



**City of Mount Vernon
City Council Meeting Minutes
February 23, 2022
Police Court Campus, 1805 Continental Place**

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

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

Absent Councilmember Carías (excused)

Staff Present: Finance Director Volesky, City Attorney Rogerson, Police Chief Cammock, Project Development Manager Donovan, Parks and Enrichment Services Director Berner, Development Services Director Phillips, Capital Programs Manager Bullock, Senior Planner Manville-Ailles

Citizens Present: 0

CONSENT AGENDA

- A. Approval of February 9, 2022 Regular Council Meeting Minutes.
- B. Approval of February 18, 2022 payroll checks numbered 111171 – 111184 direct deposit checks numbered 86523 - 86767, and wire transfers 1065 - 1069 in the amount of \$1,272,985.32.
- C. Approval of February 23, 2022 Claims numbered 16642 - 16849, in the amount of \$1,583,542.69

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

REPORTS

- A. Committees
 - 1. Finance and Parks & Enrichment Services – see committee minutes for details.
 - 2. Development Services – see committee minutes for details.
- B. Public Comments - Email
 - none
- C. Public Comments
 - none
- D. Councilmember Comments
 - none
- E. Mayor's Report
 - The February edition of the Mayor's e-newsletter went out today.
- F. Committee Agenda Requests
 - none

NEW BUSINESS

- A. Adoption of Ordinance – Parks and Trails: Ms. Berner requested approval of an ordinance updating Chapter 12.32 of the Mount Vernon Municipal Code relating to usage, safety, and maintenance of parks and trails.

Councilmember Hulst moved to adopt Ordinance 3844 updating Chapter 12.32 of the Mount Vernon Municipal Code, Parks and Trails. Motion seconded by Councilmember Morales. Motion carried 6-0.

- B. Approval of Resolution – PLAN21-0503: Ms. Manville-Ailles requested approval of a resolution granting special permission to allow expansion of a non-conforming deck structure.

Mayor Boudreau opened the closed records public hearing. Hearing no comments, Mayor Boudreau closed the public hearing

Councilmember Beaton moved to adopt Resolution 1007 allowing expansion of a non-conforming deck structure. Motion seconded by Councilmember Morales. Motion carried 6-0.

- C. Project Acceptance – Kulshan Trail Safety Lighting Project: Mr. Bullock requested approval of work completed by Oceanside Construction on the Kulshan Trail Safety Lighting Project.

Councilmember Molenaar moved to approve the work completed by Oceanside Construction on the Kulshan Trail Safety Lighting Project. Motion seconded by Councilmember Brocksmith. Motion carried 6-0.

- D. Project Acceptance – 2021 Street Improvements: Mr. Bullock requested approval of work completed by Lakeside Industries, Inc. on the 2021 Street Improvements Project.

Councilmember Hulst moved to approve work completed by Lakeside Industries, Inc. on the 2021 Street Improvements Project. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- E. Project Acceptance – Wastewater Treatment Plant Admin Building Remodel/Addition: Mr. Phillips requested approval of work completed by Axthelm Construction on the Wastewater Treatment Plant Admin Building Remodel/Addition.

Councilmember Hudson moved to approve work completed by Axthelm Construction on the Wastewater Treatment Plant Admin Building Remodel/Addition. Motion seconded by Councilmember Hulst. Motion carried 6-0.

- F. Approval of Resolution – Skagit County Solid Waste Management Plan Amendment: Mr. Phillips requested approval of a resolution accepting an amendment to the Skagit County Solid Waste Management Plan to include an amended Contamination Reduction Outreach Plan (CROP) report.

Councilmember Hulst moved to approve Resolution 1008 accepting an amendment to the Skagit County Solid Waste Management Plan to include an amended CROP report. Motion seconded by Councilmember Beaton. Motion carried 6-0.

The meeting was convened into executive session at 7:32 p.m. for a period of 15 minutes to discuss with legal counsel matters on matters relating to 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 agency. No action will be taken following the executive session.

The meeting was adjourned at 7:47 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approve: _____
Jill Boudreau, Mayor