

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

**March 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 March 25, 2009 Claims Numbered 110175 – 110381 in the amount of \$698,501.16

**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. Closed Record Public Hearing – Property Rezone from Central Business District (C-1b) to General Commercial District (C-2)  
(This is a closed record public hearing to consider an application submitted by Bill Bonner to reclassify property located in West Mount Vernon, owned by Joe Gillis, from Central Business District (C-1b) to General Commercial District (C-2). The City of Mount Vernon Hearings Examiner recommends approval.)  
*(required action – ordinance)*  
*(staff contact – Elizabeth Higgins)*
- B. Determination to Initiate an Annexation – Set Public Meeting Date  
(Staff is requesting that Council set April 8, 2009 as the public meeting date to discuss a Notice of Intention that was submitted to annex approximately 26 acres currently located within the City's Urban Growth Area {UGA}. The property owner, who signed the 10% Notice of Intent to annex, is Ed Sanders. However, the applicant is MV-28 LLC, which is controlled by Timothy B White, represented by G. Walter Meagher.)  
*(required action – motion)*  
*(staff contact – Rebecca Lowell)*

- C. Purchase and Sale Agreement 401 East College Way – City of Mount Vernon  
(seller) and NWCC Investments IX, LLC (buyer)  
(Staff is requesting that Council authorize the Mayor to enter into a Purchase and Sale Agreement with NWCC Investments IX, LLC to allow the sale of Parcel No. 53850, 401 East College Way. NWCC Investments IX has offered to purchase the subject property from the City for the purpose of developing a commercial business with associated parking.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*
- D. Residential Curbside Recycle Contract  
(Staff is requesting that Council authorize the Mayor to enter into a contract with Waste Management for the residential curbside recycle program. This was the only response received to the call for bids. This contract increases the current fee of \$117.11 per ton to \$149.32 per ton; a 27.5% increase.)  
*(required action –motion)*  
*(staff contact – Scott Sutherland)*
- E. Approval of Work – Mount Vernon Police Department Evidence Building, Project No. 08-16  
(Staff is requesting that Council approve the work by HB Hansen Construction, Inc. to construct a 50' by 72' pole building for evidence storage.)  
*(required action – motion)*  
*(staff contact – Ken Bergsma)*
- F. Completion of Work – Fire Station 2 Remodel Project  
(Staff is requesting that Council accept work completed for remodel of Fire Station 2. The project included completion of sleeping quarters, and a bathroom. It also included three change orders including dry rot repairs to existing siding and tile flooring in bathroom due to building requirements.)  
*(required action – motion)*  
*(staff contact – Chief Roy Hari)*
- G. Vehicle Purchase – Fire Department  
(Staff requests Council approval to purchase a new Battalion Chief vehicle from the State Bid. The cost, \$37,200, includes the vehicle {2009 Chevy Tahoe} and all emergency warning equipment.)  
*(required action – motion)*  
*(staff contact – Chief Roy Hari)*

#### COMMITTEE MEETINGS

Finance

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3444

Next Resolution 785