

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
August 26, 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 August 5, 2009 Study Session Minutes
- B. Approval of August 26, 2009 Claims Numbered 112375 - 112540 in the amount of \$1,175,696.60

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. Open Record Public Hearing – Proposed Comprehensive Plan Amendment and Associated Rezone
(Staff is requesting that Council consider a property-owner initiated site-specific amendment to Chapter Two of the Comprehensive Plan, the Land Use Element, and associated rezone. The amendment is proposed by Paul Hagman, owner, for the Dimensional Communications property located on the south side of Anderson Road, between Cedardale and Blodgett Roads.)
(required action – ordinance)
(staff contact – Elizabeth Higgins)
- B. Open Record Public Hearing – Proposed Amendment to Chapter 7 of the Comprehensive Plan
(Staff is requesting that Council consider an amendment to add the Sedro Woolley School District #101 Capital Facilities Plan to Chapter 7, the Capital Facilities, Public Services, and Utilities Element of the Comprehensive Plan.)
(required action – ordinance)
(staff contact – Elizabeth Higgins)

- C. Open Record Public Hearing – Proposed Amendment to Title 3 of the Mount Vernon Municipal Code
(Staff is requesting that Council consider a proposed amendment to the Mount Vernon Municipal Code to include the Sedro Woolley School District impact fees.)
(required action – ordinance)
(staff contact – Elizabeth Higgins)
- D. Street Closure Request – Downtown Trick or Treating
(This is a staff request for Council approval to close 1st Street, from Kincaid to Division Street, between the hours of 3:00 p.m. to 6:00 p.m. on October 31, 2009, for the Mount Vernon Downtown Association sponsored Trick or Treat event.)
(required action – motion)
(staff contact – Eric Stendal)
- E. Establishing Tax Rate for the Local Infrastructure Finance Tool Tax
(All jurisdictions participating in the Local Infrastructure Finance Tool {LIFT} program must select the maximum tax rate as required by Senate Bill 5901 by September 1, 2009. Establishing this rate will not increase existing taxes, but will redistribute the State portion of sales tax up to the City's LIFT award of \$500,000.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- F. Out of State Travel Request – Police
(Staff is requesting Council approval to send a supervisor of the Police Department to the National Tactical Officers {NTOA} Conference in Tulsa, OK, from September 11-18, 2009. This is a continuing education course and all costs for this conference are being covered by the NTOA and the Washington State Tactical Officers Association.)
(required action – motion)
(staff contact – Chief Ken Bergsma)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3454
Next Resolution 795