

**City of Mount Vernon  
City Council Meeting Minutes  
June 28, 2023  
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:00 p.m.

Present: Councilmembers Beaton, Carías, Hudson, Hulst, Molenaar, and Morales (via Zoom)  
Absent: Councilmember Brocksmitth (excused)  
Staff Present: City Attorney Rogerson, Finance Director Volesky, Fire Chief Brice, Special Projects Manager Donovan, Public Works Director Phillips, City Clerk Jensen, IS Director Thomas, Human Resources Director Keator, Capital Projects Manager Bullock, Police Chief Cammock, Gary Duranceau, Marianne Manville-Ailles, Police Lieutenant Shackleton, Community Service Officer Walker, Police Officer Gerondale, Police Officer Elwell, and Assistant Fire Chief Harris  
Citizens: 14

**COMMUNITY COMMENTS**

Public Comments – Emails  
· none  
Public Comments - In person  
· none

**CONSENT AGENDA**

- A. Approval of June 14, Regular Council Meeting Minutes
- B. Approval of June 20, 2023, payroll checks numbered 112053 - 112065 direct deposit checks numbered 94542 - 94803, and wire transfers numbered 1225 – 1229 in the amount of \$1,403,778.91
- C. Approval of June 28, 2023, AP Claims numbered 22239 - 22353 in the amount of \$3,553,979.50

**Councilmember Beaton moved to approve Consent Agenda Items A-C. Motion seconded by Councilmember Carias. Motion carried 5-0.**

**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 gave an update of the Library Commons Project. She spoke about the project at the AWC Conference last week and the project will be the focus of national conference due its environmental energy efficiency.
  - Chief Cammock and Mr. Gerondale acknowledged Katt Boynton, owner of Katt’s Westside Stories for her community beautification and outreach efforts in Mount Vernon.
- D. Committee Agenda Requests
  - none

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Public Hearing – 2024-2029 Six-Year Transportation Improvement Program (TIP): Mr. Bullock reviewed the Transportation Improvement Program purpose and process. He then discussed the 2024-2029 Six-Year TIP projects, as well as project planning and prioritization.  
Mayor Boudreau opened the public hearing.  
Hearing no comments, Mayor Boudreau closed the public hearing.

**Councilmember Hulst moved to approve Resolution 1039 accepting the 2024-2029 Six-Year TIP. Motion seconded by Councilmember Morales. Motion carried 6-0.**

- B. Closed Record Public Hearing – Mount Vernon School District PLAN22-0630: Ms. Manville-Ailles requested approval of the Master Plan for new construction at LaVenture Middle School PLAN22-0630 with Resolution 1040.  
Mayor Boudreau opened the public hearing.  
Hearing no comments, Mayor Boudreau closed the public hearing.

**Councilmember Carías moved to approve Resolution**

**1040 for the Mount Vernon School District Master Plan, PLAN22-0630 for new construction at LaVenture Middle School. Motion seconded by Councilmember Molenaar. Motion carried 6-0.**

- C. Approval of Agreement – Skagit PUD: Mr. Bullock requested approval of an agreement with Skagit PUD for water service at the Mount Vernon Library Commons (MVLC).

**Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Skagit PUD to provide water service at the MVLC. Motion seconded by Councilmember Beaton. Motion carried 6-0.**

- D. Approval of Agreement – Strider Construction: Mr. Bullock requested approval of an agreement with Strider Construction for the Wastewater Utility Influent Pump Station Head Upgrade.

**Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Strider Construction for the Influent Pump Station Head Upgrade in the amount of \$2,674,304. Motion seconded by Councilmember Beaton. Motion carried 6-0.**

- E. Executive Session: The meeting convened into Executive Session at 7:58 pm for a period of 30 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 matters related to collective bargaining sessions which are exempt under RCW 42.30.140(4)(a). No action will be taken following the session.

The meeting reconvened and adjourned at 8:28 p.m.

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

Approved by: \_\_\_\_\_

Jill Boudreau, Mayor