

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
February 25, 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 February 4, 2009 Study Session Minutes and February 11, 2009 Regular Council Meeting Minutes
- B. Approval of February 25, 2009 Claims Numbered 109764, 109776 – 109975 in the amount of \$701,085.33

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)

None

V. NEW BUSINESS (white paper)

- A. Amendment to the Personnel Handbook
(Staff is requesting that Council approve a resolution to modify the Personnel Handbook relating to the reimbursement of business expenses.)
(required action – resolution)
(staff contact – Kandy Bartlett)
- B. Interlocal Agreement with City of Burlington for Reciprocal Library Borrowing
(Staff is requesting Council authorize the Mayor to enter into an interlocal agreement with the City of Burlington establishing permanent reciprocal library borrowing. This agreement is intended to replace the pilot project agreement that is currently in effect and enables resident card holders at each library to get a "free" card at the other library.)
(required action – motion)
(staff contact – Brian Soneda)

C. Out of State Travel – Police Department

(Staff is requesting Council approval to send an investigator to computer forensic training in California from March 16 – 20, 2009. This is the closest location in which this training is held and it is included in the Police Departments 2009 budget.)

(required action – motion)

(staff contact – Chief Ken Bergsma)

D. Parking Zones

(Staff is requesting that Council approve an ordinance updating Mount Vernon Municipal Code Chapter 10.20, Parking Zones.)

(required action – ordinance)

(staff contact – Eric Stendal)

E. Interlocal Agreement – Flood Storage

(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County, Cities of Burlington, LaConner, Anacortes, Sedro Woolley, towns of Skagit County and other Skagit County Public Agencies to partner in efforts to achieve greater flood storage in the Skagit River.)

(required action – motion)

(staff contact – Kevin Rgoerson)

COMMITTEE MEETINGS

Finance

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3442

Next Resolution 784