



**City of Mount Vernon
City Council Meeting Minutes
January 25, 2023
Police Court Campus, 1805 Continental Place**

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

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

Staff Present: City Attorney Rogerson, Police Chief Cammock, Finance Director Volesky, Parks and Enrichment Services Director Berner, Special Projects Manager Donovan, Fire Chief Brice, Library Director Huffman, Public Works Director Phillips, City Clerk Jensen, Human Resources Director Keator, Engineering Manager Danforth, Senior Planner Manville-Ailles, Assistant Fire Chief Harris, and IS Implementation Manager Thomas

Citizens Present: 9

COMMUNITY COMMENTS

Public Comments - Comments sent to Community Comments were read aloud by Mr. Donovan

- Ellen Gamson, Mount Vernon Downtown Association, spoke about the Design Review Board.

Public Comments - In person

- None.

CONSENT AGENDA

- A. Approval of January 11, 2023, Regular Council Meeting Minutes.
- B. Approval of January 20, 2023, payroll checks numbered 111799 – 111815, direct deposit checks numbered 111841 - 111855, direct deposit checks numbered 92013 – 92264, and wire transfers numbered 1175 – 1179 in the amount of \$1,414,569.
- C. Approval of December 28, 2022, Claims numbered 20374 – 20559 in the amount of \$1,707,906.42.
- D. Approval of agreement - T-Mobile West, LLC
- E. Approval of agreement - Harmsen, LLC

- F. Approval of Purchase - Signal cabinet
- G. Approval of agreement - Armadillo Design Lab
- H. Approval of agreement - Christian Carlson
- I. Approval of agreement - L.C. Lee & Associates, Inc.
- J. Approval of agreement - Olbrechts & Associates, PLLC
- K. Approval of agreement - Pacific Surveying & Engineering, Inc.
- L. Approval of agreement - Transportation Solutions, Inc.
- M. Approval of agreement - Urban Forestry/Bartlett Consulting
- N. Approval of agreement - BERK Consultants
- O. Approval of agreement - 7K Environmental
- P. Approval of agreement - Shelterbelt, LLC
- Q. Approval of agreement - Land Development Engineering & Surveying

Councilmember Hulst moved to move New Business Items H-U to the Consent Agenda. Motion seconded by Councilmember Hudson. Motion carried 7-0.

Councilmember Hulst moved to approve Consent Agenda Items A-Q. Motion seconded by Councilmember Brocksmith. Motion carried 7-0.

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
 - None.
- C. Mayor's Report
 - Mayor Boudreau presented a flag, on behalf of Congresswoman Suzan DelBene, to the Police Chief Cammock in recognition of the Police Department's response to an incident that occurred on July 17, 2022.
 - The Parks and Enrichment Services Department is asking input for the Parks, Recreation, and Open Space Plan.
 - The Illuminight event will be January 27th at 5pm on the Riverwalk Plaza.
- D. Committee Agenda Requests
 - None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Recognition of Heroic Efforts: Chiefs Brice and Cammock, recognized Eriberto Delgado who rescued a woman trapped in a vehicle.

- B. Mount Vernon Library Commons Update: Christine Baldwin from HKP Architects, Alex Carey from Lydig Construction, and Adam Johnson from OAC Services presented an update of the Library Commons Project.

- C. Approval of Re-appointment to Library Board: Mr. Huffman requested approval of the re-appointment of Lyn Olson to the Library Board.

Councilmember Hudson moved to approve the re-appointment of Lyn Olson to the Library Board. Motion seconded by Councilmember Carías. Motion carried 7-0.

- D. Closed Record Public Hearing and Approval of Resolution – Expansion of Non-Conforming Use, PLAN22-0553: Ms. Manville-Ailles requested approval of Resolution 1024 and PLAN22-0553 allowing the expansion of an existing non-conforming structure located at 1400 N. 30th Street, #86.

Mayor Boudreau opened the Closed Record Public Hearing.
Hearing no comments, Mayor Boudreau closed the public hearing.

Councilmember Hulst moved to approve Resolution 1025 approving PLAN22-0553. Motion seconded by Councilmember Beaton. Motion carried 7-0.

- E. Closed Record Public Hearing and Approval of Resolution – Concurrency Waiver ENGR20-0316, Amendment #1: Ms. Manville-Ailles requested approval of Resolution 1025 and Amendment #1 to ENGR20-0316 amending the previous waiver of Traffic Concurrency requirements on W. College Way.

Mayor Boudreau opened the Closed Record Public Hearing.
Dave Christianson, representing the applicant commented that there will be adequate access to the property.
Hearing no additional comments, Mayor Boudreau closed the public hearing.

Councilmember Beaton moved to approve Resolution 1025 approving Amendment #1 to ENGR20-0316. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- F. Approval of Resolution – Police Lieutenant Salary: Ms. Keator requested approval Resolution 1026 creating a minimum wage differential between Police Lieutenant and Sergeant salary steps.

Councilmember Morales moved to approve Resolution 1026 creating a minimum wage differential between Police Lieutenant and Sergeant salary steps. Motion seconded by Councilmember Hulst. Motion carried 7-0.

- G. Approval of Resolution – Set Public Hearing Date: Mr. Danforth requested approval of Resolution 1027, setting a public hearing date of February 22, 2023 for the vacation of an alley located in the Gates 1st and 2nd Addition Plats.

Councilmember Hulst moved to approve Resolution 1027, setting a public hearing date of February 22, 2023 for the vacation of an alley located in the Gates 1st and 2nd Addition Plats. Motion seconded by Councilmember Morales. Motion carried 7-0.

Items H-U were moved to Consent Agenda

- V. Executive Session: the meeting adjourned into Executive Session at 8:20 p.m. for a period of twenty minutes to discuss with legal counsel matters regarding agency enforcement actions, litigation, or potential litigation to which the City, 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 City pursuant to RCW 42.30.110(1)(i); and to discuss issues related to Collective Bargaining sessions including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or planning or adopting the strategy or position related to collective bargaining which is exempt from the Open Public Meetings Act pursuant to RCW 42.30.140(4)The session will conclude at 8:40 p.m. No action will be taken following the session.

The regular meeting reconvened and adjourned at 8:40 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor