

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

**April 8, 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 11 and 25, 2009 Regular Council Meeting Minutes and March 18, 2009 Study Session Minutes
- B. Approval of April 8, 2009 Claims Numbered 110382, 110383, 110385-110585 in the amount of \$642,144.60

**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. Determination to Initiate an Annexation**

(Staff is requesting that Council discuss and decide whether or not to initiate an annexation of approximately 26 acres located within the City's Urban Growth Area. 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 – resolution)*

*(staff contact – Rebecca Lowell)*

**B. Final Plat of Digby Heights Phase I, LU07-013**

(Staff is requesting that Council accept the completed public improvements and authorize the Mayor to sign the final plat map for recording. This plat is the first of three planned phases and is located on the south side of East Division Street just east of Digby Road. This phase will create 78 single family lots. Proponents: Joe Woodmansee for Cedar Heights LLC and D.B. Johnson Construction, Inc.)

*(required action – motion)*

*(staff contact – Jodi Brautaset)*

- C. **Bid Award – Street and Sidewalk Improvements for South 15<sup>th</sup> and Broad Streets**  
(Staff is requesting that Council award the bid for the street and sidewalk improvements on South 15<sup>th</sup> and Broad Streets to the lowest responsible bidder. Improvements include asphalt pavement overlays and sidewalk ramps. Bids opened April 7, 2009.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- D. **Puget Sound Energy/IntoLight Custom Street Lighting Order**  
(Staff is requesting that Council authorize the Mayor to execute a Custom Street Lighting Order – Revision 3 with Puget Sounds Energy/IntoLight, in the amount of \$30,969 to install street lighting for the College Way/Riverside Drive Intersection Improvement Project.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- E. **Interlocal Agreement with Public Utilities District No. 1 of Skagit County (PUD)**  
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with PUD, whereby the City shall be reimbursed for the costs incurred to construct waterline and restoration work in conjunction with College Way/Riverside Drive Intersection Improvement Project.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- F. **Consultant Agreement with Leonard, Boudinot, and Skodje**  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Leonard, Boudinot, and Skodje to design and provide plans for the Martin Road Improvements. Improvements extend from North Trumpeter Drive to McLaughlin Road. Plans are required by staff to prepare construction bid documents.)  
*(required action – motion)*  
*(staff contact - Al Steele)*
- G. **Agreement with Washington State Transportation Improvement Board (TIB)**  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Washington State TIB for a grant in the amount of \$1,500,000 for the construction of the Anderson/LaVenture Road Improvement Project – Phase I.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- H. **Agreement with Washington State Department of Transportation (DOT)**  
(Staff is requesting that Council authorize the Mayor to enter into a Washington State DOT Local Agency Agreement in the amount of \$1,163,000 for the Anderson/LaVenture Road Improvement Project – Phase I.)  
*(required action – motion)*  
*(staff contact – Mike Love)*
- I. **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 in the amount of \$238,946.17.)  
*(required action – motion)*  
*(staff contact – Ken Bergsma)*

J. LaVenture Road Improvements – Phase I

(Staff is requesting that Council authorize the Public Works Director and City Attorney to proceed with an administrative settlement for needed right of way from the First Evangelical Lutheran Church at a purchase price of \$104,000.)

*(required action – motion)*

*(staff contact –Esco Bell)*

**COMMITTEE MEETINGS**

Public Works Committee

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3444

Next Resolution 789