



**City of Mount Vernon
City Council Meeting Minutes
September 13, 2023
Police Court Campus, 1805 Continental Place**

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

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

Staff Present: Public Works Director Phillips, Police Chief Cammock, Special Project Manager Donovan, Parks and Enrichment Services Director Berner, Asst. Fire Chief Harris, Finance Director Volesky, IS Director Thomas, Development Services Director Pratschner, Human Resources Director Keator, and Library Director Huffman

Citizens: 2

COMMUNITY COMMENTS

Public Comments - none

CONSENT AGENDA

- A. Approval of August 23, 2023 Regular Council Meeting Minutes
- B. Approval of August 30, 2023 Committee of the Whole Minutes
- C. Approval of September 5, 2023, payroll checks numbered 112186 - 112206 direct deposit checks numbered 95884 - 96156, and wire transfers numbered 1250 - 1254 in the amount of \$1,204,577.19
- D. Approval of September 13, 2023, AP Claims numbered 23000 - 23195 in the amount of \$1,043,172.51
- E. Approval of Agreement 4440 with Skagit County to provide pictometry and technical imagery services. The 2-year agreement has no associated compensation as it is data sharing only.
- F. Approval of Agreement 4441 with Skagit County Fire District #8 for mobile wireless management services. Compensation for the 2-year agreement will vary based on annual licensing fees and the cost to provide services.

Councilmember Hudson moved to approve

**Consent Agenda Items A - F. Motion seconded
by Councilmember Beaton. Motion carried 7-0.**

REPORTS

- A. Committees
 - 1. Public Works and Library – see committee minutes for details.
 - 2. Public Safety – see committee minutes for details.
 - 3. Committee of the Whole – see committee minutes for details.
- B. Councilmember Comments - none
- C. Mayor’s Report - none
- D. Committee Agenda Requests - none

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Approval of Agreement – Skagit County: Mr. Huffman requested approval of an interlocal agreement with Skagit County for 2023 funding to provide library services to residents in unincorporated Skagit County.

Councilmember Beaton moved to authorize the Mayor to enter into an interlocal agreement with Skagit County for 2023 funding to provide library services to residents in unincorporated Skagit County. Motion seconded by Councilmember Carías. Motion carried 7-0.

- B. Approval of Agreement Amendment – TranTech Engineering, LLC: Mr. Phillips requested approval of an amendment to agreement 4277 with TranTech Engineering, LLC for additional design services on the Riverside Drive Improvements-2 Project.

Councilmember Hulst moved to authorize the Mayor to enter into an amendment to agreement 4277 with TranTech Engineering, LLC for additional design services on the Riverside Drive Improvements-2 Project. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- C. Approval of Memorandum of Understanding (MOU) – Mount Vernon Police Services Guild: Chief Cammock requested approval of an MOU with the Mount Vernon Police Services Guild for a Lateral Police Officer and Retention Bonus Program.

Councilmember Hudson moved to authorize the Mayor to enter into an MOU with the Mount Vernon Police Services Guild for a Lateral Police Officer and Retention Bonus Program. Motion seconded by Councilmember Carías. Motion carried 7-0.

The meeting was adjourned at 7:30 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor