

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

**June 10, 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 13, 2009 Regular Council Meeting Minutes
- B. Approval of June 10, 2009 Claims Numbered 111267, 111269, 111283-111493 in the amount of \$418,486.72

**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. Street Closure Request – Skagit Food Share Alliance Fundraiser  
(This is a request from North Coast Credit Union for Skagit Food Share Alliance to close Gates Street between 1<sup>st</sup> and 2<sup>nd</sup> Street, from 7:00 a.m. until 8:00 p.m. on Friday, August 21, 2009, for the purpose of holding Bite of Skagit Fundraiser to help Skagit food banks.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*
- B. Street Closure Request – Mount Vernon Arts Commission Fundraiser  
(This is a request from the Mount Vernon Arts Commission to close 1<sup>st</sup> Street, from Kincaid to Pine Street, from 5:00 p.m. until 10:00 p.m. on Friday, June 26, 2009, for the purpose of holding a Fundraiser, titled Titanic.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*

- C. **Amendment to Professional Services Agreement with PI Engineering**  
(Staff requests that Council authorize the Mayor to approve an amendment to the professional services agreement with PI Engineering for an amount not to exceed \$365,000. This work is needed for the City to complete the final engineering work for the downtown flood protection project.)  
*(required action – motion)*  
*(staff contact – Esco Bell)*
- D. **Professional Services Agreement with Reichhart & Ebe Engineering**  
(Staff requests that Council authorize the Mayor to enter into a professional services agreement with Reichhart & Ebe Engineering for an amount not to exceed \$215,000. This work is needed for the City to provide construction management for the LaVenture Road Extension {Fowler to Blackburn}.  
*(required action – motion)*  
*(staff contact – Mike Love)*
- E. **Ordinance – Designation of FEMA Appeals Officer**  
(Staff requests that Council approve an ordinance allowing the Mayor to designate the Director of Community and Economic Development as FEMA Appeals Officer.)  
*(required action – ordinance)*  
*(staff contact – Kevin Rogerson)*
- F. **Professional Services Agreement with HDR Engineering, Inc.**  
(Staff requests Council approval to enter into a professional services agreement with HDR Engineering, Inc to perform a rate study for the City's Solid Waste Utility and a rate study for the City's Wastewater Utility specific to consumption rates for residential customers.)  
*(required action – motion)*  
*(staff contact – Alicia Huschka)*
- G. **Establishing a Change Fund for the Police Department**  
(Staff requests that Council approve a resolution to establish a change fund for the Police Department in the amount of \$50.)  
*(required action – resolution)*  
*(staff contact – Alicia Huschka)*

**COMMITTEE MEETINGS**

Public Works Committee

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3449  
Next Resolution 790