

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

March 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 February 25, 2009 Regular Council Meeting Minutes
- B. Approval of March 11, 2009 Claims Numbered 109976-110160 in the amount of \$1,442,740.26
- C. Approval of Agreement 2274

III. REPORTS (green paper)

- A. Committees
 - 1. Public Works Committee
- 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. Agreement for Health Insurance Broker/Consultant Services
(Staff is requesting that Council authorize the Mayor to sign an agreement with Benefits Consulting Services, LLC for health insurance broker and consultant services.)
(required action – motion)
(staff contact – Kandy Bartlett)
- B. Agreement with Skagit County Community Action Agency
(This is a staff request that Council authorize the Mayor to enter into an agreement with Skagit County Community Action Agency for the budget year 2009 in an amount not to exceed \$73,249.)
(required action – motion)
(staff contact – Eric Stendal)

- C. Annual Tulip Festival Street Fair-Request for Street Closure
(The Downtown Mount Vernon Business Association is requesting closure of various downtown streets beginning at 4:00 p.m. on Thursday, April 16, 2009 and continuing until 7:00 p.m. on Sunday, April 19, 2009 for the annual Tulip Festival Street Fair.)
(required action – motion)
(staff contact – Eric Stendal)
- D. Interlocal Cooperative Agreement with Public Utility District No. 1 of Skagit County
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Public Utility District No. 1 of Skagit County for work performed by the successful bidder on the joint Judy Reservoir-Mount Vernon Transmission Pipeline and City of Mount Vernon Kulshan Force Main project.)
(required action – motion)
(staff contact – Mike Love)
- E. Bid Award – 2009 Street Overlay Project
(Staff is requesting that Council award the bid for the 2009 Street Overlay Project to the lowest responsible bidder. The project includes paving approximately 3 miles of City streets.)
(required action – motion)
(staff contact – Mike Love)
- F. Extension of Contract for Furnishing and Delivering Polymer
(Staff is requesting that Council authorize the Mayor to enter into a contract extension with Mount Hood Chemical Corporation to furnish and deliver polymer. The price will be \$2.78 per pound. This is a 4% increase from the current price.)
(required action – motion)
(staff contact – Bill Fullner)

COMMITTEE MEETINGS

Public Works Committee

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3444

Next Resolution 785