

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

July 22, 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 17, 2009 Study Session Minutes and June 24 and July 8, 2009 Regular Council Meeting Minutes
- B. Approval of July 22, 2009 Claims Numbered 111908, 111909, 111911 – 112085 in the amount of \$850,467.15

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. Sister City Presentation
(Burton "Bud" Bard, State Coordinator for Sister Cities International, will present the Mayor and Council with an overview of the Sisters Cities program. Following the presentation, staff is requesting that Council authorize the Mayor to proceed with establishing a Sister City relationship with Matsushige, Japan.)
(required action – motion)
(staff contact – Eric Stendal)
- B. Street Closure Request – Fall Festival
(Jodeen Gilpatrick is requesting Council approval to close 1st Street, from Division to Kincaid Street, and Myrtle Street from Main to 2nd Street, beginning at 6:00 p.m. on Friday, September 25, 2009 and continuing until 7:00 p.m. on Saturday, September 26, 2009 for the Mount Vernon Downtown Association sponsored Fall Festival.)
(required action – motion)
(staff contact – Eric Stendal)

C. Sale of Surplus Vehicle

(Staff is requesting that Council approve a resolution authorizing the surplus and sale of the Fire Department's Jeep Cherokee. The jeep has been replaced recently and Cedardale Fire {Skagit County Fire District #3} has offered to purchase it for \$3,000.)
(required action – resolution)
(staff contact – Chief Roy Hari)

D. Public Hearing – Proposed Annexation

(This is public hearing to allow testimony regarding the annexation of approximately 26 acres located west of Freeway Drive. Staff is requesting that Council authorize the Mayor to sign a Notice of Intention that will be sent to Skagit County's Boundary Review Board to begin their review process. Staff is also requesting that Council authorize the Mayor to sign an annexation petition as the City owns property within the proposed annexation area. The annexation was initiated by property owner Ed Sanders; however the applicant is MV-28 LLC, which is controlled by Timothy B White. Mr. White's representative is G. Walter Meagher.)
(required action – motion)
(staff contact – Rebecca Lowell)

E. Discussion – Progress on the Planned Unit Development (PUD) Code, Chapter 17.69

(Staff would like to brief the Council on the progress made on the proposed code amendments and would like direction on how to proceed with the amendments. A moratorium on PUD developments was put into place by Council approximately 8 months ago.)
(required action – motion)
(staff contact – Rebecca Bradley)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3451
Next Resolution 793