

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
October 28, 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 September 23, 2009 and October 14, 2009 Regular Council Meeting Minutes and October 7, 2009 Study Session Minutes
- B. Approval of October 28, 2009 Claims Numbered 113249-50, 113254-113427 in the amount of \$889,733.09

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. Skagit D06 LLC Presentation
(This is a request by a developer, Skagit D06, to present information to City Council. The presentation is regarding future provisions of sewer service in lands outside the City's limits but residing in an Urban Growth Area owned by Skagit D06 in regards to a proposed development in which Skagit County has jurisdiction.)
(required action – none)
(staff contact – Jana Hanson)
- B. Lease Agreement with Crown Castle
(Staff is requesting that Council authorize the Mayor to enter into a lease agreement with Crown Castle for a 10-year tower lease at the Seattle Qwest site.)
(required action – motion)
(staff contact – Chief Roy Hari)

- C. Approval of the Fire Departments Update Rules and Regulations
(Staff is requesting that Council approve the updated Rules and Regulations for the Fire Department. These were discussed at the October 7, 2009 Public Safety Committee Meeting.)
(required action – motion)
(staff contact – Chief Roy Hari)

COMMITTEE MEETINGS

Finance

6:00 p.m.

Next Ordinance 3459
Next Resolution 797