



**City of Mount Vernon
City Council Meeting Minutes
June 8, 2022
Police Court Campus, 1805 Continental Place**

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

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

Absent: Councilmember Hulst (excused)

Staff Present: City Attorney Rogerson, Finance Director Volesky, Special Projects Manager Donovan, Parks and Enrichment Services Director Berner, Public Works Director Phillips, Fire Chief Brice, Assistant Fire Chief Harris, Police Chief Cammock, Human Resources Director Keator, Library Director Huffman, IS Director Kleppe, and Engineering Manager Chesterfield

Citizens Present: 0

COMMUNITY COMMENTS

A. Public Comments - Email

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

Emails regarding solid waste were received from IB Tapps, Rachel Beto, and Sharon & Craig Russo

B. Public Comments - In person

None.

CONSENT AGENDA

A. Approval of May 25, 2022 Regular Council Meeting Minutes.

- B. Approval of June 1, 2022 Study Session Minutes
- C. Approval of June 5, 2022 payroll checks numbered 111425 - 111446, direct deposit checks numbered 88247 - 88494, and wire transfers numbered 1100 - 1104 in the amount of \$1,059,272.03.
- D. Approval of June 8, 2022 claims numbered 17800 – 17801 and 17810 - 17909 in the amount of \$816,796.45.

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

REPORTS

- A. Committees
 - 1. Public Works and Library – see committee minutes for details.
 - 2. Public Safety – postponed until June 22, 2022.
- B. Councilmember Comments
 - Councilmember Carías congratulated Mount Vernon High School graduates
 - Council member Molenaar acknowledged the Mount Vernon High School Graduation Parade.
- C. Mayor’s Report
 - Mayor Boudreau spoke about the Twitter and Instagram campaign to encourage support from state and federal representatives for the Library Commons Project.
 - COVID-19 Update.
 - Congratulations to 2022 Graduates.
- D. Committee Agenda Requests
 - Graffiti removal process.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Mount Vernon Downtown Association Update :

Councilmember Beaton moved approve to table this item until June 22, 2022. Motion seconded by Councilmember Morales. Motion carried 6-0.

- B. Approval of Agreement – Skagit County: Mr. Chesterfield requested approval of an Interlocal Agreement with Skagit County for vegetation maintenance of the Maddox Creek Restoration Project. The total cost of the project is \$10,000, the City and County will each pay \$5,000.

Councilmember Molenaar moved authorize the Mayor to enter into an agreement with Skagit County for the vegetation maintenance of the Maddox Creek Restoration Project in the amount of \$10,000. Motion seconded by Councilmember Morales. Motion carried 6-0.

- C. Approval of Redistricting Plan: Mr. Donovan requested approval of the designation of City Council Wards 2 and 3 boundaries.

Councilmember Morales moved to approve Ordinance 3850 approving the boundary designations for Council Wards 2 and 3. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- D. Consideration of Real Property Donation: Mayor Boudreau stated that a request was made to postpone this item.

Councilmember Morales moved to table this item pending additional Parks and Enrichment Services Committee discussion. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- E. Solid Waste Rate Study Update: Mr. Phillips requested approval of an ordinance correcting the solid waste temporary container fees and updating the effective date.

Councilmember Morales moved approve Ordinance 3851 correcting the solid waste temporary container fees and updating effective date. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- F. Approval of Agreement – Mount Vernon Fire Station No. 3 Renovation: Chief Brice requested approval of the bid award and agreement with Trico Construction for the Mount Vernon Fire Station No. 3 Renovation project.

Councilmember Beaton moved approve award the bid and authorize the Mayor to enter into an agreement with Trico Construction for the Mount Vernon Fire Station 3 Renovation Project in the amount of \$4,317,184. Motion seconded by Councilmember Hudson. Motion carried 6-0

- G. Approval of Agreement – Mount Vernon IAFF Battalion Chief Collective Bargaining Agreement (CBA): Ms. Keator request approval of the Mount Vernon IAFF Battalion Chief Collective CBA for January 1, 2022 through December 31, 2024.

Councilmember Morales moved to authorize the Mayor to enter into an agreement with the Mount Vernon IAFF Battalion Chiefs for January 1, 2022 through December 31, 2024. Motion seconded by Councilmember Beaton. Motion carried 6-0.

The meeting convened into Executive Session at 7:39 p.m. for a period of fifteen minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, 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 pursuant to RCW 42.30.110(i). No action will be taken following the Executive Session.

The meeting was reconvened and adjourned at 7:54 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approve: _____
Jill Boudreau, Mayor