



**City of Mount Vernon  
City Council Meeting Minutes  
May 24, 2023  
Police Court Campus, 1805 Continental Place**

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

Present: Councilmembers Brocksmith, Carías, Hudson, Hulst, Molenaar, and Morales  
Absent: Councilmember Beaton (excused)  
Staff Present: City Attorney Rogerson, Finance Director Volesky, Parks and Enrichment Services Director Berner, City Clerk Jensen, IS Director Thomas,

Citizens Present: 1

**COMMUNITY COMMENTS**

Public Comments - Mr. Volesky read aloud emails sent to Community Comments.

- Lisa Suzanne Hess, Mount Vernon resident, spoke about a shelter and services for unhoused residents.

Public Comments - In person

- none.

**CONSENT AGENDA**

- A. Approval of May 10, 2023, Regular Council Meeting Minutes
- B. Approval of May 19, 2023, payroll checks numbered 112002 - 112015, direct deposit checks numbered 94024 - 94279, and wire transfers numbered 1215 - 1219 in the amount of \$1,417,546.96
- C. Approval May 24, 2023, Claims numbered 21750 - 21943 in the amount of \$3,019,8668.70

**Councilmember Hulst moved to approve Consent Agenda Items A-C. Motion seconded by Councilmember Morales. Motion carried 6-0.**

## **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 provided an update of the Library Commons Project.
  - The Mount Vernon High School 2023 Graduation Parade will take place downtown on June 9<sup>th</sup> at 10 am.
- D. Committee Agenda Requests
  - none

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Approval of Street Closure Request – Kulshan Street Fairs: Ms. Berner requested approval of a request to close a portion of N. 26<sup>th</sup> Street and a portion of Kulshan Avenue for the Kulshan Street Fairs on June 24<sup>th</sup> and August 12<sup>th</sup> .

**Councilmember Morales moved to approve the street closure request for the Kulshan Street Fairs. Motion seconded by Councilmember Molenaar. Motion carried 6-0.**

- B. Approval of Collective Bargaining Agreement (CBA) – Non-Commissioned Police Guild: Ms. Keator requested approval of the 2023-2025 Non-Commissioned Police Guild CBA.

**Councilmember Hulst moved to approve the 2023-2025 Non-Commissioned Police Guild CBA. Motion seconded by Councilmember Morales. Motion carried 6-0.**

- C. Executive Session: The meeting convened into Executive Session at 7:18 for a period of 10 minutes to discuss with legal counsel matters related to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price pursuant to RCW 42.30.110 (1)(b). No action will take place following the session.

The meeting reconvened and adjourned at 7:28 p.m.

Submitted by: \_\_\_\_\_  
Becky Jensen, City Clerk

Approved by: \_\_\_\_\_  
Jill Boudreau, Mayor