

**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
August 12, 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 July 15, 2009 Study Session Minutes, July 22, 2009 Regular Council Meeting Minutes, and April 29, 2009 Council Retreat Minutes
- B. Approval of August 12, 2009 Claims Numbered 112086-112090, 112110-112365 in the amount of \$668,070.98
- C. Approval of Agreement No. 2355

**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. Mayor to Award "Mount Vernon in Bloom" Certificates to 2009 Winners  
(Mayor Norris will be presenting award certificates to the 2009 Mount Vernon in Bloom winners.)  
*(required action – none)*  
*(staff contact – Eric Stendal)*
- B. Open Record Public Hearing – Comprehensive Plan Amendment. LU09-006  
Little Mountain Park Master Plan  
(Staff recommends that Council adopt an ordinance to amend Chapter 4 of the Comprehensive Plan {City of Mount Vernon Park, Recreation & Open Space Plan}, adding the 2009 Little Mountain Park Master Plan.)  
*(required action – ordinance combined with Item C)*  
*(staff contact – Jana Hanson)*

- C. Open Record Public Hearing – Comprehensive Plan Amendment, LU09-007, 2009 Stormwater Update  
(Staff recommends that Council adopt an ordinance to amend Chapter 7 of the Comprehensive Plan {Capital Facilities, Public Services and Utilities Element}, to reflect the Washington Department of Ecology Municipal State Stormwater Permit requirements.)  
(required action – ordinance combined with Item B)  
(staff contact – Jana Hanson)
- D. Open Record Public Hearing - Ordinance Revising City Stormwater Utility Code  
(Staff recommends that Council adopt an ordinance to revise Mount Vernon Municipal Code Chapter 13.33. This amendment would assure compliance with State and Federal Municipal Stormwater Permit requirements.)  
(required action – ordinance)  
(staff contact – Blaine Chesterfield)
- E. Interlocal Agreement with Skagit County  
(Staff requests that Council authorize the Mayor to enter into an Interlocal Agreement with Skagit County awarding Mount Vernon \$500,000 for the Downtown and Waterfront Control Project. Funding comes from the Economic Development Public Facility Program.)  
(required action – motion)  
(staff contact – Alicia Huschka)
- F. Establishing a Change Fund for the Solid Waste Utility  
(Staff requests that Council approve a resolution to establish a change fund for the Solid Waste Utility in the amount of \$150.)  
(required action – resolution)  
(staff contact – Alicia Huschka)

#### **COMMITTEE MEETINGS**

Public Works Committee

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3452  
Next Resolution 794