



**City of Mount Vernon
City Council Meeting Minutes
July 12, 2023
Police Court Campus, 1805 Continental Place**

Mayor Pro-Tempore Hulst called the meeting to order at 7:00 p.m.

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

Staff Present: City Attorney Rogerson, Special Projects Manager Donovan, Public Works Director Phillips, City Clerk Jensen, IS Director Thomas, Capital Projects Manager Bullock, Police Chief Cammock, IS Director Thomas, Library Director Huffman, Parks and Enrichment Services Director Berner, Human Resources Director Keator

Citizens: 3

COMMUNITY COMMENTS

Public Comments – Mr. Donovan read aloud emails sent to Community Comments

- Andrew Spitznas, Lanie Kehoe, Lissa Sjogren, Bobby and Patricia Beddome, Mount Vernon residents, addressed 4th of July fireworks.
- Arthur Huff, Mount Vernon resident, chickens in residential neighborhoods.
- Margaret Tangedahl, Evergreen Goodwill, extended an invitation to their 100-Year Celebration.

Public Comments - In person

- none

CONSENT AGENDA

- A. Approval of June 28, Regular Council Meeting Minutes
- B. Approval of July 5, 2023, payroll checks numbered 112066 - 112091 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

D. Approval of Agreement 4442

Councilmember Brocksmith moved to approve Consent Agenda Items A-D. Motion seconded by Councilmember Carías. Motion carried 7-0.

REPORTS

- A. Committees
 - 1. Public Works and Library – see committee minutes for details.
- B. Councilmember Comments
 - Councilmembers Beaton, Hudson, Carías, Hulst, and Morales spoke about July 4th fireworks.
- C. Mayor’s Report
 - none
- D. Committee Agenda Requests
 - Councilmember Beaton requested a fireworks ban study.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Approval of Agreement Amendment – PBS Engineering and Environmental, Inc.: Mr. Bullock requested approval of an amendment to agreement 3903 with PBS Engineering and Environmental, Inc. for services required to finalize the Freeway Drive Improvements Project.

Councilmember Hudson moved to authorize the Mayor to enter into amendment No. 3 to agreement 3903 with PBS Engineering and Environmental, Inc. in the amount of \$58,070. Motion seconded by Councilmember Carías. Motion carried 7-0.

- B. Executive Session: The meeting convened into Executive Session at 7:24 for a period of 15 minutes to discuss with legal counsel 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). The meeting will reconvene at 7:39. No action will be taken following the session.

The meeting reconvened and adjourned at 7:39 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor