

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

May 28, 2008 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA (yellow paper)

- A. Approval of April 16 and May 7, 2008 Study Session Minutes and the April 23, 2008 Regular Council Meeting Minutes
- B. Approval of May 28, 2008 Claims Numbered 106006 – 106212 in the Amount of \$1,568,845.93
- C. Approval of Agreements No. 2147 and 2152

III. REPORTS (green paper)

- A. Committees
 - 1. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS (blue paper)

V. NEW BUSINESS (white paper)

A. Out Of State Travel Request – Library

(Staff is requesting Council approval to send staff member Sara Holahan to the American Library Association's 2008 Conference, June 26-July 2, 2008, in Anaheim, CA. The travel and training costs are included in the 2008 budget.)
(required action – motion)
(staff contact – Brian Soneda)

B. Open Record Public Hearing – Preparation of an Urban Growth Area Expansion Application to Skagit County

(This is an open record public hearing to accept testimony regarding whether the City should prepare an application to Skagit County for the expansion of the City's Urban Growth Area in order to provide needed acreage for commercial and industrial growth.)
(required action – motion)
(staff contact – Jana Hanson)

C. Approval of Construction Management Contract

(Staff is requesting Council authorize the Mayor to enter into a contract with David Evans & Associates in the amount of \$233,000 for construction management of the Hospital Road Improvement Project.)
(required action – motion)
(staff contact – Mike Love)

- D. **Rejection of Bids – Construction Contract for Hospital Road Improvement Project**
(Staff recommends that Council reject all bids received on April 24, 2008 due to a form missing from the bid proposal packet supplied by the City to the contractors. The form was a crucial part in determining a responsive bid.)
(required action – motion)
(staff contact – Mike Love)
- E. **Award of Re-Bid for Construction Contract for Hospital Road Improvement Project**
(Staff is requesting Council award the re-bid for the Hospital Road Improvement Project to Interwest Construction in the amount of \$1,348,465. There were 8 bids received for the project.)
(required action – motion)
(staff contact – Mike Love)
- F. **Establish a Capital Project Fund and Budget for the Hospital Transportation Access Improvements Project**
(Staff recommends that Council approve an ordinance to establish a capital project fund and budget for the Hospital Transportation Access Improvements.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- G. **Agreement for Prosecuting Attorney Services**
(Staff is requesting Council authorize the Mayor to enter into an agreement renewing prosecution services with Eason Law Firm for a one year term.)
(required action – motion)
(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Finance

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3404

Next Resolution 770