



**City of Mount Vernon
City Council Meeting Minutes
August 9, 2023
Police Court Campus, 1805 Continental Place**

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

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

Absent: Councilmember Morales (excused)

Staff Present: Public Works Director Phillips, Police Chief Cammock, Parks and Enrichment Services Director Berner, Fire Chief Brice, Finance Director Volesky, City Clerk Jensen, Capital Programs Manager Chesterfield, IS Director Thomas, Battalion Chief Robbins, Captain Luchi, and Firefighter/Paramedic Schwitters

Citizens: 6

1. COMMUNITY COMMENTS

Public Comments - Email

- Paul DiPiro, Mount Vernon resident, spoke about garbage services.

Public Comments - In person

- Ed Johnson, Mount Vernon resident, spoke about the floodwall, garbage, graffiti, and an incident he was involved in downtown.
- Lynnette Brower, Mount Vernon resident, spoke about the Fire and Police Department. Thanked for their work.

CONSENT AGENDA

- A. Approval of August 4, 2023, payroll checks numbered 112152 - 112127 direct deposit checks numbered 95334 - 95611, and wire transfers numbered 1240 - 1244 in the amount of \$1,188,306.14
- B. Approval of August 9, 2023, AP Claims numbered 22644 - 22784 in the amount of \$1,640,528.86

**Councilmember Beaton moved to approve
Consent Agenda Items A and B. Motion
seconded by Councilmember Hudson Motion
carried 6-0.**

REPORTS

- A. Committees
 - 1. Public Works and Library – see committee minutes for details.
 - 2. Public Safety – will take place at next regular meeting August 23, 2023
- B. Councilmember Comments
 - Councilmember Hulst spoke about garbage issues downtown.
- C. Mayor's Report
 - Mayor Boudreau provided a Library Commons construction update.
- D. Committee Agenda Requests
 - Councilmember Molenaar requested an update and discussion of Martha's Place with Catholic Community Services.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Approval of Street Closure Date Change – Kulshan Street Fair: Ms. Berner requested approval to change the date of the previously approved street closure for the 2023 Kulshan Street Fair from August 12th to August 26th.

Councilmember Hudson moved to approve the date change for the 2023 Kulshan Street Fair street closure to August 26, 2023 Motion seconded by Councilmember Carías. Motion carried 6-0

- B. Approval of Agreement – TRICO Companies, LLC: Chief Brice requested approval of a bid award and agreement with TRICO Companies, LLC for the Addition and Renovation of Fire Station 2. Impact bargaining to address housing accommodations during the construction are underway.

Councilmember Brocksmith moved to approve the bid award and authorize the Mayor to enter into an agreement with TRICO Companies, LLC for the Addition and Renovation of Fire Station 2 in the amount of \$5,93,934.42. Motion seconded by

Councilmember Beaton. Motion carried 5-1.

- C. Approval of Agreement – Public Consulting Group (PCG): Chief Brice requested approval of an agreement with PCG to provide Ground Emergency Transport services.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with PCG to provide Ground Emergency Transport services. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- D. Approval of Agreement – Brown and Caldwell, Inc.: Mr. Chesterfield requested approval of an agreement with Brown and Caldwell, Inc. to provide program development and implementation services for the City’s National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with Brown and Caldwell, Inc. in the amount of \$146,285 for the NPDES Phase II Stormwater Permit. Motion seconded by Councilmember Carías. Motion carried 6-0.

The meeting was adjourned at 7:28 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor