



**City of Mount Vernon
City Council Meeting Minutes
October 13, 2021
Police Court Campus, 1805 Continental Place**

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

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

Absent: Councilmembers Carías (excused)

Staff Present: Finance Director Volesky, City Attorney Rogerson, Police Chief Cammock, Parks and Enrichment Services Director Berner, Project Development Manager Donovan, Fire Chief Bryce, Assistant Fire Chief Harris, Human Resources Director Keator, Development Services Director Phillips, Information Services Director Kleppe, Library Director Huffman, and IS Implementation Manager Thomas

Citizens Present: 4

CONSENT AGENDA

- A. Approval of September 22 2021 Regular Council Meeting Minutes.
- B. Approval of October 5, 2021 payroll checks numbered 110963-110989, direct deposit checks numbered 84367 - 84607, and wire transfers numbered 1020 - 1024 in the amount of \$1,174,605.29.
- C. Approval of October 13, 2021 Claims numbered 15264 – 15266, 15268 – 15269, 15278 and 15282 in the amount of \$1,994,252.80.

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

REPORTS

- A. Committees
 - 1. Public Works and Library – see committee minutes for details.

2. Public Safety – see committee minutes for details.
- B. Public Comments - Email
Public Comments sent via email to council@mountvernonwa.gov were read aloud by Mr. Donovan.
 - Scott Correa, Mount Vernon resident, addressed road closure information.
- C. Public Comments –
 - Jon Shaughnessy, Mount Vernon Resident representing Friends of Climate Care, spoke about the organization and climate change.
- D. Councilmember Comments
 - none
- E. Mayor's Report
 - none
- F. Committee Agenda Requests
 - none

NEW BUSINESS

- A. Approval of Agreement with Washington State Library: Mr. Huffman requested approval of an agreement with the Washington State Library to provide a Library Services and Technology Act (LSTA), American Rescue Plan Act (ARPA) grant to the City in the amount of \$14,935.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with the Washington State Library for a LSTA, ARPA grant in the amount of \$14,935. Motion seconded by Councilmember Molenaar. Motion carried 6-0.

- B. Approval of Agreement with Skagit PUD: Mr. Phillips requested approval of an interlocal agreement with Skagit PUD for the Freeway Drive Improvements project.

Councilmember Beaton moved to authorize the Mayor to enter into an interlocal agreement with Skagit PUD for the Freeway Drive Improvements Project. Motion seconded by Councilmember Morales. Motion carried 6-0.

- C. Approval of Agreement Insituform Technologies, LLC.: Mr. Phillips requested approval of an agreement with Insituform Technologies, LLC. for the 2021 Sanitary and Storm Sewer Lining project in the amount of \$695,293.47.

Councilmember Hulst moved to authorize the Mayor to enter into an agreement with Insituform Technologies, LLC. for the 2021 Sanitary and Storm Sewer Lining Project in the amount of \$695,293.47. Motion seconded by Councilmember Morales. Motion carried 6-0.

- D. Approval of Agreement with The Clean Team: Ms. Berner requested approval of the fourth amendment to agreement 3919 with The Clean Team for janitorial services in public restrooms. The amendment extends the term and compensation through December 2021.

Councilmember Molenaar moved to authorize the Mayor to enter into the fourth amendment to agreement 3919 with The Clean Team for janitorial services in public restrooms. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- E. Approval of Street Closure Request: The request was withdrawn.
- F. Approval of Agreement with Skagit County: Chief Cammock requested approval of an interlocal agreement with Skagit County to establish Criminal Justice Information System Management Control for Spillman Services. Spillman is a records management system shared by all law enforcement agencies in Skagit County and managed by Skagit County.

Councilmember Hulst moved to authorize the Mayor to enter into an interlocal agreement with Skagit County to establish Criminal Justice Information System Management Control. Motion seconded by Councilmember Beaton. Motion carried 6-0.

- G. Approval of Agreement with NoaNet: Mr. Kleppe requested approval of a fiber licensing and operating agreement with NoaNet to provide ISP services.

Councilmember Molenaar moved to authorize the Mayor to enter into an agreement with NoaNet for fiber licensing and operation. Motion seconded by Councilmember Brocksmitth. Motion carried 6-0.

The meeting was adjourned into Executive Session at 7:25 p.m. for a period of thirty minutes to discuss with legal counsel matters relating to the consideration of the minimum price of real estate which would be offered for sale or lease when public knowledge of the discussion is likely to result in decreased price and to discuss matters pertaining to collective bargaining.

The was meeting reconvened into regular session and adjourned at 7:55 p.m.

SUBMITTED BY:

Becky Jensen, City Clerk

APPROVE:

Jill Boudreau, Mayor