

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
February 11, 2009 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 January 7 and 21, 2009 Study Session Minutes and January 28, 2009 Regular Council Meeting Minutes
- B. Approval of February 11, 2009 Claims Numbered 109528 – 109763 in the amount \$3,249,735.60

III. REPORTS (green paper)

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

IV. UNFINISHED BUSINESS (blue paper)

None

V. NEW BUSINESS (white paper)

- A. Mayor's Award for Outstanding Community Volunteer
(Mayor Norris will be presenting the Mayor's Award for "Outstanding Community Volunteer" to Rita Ordonez, for creating a vegetable garden, garden club and cooking classes that emphasize fresh vegetables at Lincoln Elementary School.)
(required action – none)
(staff contact –Eric Stendal)
- B. Resolution Regarding Downtown Flood Project
(City staff has recommended that the Council adopt the following resolution authorizing the Mayor to request a Conditional Letter of Map Revision on the Downtown Flood Project with the Federal Emergency Management Agency.)
(required action – resolution)
(staff contact – Kevin Rogerson)

C. Open Record Public Hearing to Docket the 2009 Requests for Comprehensive Plan Amendments, Rezones and Municipal Code Amendments

(This is an open record public hearing to consider docketing eleven requests submitted for consideration in 2009 for land use amendments to the Comprehensive Plan, associated rezones, and amendments to the Municipal Code. Staff is requesting that Council approve a resolution.)

(required action – resolution)

(staff contact – Elizabeth Higgins)

D. Interlocal Cooperative Agreement with Skagit County

(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County, whereby the County will reimburse the City 25% of the cost for work performed by the City during the South Mount Vernon Drainage Study.)

(required action – motion)

(staff contact – Blaine Chesterfield)

COMMITTEE MEETINGS

Public Works

Multi-Purpose Room

6:00 p.m.

Next Ordinance

3442

Next Resolution

782