

**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
September 9, 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 February 20, 2008 Retreat Minutes, August 12 and August 26, 2009 Regular Council Meeting Minutes, and August 19, 2009 Study Session Minutes
- B. Approval of September 9, 2009 Claims Numbered 112544-112546, 112550-112756 in the amount of \$618,879.07

**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. Open Record Public Hearing – CDBG 2010 Action Plan**

(This is an open record public hearing to obtain the views of citizens and other interested parties on the housing and non-housing community development needs of the City before a draft 2010 Action Plan is prepared.)

*(required action – none)*

*(staff contact – Eric Stendal)*

**B. Census 2010 Information Presentation**

(Gladys Romero, Partnership Specialist with the US Census Bureau, will make a short presentation to the Mayor and Council on the upcoming 2010 Census.)

*(required action – none)*

*(staff contact – Eric Stendal)*

**C. Skagit County Solid Waste Transfer and Recycle Station**

(Skagit County Public Works Solid Waste Division is requesting Council support for the construction of a new solid waste transfer and recycle station at the current Ovenell Road site. The estimated construction cost would be \$6 - \$9 million.)  
(required action – motion)  
(staff contact – Scott Sutherland)

**D. Professional Services Agreement with Mount Vernon Downtown Association**

(Staff requests that Council authorize the Mayor to enter into an agreement with the Mount Vernon Downtown Association whereby the Association will receive \$25,000 from the City for efforts related to the Main Street designation and program.)  
(required action – motion)  
(staff contact – Alicia Huschka)

**E. Out of State Travel Request – Community and Economic Development**

(Staff is requesting Council authorize an out of state travel request to allow an Engineering Technician to attend the Northwest GIS User Group Conference in Oregon from October 14 – 16, 2009. The estimated total expenditure is \$721)  
(required action – motion)  
(staff contact – Jana Hanson)

**F. Resolution to Declare Surplus Items in the Wastewater Treatment Plant (WWTP)**

(Staff is requesting that Council approve a resolution to declare a number of pieces of equipment surplus as staff has determined the items will have no further use to the City.)  
(required action – resolution)  
(staff contact – Bill Fullner)

**G. Supplemental Agreement for LaVenture Road Extension**

(Staff is requesting that Council authorize the Mayor to sign a Supplemental Agreement with Reichhardt and Ebe Engineering in the amount of \$40,000 for the construction survey staking for the LaVenture Road Extension Project {Fowler to Blackburn}.)  
(required action – motion)  
(staff contact – Mike Love)

**H. Professional Services Agreement Amendment No. 1 - College Way/Freeway Drive Project**

(Staff is requesting the Council authorize the Mayor to sign an amendment to the professional services agreement with Reichhardt & Ebe Engineering in the amount of \$160,700 for construction management, inspection services, material testing, and construction survey staking for the College Way/Freeway Drive Intersection Improvement Project.)  
(required action – motion)  
(staff contact – Mike Love)

**I. Acceptance of Work – Sidewalk and Street Improvements**

(Staff is requesting that Council accept the work completed by C. Johnson Construction for construction of the South 15<sup>th</sup> and Broad, Street and Sidewalk Improvements Project. The project included asphalt paving and sidewalk ramps on South 15<sup>th</sup> Street and Broad Street.)  
(required action – motion)  
(staff contact – Mike Love)

- J. Acceptance of Work – 2009 Street Overlay Project  
(Staff is requesting that Council accept the work completed by Lakeside Industries for construction of the 2009 Street Overlay Project. The project included paving of approximately 2.3 miles of City streets.)  
*(required action – motion)*  
*(staff contact – Mike Love)*

**COMMITTEE MEETINGS**

Public Works Committee	Multi-Purpose Room	6:00 p.m.
Next Ordinance	3458	
Next Resolution	795	