



**City of Mount Vernon
City Council Meeting Minutes
November 9, 2022
Police Court Campus, 1805 Continental Place**

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

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

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

Citizens Present: 1

COMMUNITY COMMENTS

Public Comments

- none.

Public Comments - In person

- none

CONSENT AGENDA

- A. Approval of October 26, 2022 Regular Council Meeting Minutes.
- B. Approval of November 4, 2022 payroll checks numbered 111748 – 111763, direct deposit check numbered 90753 – 91004, and wire transfers numbered 1150 – 1154 in the amount of \$1,062,920.40.
- C. Approval of November 9, 2022 Claims numbered 19480 - 19662 in the amount of \$1,395,469.15.

Councilmember Hudson moved to approve Consent Agenda Items A-C. Motion seconded by Councilmember Carías. Motion carried 7-0.

REPORTS

- A. Committees
 - 1. Public Works and Library – see committee minutes for details.
 - 2. Public Safety – report will take place at the next regular meeting.
- B. Councilmember Comments
 - None.
- C. Mayor Comments
 - Mayor Boudreau spoke about Veteran’s Day.
 - Mayor Boudreau gave an update of the Library Commons Project.
 - Mayor Boudreau spoke about keeping storm drains clean to help prevent flooding.
- D. Committee Agenda Requests
 - None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Approval of Agreements – Affordable Housing Tax Credit Grants: Mr. Donovan requested approval of Affordable Housing Tax Credit Grant agreements with Youthnet \$10,000, Immigrant Resources & Immediate Support (IRIS) \$30,000, Friendship House \$55,000, and Family Promise \$25,000.

Councilmember Hudson moved to authorize the Mayor to enter into Affordable Housing Tax Credit agreements with Youthnet, IRIS, Friendship House, and Family Promise. Motion seconded by Councilmember Carías. Motion carried 7-0.

- B. Public Hearing - 2023 Budget: Mr. Volesky requested adoption of Ordinance 3860 approving the 2023 Budget. A budget overview was provided.

Mayor Boudreau opened the public hearing.
Hearing no comments, Mayor Boudreau closed the public hearing.
This item was tabled until Item C is complete.

Councilmember Hulst moved to adopt Ordinance 3860 approving the 2023 Budget in the amount of \$141,525,433. Motion seconded by Councilmember Morales. Motion carried 7-0.

- C. Set 2023 Property Tax Levy: Mr. Volesky requested approval of Ordinance 3859, setting the 2023 Property Tax Levy.

Councilmember Hulst moved to adopt Ordinance 3859 setting the 2023 Property Tax Levy in the amount of \$8,530,277. Motion seconded by Councilmember Hudson . Motion carried 7-0.

- D. Cancel Regular City Council Meeting : Mayor Boudreau requested a motion to cancel the November 22, 2023 Regular City Council Meeting.

Councilmember Hudson moved to cancel the November 22, 2023 Regular City Council Meeting. Motion seconded by Councilmember Carías. Motion carried 7-0.

The meeting adjourned into Executive Session at 7:55 p.m. for a period of ten 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 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