



**City of Mount Vernon
City Council Meeting Minutes
October 12, 2022
Police Court Campus, 1805 Continental Place**

Mayor Boudreau called the meeting to order at 7:00 p.m.

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

Absent: Councilmember Carías (excused)

Staff Present: Finance Director Volesky, City Attorney Rogerson, Police Lieutenant Moore, IS Director Kleppe, Public Works Director Phillips, Parks and Enrichment Services Director Berner, Development Services Director Groth, Special Project Manager Donovan, Fire Chief Brice, Engineering Manager Chesterfield, Human Resources Director Keator, IS Director Kleppe, Library Director Huffman, Human Resources Director Keator, and IS Implementation Manager Thomas

Citizens Present: 0

COMMUNITY COMMENTS

Public Comments

Public Comments sent via email. The following comments were received via communitycomments@mountvernonwa.gov and were read aloud by Mr. Donovan.

- Stacey Anderson, Mount Vernon resident, addressed tree removal at the Library Commons Project.
- Cody Hart, spoke about election laws.

Public Comments - In person

- none.

CONSENT AGENDA

A. Approval of September 21, 2022 Study Session Minutes.

- B. Approval of September 28, 2022 Regular Council Meeting Minutes
- C. October 5, 2022 payroll checks numbered 111709 - 111730 direct deposit checks numbered 90254 - 90507 and wire transfers numbered 1140 - 1144 in the amount of \$1,340,309.93
- D. Approval of October 12, 2022 Claims numbered 19186 - 19314 in the amount of \$939,963.21.

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

REPORTS

- A. Committees
 - 1. Public Works and Library – Report will take place October 26, 2022.
 - 2. Public Safety – see committee minutes for details.
- B. Councilmember Comments
 - none.
- C. Mayor Comments
 - Mayor Boudreau provided construction updates for the Library Commons Project.
 - Mayor Boudreau provided information about how to register to receive City update notifications.
- D. Committee Agenda Requests
 - none.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Approval of Agreement – Kitsap County: Mr. Phillips requested approval of an interlocal purchasing agreement with Kitsap County.

Councilmember Hulst moved to authorize the Mayor to enter into an interlocal purchasing agreement with Kitsap County. Motion seconded by Councilmember Morales. Motion carried 6-0.

- B. Approval of Agreement – Gunnerson Consulting and Communication Site Services, LLC (GCCSS): Mr. Chesterfield requested approval of an

agreement with GCCSS for services related to the leases, agreements, requested modifications, and negotiations of cellular communications towers.

Councilmember Hudson moved to authorize the Mayor to enter into an agreement with GCCSS for services related to cellular communications towers in the amount of \$15,000 annually. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- C. Approval of Agreement Amendment – Lydig Construction: Mr. Phillips requested approval of an amendment to agreement 4272 with Lydig Construction to add Alley Concrete and Commercial Kitchen Walk-In Freezer alternates to the Library Commons Project.

Councilmember Hulst moved to authorize the Mayor to enter into an amendment to Agreement 4272 with Lydig Construction to add Alley Concrete and Commercial Kitchen Walk-In Freezer alternates to the Library Commons Project in the amount of \$119,550. Motion seconded by Councilmember Morales. Motion carried 6-0.

The meeting adjourned into Executive Session at 7:20 p.m. for a period of 15 minutes to discuss with legal counsel matters relating to agency enforcement actions, 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 Executive Session will conclude at 7:35 p.m. No action will be taken following the session.

The meeting reconvened and adjourned at 7:35 p.m.

Submitted by: _____
Becky Jensen, City Clerk

Approved by: _____
Jill Boudreau, Mayor