

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

**May 27, 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 May 6, 2009 Study Session Minutes
- B. Approval of May 27, 2009 Claims Numbered 111066 through 111266 in the amount of \$655,348.30.

**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. Presentation of Washington Recreation and Parks Association's (WRPA) Honor Fellow Award  
(WRPA would like to present the Honor Fellow Award to Larry Otos, City of Mount Vernon Parks Director.)  
*(required action – none)*  
*(staff contact – Linda Brookings)*
- B. Mount Vernon Historical Commission Appointments  
(This is a staff request that Council approve the Mayor's recommended appointments of Rosemary Kamb, Alison Lamb, Joan Lee and Sara Patton to the Board of the Mount Vernon Historical Commission.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*

- C. Staff Report in Response to a Request for an Agreement to Provide Sanitary Sewer Service Outside of the City Limits  
(The City of Mount Vernon has received an "Utility Service Application" and letter requesting that the City make certain statements regarding the City's Urban Growth Area; the City's sewer comprehensive planning; and sewer capacity and availability regarding the applicant's property. The applicant is Skagit D06, Dan Hayes, Maple Valley WA.)  
(required action – none)  
(staff contact – Jana Hanson)
- D. Fiber Optic License Agreements  
(Staff is requesting that Council authorize the Mayor to enter into agreements with Noel, WCI, and Open Access to provide telephony and ISP services on the Fiber Infrastructure.)  
(required action – motion)  
(staff contact – Kim Kleppe)
- E. Interlocal Agreement – Port of Skagit County  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Port of Skagit County for the construction of Fiber Optic Networks.)  
(required action – motion)  
(staff contact – Kim Kleppe)
- F. Bid Award – 2009 Sanitary Sewer Restoration Project  
(This is a staff request for council to award the 2009 Sanitary Sewer Restoration Project to Columbia Pumping and Construction, Inc., with the low bid in the amount of \$163,749.88. The project includes lining approximately 3,650 LF of sanitary sewer pipe.)  
(required action – motion)  
(staff contact – Mike Love)
- G. Animal Control and Dangerous Dogs  
(Staff is requesting that Council approve an ordinance amending Title 6 of the Mount Vernon Municipal Code relating to animals.)  
(required action – ordinance)  
(staff contact – Kevin Rogerson)
- H. Prosecution Services – Mount Vernon Municipal Court  
(Staff is requesting that Council authorize the renewal of a one year agreement with Eason Law Firm for prosecution services.)  
(required action – motion)  
(staff contact – Kevin Rogerson)

## COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3448  
Next Resolution 790