



**City of Mount Vernon
City Council Meeting Minutes
June 22, 2022
Police Court Campus, 1805 Continental Place**

Mayor Pro Tempore Molenaar called the meeting to order at 7:03 p.m.

Present: Councilmembers Hudson, Hulst, Molenaar, and Morales

Absent: Councilmembers Beaton, Brocksmit, and Carías
(excused)

Staff Present:

Finance Director Volesky, Special Projects Manager
Donovan, Parks and Enrichment Services Director
Berner, Public Works Director Phillips, Police Chief
Cammock, IS Director Kleppe, and IS Implementation
Manager Thomas

Citizens Present: 1

COMMUNITY COMMENTS

A. Public Comments - Email

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

- Curtis Steinhauer, Mount Vernon resident, addressed pets at safe parking areas.
- Bob Gillespie, Mount Vernon resident, spoke about gas stations.
- Steve Cohan and Morgan Randal, Mount Vernon business owners, spoke about downtown properties.

B. Public Comments - In person

- Clive Boulton, Mount Vernon resident, spoke about safe parking areas.

CONSENT AGENDA

- A. Approval of June 8, 2022 Regular Council Meeting Minutes.
- B. Approval of June 20, 2022 payroll checks numbered 111448 - 111464, direct deposit checks numbered 88495 - 88742, and wire transfers numbered 1105 - 1109 in the amount of \$1,328,397.96.
- C. Approval of June 22, 2022 claims numbered 17910 - 18073 in the amount of \$890,645.80.

Councilmember Hulst moved to approve Consent Agenda Items A-D. Motion seconded by Councilmember Hudson. Motion carried 4-0.

REPORTS

- A. Committees
 - 1. Finance & Parks and Enrichment Services – see committee minutes for details.
 - 2. Public Safety – see committee minutes for details.
- B. Councilmember Comments
 - Councilmember Hudson announced that there will be a public meeting for residents of Council Ward 3 at the Vaux Center at 6:00 p.m. June 29, 2022.
- D. Committee Agenda Requests
 - Review safe parking ordinance.
 - Update of First Steps Center.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Skagit PUD Update: This item was tabled until July 20 2022.
- B. Public Hearing – Stormwater Drainage Utility: Mr. Phillips presented an ordinance amending Chapter 13.33 of the Mount Vernon Municipal Code, Stormwater Drainage Utility to update technical manuals and add a new sub-section for inspections and local source control.

Mayor Pro Tempore Molenaar opened the public hearing. Hearing no

comments, Mayor Pro Tempore Molenaar closed the public hearing.

Councilmember Hulst moved to approve Ordinance 3852 amending Chapter 13.33 of the Mount Vernon Municipal Code. Motion seconded by Councilmember Hudson. Motion carried 4-0.

- C. Approval of Agreement – Ramsay Group: Mr. Donovan requested approval of a two-year agreement with Ramsay Group for Community Development Block Grant (CDBG) consultant services.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Ramsay Group for CDBG consultant services in the amount of \$5,400 per month. Motion seconded by Councilmember Morales. Motion carried 4-0.

- D. Approval of Agreement – Sherman Anderson Park Backstop Replacement Project: Ms. Berner requested approval of an agreement with TRICO Companies, LLC for the replacement of the Sherman Anderson Park backstop.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with TRICO Companies, LLC for the Sherman Anderson Park Backstop Replacement Project in the amount of \$176,230.89. Motion seconded by Councilmember Morales. Motion carried 4-0.

The meeting was adjourned at 7:46 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor