



**City of Mount Vernon  
City Council Meeting Minutes  
August 10, 2022  
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:02 p.m.

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

Absent: Councilmember Hudson (excused)

Staff Present: Finance Director Volesky, Parks and Enrichment Services Director Berner, Public Works Director Phillips, Police Chief Cammock, City Attorney Rogerson, IS Director Kleppe, Development Services Director Groth, Library Director Huffman, and Special Project Manager Donovan

Citizens Present: 5

**COMMUNITY COMMENTS**

- A. Public Comments - Email
  - None.
- B. Public Comments - In person
  - Zach McGown, Mount Vernon resident and Carpenters Union representative, spoke in favor of the Library Commons Project
  - Dennis Halloran, Blaine resident and Carpenters Union member, spoke in favor of the Library Commons Project.

**CONSENT AGENDA**

- A. Approval of July 27, 2022 Regular Council Meeting Minutes.
- B. Approval of August 5, 2022 payroll checks numbered 111561 – 111586, direct deposit checks numbered 89237 - 89491 and wire transfers numbered 1120 - 1124 in the amount of \$1,079,091.97.

- C. Approval of August 10, 2022 Claims numbered 18492 - 18613 in the amount of \$737,192.95.
- D. Approval of agreement with Allixo for dark fiber.
- E. Approval of agreement with Skagit County for TV10 production services.

**Councilmember Hulst moved to approve Consent Agenda Items A-E. Motion seconded by Councilmember Beaton. Motion carried 6-0.**

### **REPORTS**

- A. Committees
  - 1. Public Works and Library – see committee minutes for details.
- B. Councilmember Comments
  - None.
- C. Mayor Comments
  - Mayor Boudreau spoke about a recent visit from FEMA staff.
- D. Committee Agenda Requests
  - None.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

- A. Approval of Agreement – North Sound Behavioral Health Administrative Services Organization, LLC: Chief Cammock requested approval of an interlocal agreement with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) to provide funding for the Police Department Integrated Outreach Services.

**Councilmember Hulst moved to authorize the Mayor to enter into an interlocal agreement with North Sound BH-ASO to provide funding for Integrated Outreach Services. Motion seconded by Councilmember Morales. Motion carried 6-0.**

- B. Approval of Agreement – Washington State Department of Ecology: Mr. Phillips requested approval of an agreement with the Washington State Department of Ecology to provide Washington Conservation Corps (WCC) staff for vegetation maintenance on drainage facilities.

**Councilmember Morales moved to authorize the Mayor to enter into an agreement with Washington State Department of Ecology for vegetation maintenance on drainage facilities in the amount of \$39,680. Motion seconded by Councilmember Beaton. Motion carried 6-0.**

- C. Approval of Street Closure Request – Kulshan Creek Neighborhood Festival: Ms. Berner requested approval a of street closure request for the Kulshan Creek Neighborhood Festival taking place on August 20, 2022.

**Councilmember Morales moved to approve the street closure request for the Kulshan Creek Neighborhood Festival. Motion seconded by Councilmember Molenaar. Motion carried 6-0.**

- D. Approval of Street Closure Request – Temperate Habits Brewing Company: Ms. Berner requested approval a of street closure request for the Temperate Habits Brewing Company anniversary celebration taking place on August 19, 2022.

**Councilmember Beaton moved to approve the street closure request from Temperate Habits Brewing Company. Motion seconded by Councilmember Hulst. Motion carried 6-0.**

- E. Approval of Agreement – Skagit County: Mr. Phillips requested approval of an interlocal cooperative agreement with Skagit County for the Regional Local Source Control Program.

**Councilmember Hulst moved to authorize the Mayor to enter into an interlocal cooperative agreement with Skagit County for the Regional Local Source Control Program in the amount of \$50,000. Motion seconded by Councilmember Morales. Motion carried 6-0.**

- F. Approval of Agreement Amendment – HKP Architects: Mr. Phillips requested approval of Amendment No. 2 to agreement 4071 with HKP Architects to provide construction contract administration services for the Library Commons Project.

**Councilmember Beaton moved to authorize the Mayor to enter into Amendment No. 2 to agreement 4071 with HKP Architects for construction contract administration services for the Library Commons Project in the amount of \$992,148.24. Motion seconded by Councilmember Carías. Motion carried 6-0.**

- G. Approval of Agreement Amendment – TranTech Engineering: Mr. Phillips requested approval of an agreement with TranTech Engineering to provide design services for the Riverside Drive Improvements-1 and Riverside Drive Improvement-2 Projects.

**Councilmember Hulst moved authorize the Mayor to enter into an agreement with TranTech Engineering to provide design services for the Riverside Drive Improvements-1 and Riverside Drive Improvements-2 Projects in the amount of \$1,099,532. Motion seconded by Councilmember Morales. Motion carried 6-0.**

- H. Approval of Agreement Amendment – David Evans and Associates: Mr. Bullock requested approval of an agreement with David Evans and Associates to provide design services for the 30<sup>th</sup> Street Improvements-1 Project.

**Councilmember Morales moved authorize the Mayor to enter into an agreement with David Evans and Associates to provide design services for the 30<sup>th</sup> Street Improvements-1 Project in the amount of \$932,781. Motion seconded by Councilmember Molenaar. Motion carried 6-0.**

The meeting was adjourned into Executive Session at 7:35 p.m. for a period of 30 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, per RCW 42.30.110(i). The Executive Session will end at 8:05 p.m. No action will be taken following the session.

The meeting reconvened and adjourned at 8:05 p.m.

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

Approved by: \_\_\_\_\_  
Jill Boudreau, Mayor