and activities.
2. Development Services – see committee minutes for details.
3. Public Safety – moved to January 26, 2022.

B. Public Comments - Email

Public Comments sent via email to council@mountvernonwa.gov were read aloud by Mr. Donovan.

- none.

C. Public Comments

- none.

D. Councilmember Comments

- Councilmember Brocksmith announced that the Skagit Housing Consortium will meet at 1:00 p.m. on January 18, 2022.
- Councilmember Brocksmith announced that the 2022 Illuminight will take place from 5:30 p.m. to 8:00 p.m. on the Riverwalk Plaza.
- Councilmember Hudson thanked Public Works staff for their work street cleaning, trash collection, etc. during the recent snow event.
- Councilmember Morales wished all citizens health and prosperity for the new year.

E. Mayor's Report

- Mayor Boudreau acknowledged newly elected Councilmembers.

F. Committee Agenda Requests

- none.

NEW BUSINESS

- A. Discussion of Resolution – Fully Contained Communities: Ms. Lowell presented for consideration, a draft resolution opposing Fully Contained Communities (FCC). Definitions of FCC's and the process through which they are built were explained. The City has received 49 letters from residents who have spoken in opposition of FCC's. Ms. Lowell clarified that FCC's in general are authorized by State law, however, to date they have not been approved in Skagit County.

Mr. Donovan provided a summary of the 49 written comments the City has received; all are opposed to FCC's. Under the direction of Council, Mr. Donovan then read the names of those who submitted

comments.

Mayor Boudreau spoke about the framework agreement that was put into place in 2002 by the Growth Management Steering Committee in regard to the County-wide planning policies. It is appropriate for Council to make a statement on their position concerning FCC's.

Councilmembers Hudson, Brocksmith, Carías, Beaton and Morales expressed support of the resolution.

Councilmember Hudson moved to approve Resolution 1006 opposing Fully Contained Communities. Motion seconded by Councilmember Carías. Motion carried 6-0.

- B. Approval of IAFF Firefighter Collective Bargaining Agreement: Ms. Keator requested approval of the 2021-2023 Collective Bargaining Agreement with IAFF Local 1983 Firefighters. Highlights of the agreement include Cost of Living Adjustments, medical premiums, comp-time, deferred compensation, and education.

Councilmember Beaton moved to authorize the Mayor to enter into the 2021-2023 Collective Bargaining Agreement with IAFF Local 1983 Firefighters. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- C. Approval of Agreement with Applied Research Associates, Inc.: Mr. Bullock requested approval of an amendment to Agreement 4060, adding the evaluation of city-wide curb ramps.

Councilmember Molenaar moved to authorize the Mayor to enter into an Amendment No. 1 to contract 4060 with Allied Research Associates, Inc. to add the evaluation of city-wide curb ramps. Motion seconded by Councilmember Hudson. Motion carried 6-0.

The meeting was adjourned at 7:52 p.m.

Submitted by:

Becky Jensen, City Clerk

Approve:

Jill Boudreau, Mayor