

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

**June 24, 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 June 24, 2009 Claims Numbered 111494-111497, 111504-111697 in the amount of \$2,267,638.37

**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. Street Closure Request – Soap Box Derby Rally Race  
(This is a staff request that Council authorize the closure of a portion of North 4<sup>th</sup>, 2<sup>nd</sup>, Lawrence, Fulton, Montgomery, Gates and Myrtle Streets starting at 6:00 a.m. on Saturday, September 19, 2009 and continuing until 9:00 p.m. on Sunday, September 20, 2009 for the Soap Box Derby Rally Race.)  
(required action – motion)  
(staff contact – Eric Stendal)
- B. Closed Record Public Hearing – Nordic Landing, Division 2 Preliminary Plat LU08-056  
(This is a closed record public hearing to consider a proposed 30 lot preliminary plat. The site is located south of Martin Road and Centennial School and east of the extension of North 30<sup>th</sup> Street. The 8.08 acre site has a Comprehensive Plan designation of Medium Density Single-Family Residential (SF-MED) and is zoned Single Family Residential (R-1, 4.0). The property is owned by the Mount Vernon School District. The applicant is Marty Loberg, Northern Reign Development.)  
(required action – resolution)  
(staff contact – Elizabeth Higgins)

- C. Professional Services Contract – HKP Architects  
(Staff is requesting that Council authorize the Mayor to enter into a professional services contract with HKP Architects to develop design guidelines for building owner and tenants in the Main Street area of the downtown Central Business District.)  
*(required action – motion)*  
*(staff contact – Jana Hanson)*

**COMMITTEE MEETINGS**

Finance

6:00 p.m.

Next Ordinance 3451  
Next Resolution 791