



**City of Mount Vernon
City Council Meeting Minutes
September 28, 2022
Police Court Campus, 1805 Continental Place**

Mayor Pro Tempore Molenaar called the meeting to order at 7:01 p.m.

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

Absent: Councilmember Beaton (excused)

Staff Present: Finance Director Volesky, Police Chief Cammock, IS Director Kleppe, Public Works Director Phillips, Parks and Enrichment Services Director Berner, Development Services Director Groth, Special Project Manager Donovan, Fire Chief Brice, Capital Programs Manager Bullock, Principal Planner Lowell, Fire Marshall Kerth, and IS Implementation Manager Thomas

Citizens Present: 7

COMMUNITY COMMENTS

Public Comments

Public Comments sent via email

- None

Public Comments - In person

- None

CONSENT AGENDA

- A. Approval of September 14, 2022 Regular Council Meeting Minutes.
- B. Approval of September 20, 2022 payroll checks numbered 111640 – 111660 direct deposit checks numbered 90007 - 902253 and wire transfers numbered 1135 - 1139 in the amount of \$1,406,291.33.

- C. Approval of September 28, 2022 Claims numbered 19019 - 19153 in the amount of \$1,640.405.04.

Councilmember Hulst moved to approve Consent Agenda Items A-C. Motion seconded by Councilmember Morales. Motion carried 6-0.

REPORTS

- A. Committees
1. Finance & Parks and Enrichment Services – see committee minutes for details.
 2. Development Services – see committee minutes for details.
 3. Public Safety – Report will take place October 12, 2022
- B. Councilmember Comments
- Mayor Pro-Tempore Molenaar read a proclamation designating October 9-15, 2022 Fire Prevention Week.
- C. Mayor Comments
- None.
- D. Committee Agenda Requests
- None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Skagit County Community Court Presentation: Mr. Donovan introduced Skagit County Municipal Court Judge Jennifer Howson and Therapeutic Court Coordinator Lettie Nunez who presented an update of the Community Court Program.
- B. Approval of Agreement – Skagit County: Mr. Donovan requested approval of an agreement with Skagit County for Community Court Services.

Councilmember Morales moved to authorize the Mayor to enter into an agreement with Skagit County for Community Court Program Services. Motion seconded by Councilmember Hulst. Motion carried 6-0.

- C. Approval of Agreement – Skagit County: Mr. Donovan requested approval of an agreement with Skagit County for probation monitoring.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Skagit County for probation monitoring. Motion seconded by Councilmember Morales. Motion carried 6-0.

- D. Public Hearing – Street Vacations: Ms. Lowell requested adoption of an ordinance authorizing the vacation of portions of the alley, 3rd Street, and Kincaid Street needed for the Library Commons Project.
Mayor Pro Tempore Molenaar opened the public hearing.
Hearing no comments, Mayor Pro tempore Molenaar closed the public hearing.

Councilmember Hudson moved to adopt Ordinance 3857 authorizing the vacation of portion of the alley, 3rd Street, and Kincaid Street. Motion seconded by Councilmember Carías. Motion carried 6-0.

- E. Approval of Agreement – Associated Earth Sciences, Inc.: Mr. Phillips requested approval of an agreement with Associated Earth Sciences, Inc. for equipment installation and monitoring the Skagit Highlands Pond.

Councilmember Morales moved to authorize the Mayor to enter into an agreement with Associated Earth Sciences, Inc. for equipment installation and monitoring the Skagit Highlands Pond in the amount of \$65,100. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- F. Approval of Agreement – Tower Engineering Company: Mr. Phillips requested approval of an agreement with Tower Engineering Company to prepare design, plan, and bid documents for the repair and reconditioning of the Stokely Tower.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Tower Engineering Company to prepare design, plan, and bid documents for the repair and reconditioning of the Stokely Tower in the amount of \$23,500. Motion seconded by

Councilmember Morales. Motion carried 6-0.

- G. Approval of Agreement – GeoEngineers, Inc.: Mr. Bullock requested approval of an agreement with GeoEngineers, Inc. for geotechnical support and inspection services of the aggregate piers for the Library Commons Project.

Councilmember Morales moved to approve authorize the Mayor to enter into an agreement with GeoEngineers, Inc. to provide inspection and monitoring services of aggregate piers for the Library Commons Project in the amount of \$49,100. Motion seconded by Councilmember Hulst. Motion carried 6-0.

- H. Approval of Agreement – TRICO Companies, LLC: Mr. Bullock requested approval of an agreement with TRICO Companies, LLC for the Alpine View Wall Repair Project.

Councilmember Hulst moved to approve authorize the Mayor to enter into an agreement with TRICO Companies, LLC for the Alpine View Wall Repair Project in the amount of \$79,565.44. Motion seconded by Councilmember Hudson. Motion carried 6-0.

- I. Approval of Agreement – TRICO Companies, LLC: Ms. Berner requested approval of Change Order No. 1 to agreement 4247 with TRICO Companies, LLC for the Sherman Anderson Backstop Replacement Project 2022-RFP-006.

Councilmember Hulst moved to approve authorize the Mayor to enter into Change Order No. 1 to agreement 4247 with TRICO Companies, LLC for the Sherman Anderson Backstop Replacement Project 2022-RFP-006 in the amount of \$29,788.00. Motion seconded by Councilmember Morales. Motion carried 6-0.

The meeting was adjourned at 7:57 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor