

**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
December 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 October 21 and November 4, 2009 Study Session Minutes and October 28 November 10 and November 24, 2009 Regular Council Meeting Minutes
- B. Approval of December 9, 2009 Claims Numbered 113788, 113796, 113797, 113800 - 113958 in the amount of \$2,001,886.02

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. Bid Award – Furnishing and Delivering Polymer
(Staff is requesting that Council award the bid to furnish and deliver polymer to the Wastewater Treatment Plant to Polydyne, Inc. The price is \$1.61 per pound which is a 42% decrease from the current price.)
(required action – motion)
(staff contact – Bill Fullner)
- B. Completion of Work – 2009 Sanitary Sewer Restoration Project
(Staff is requesting that Council accept the work completed for construction of the 2009 Sanitary Sewer Restoration Project. The project included lining of 4,437 linear feet of sanitary sewer pipe.)
(required action – motion)
(staff contact – Mike Love)

- C. **Interlocal Agreement with Dike District No. 3**
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Dike District No. 3 for \$1 million in funds to go toward the Downtown Flood Project.)
(required action – motion)
(staff contact – Kevin Rogerson)
- D. **Establish an Interfund Loan for Downtown and Waterfront Area Capital Project**
(In conjunction with the interlocal agreement between the City and Dike District #3 whereby the City will receive \$1 million from the District over 5 years, staff requests that Council establish an interfund loan up to \$800,000 to provide cash flow over the 5 year period for a 2009 property acquisition related to the project.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- E. **Amendment to the Downtown and Waterfront Area Capital Project Budget**
(Staff is requesting Council to amend the capital project budget for the Downtown and Waterfront Area Project. An increase of \$4,405,208 to the project budget is needed which will increase the overall project budget to \$9,637,203.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- F. **Amendment to the LaVenture and Anderson Road Extension Capital Project Budget**
(Staff is requesting Council to amend the capital project budget for the LaVenture and Anderson Road Extension Project. An increase of \$395,949 to the project budget is needed which will increase the overall project budget to \$2,411,949.)
(required action - ordinance)
(staff contact – Alicia Huschka)
- G. **Amendment to the Kulshan Force Main Capital Project Budget**
(Staff is requesting Council to amend the capital project budget for the Kulshan Force Main Capital Project. An increase of \$1,160,000 to the project budget is needed which will increase the overall project budget to \$2,160,000.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- H. **Amendment to the Freeway Drive Improvements Capital Project Budget**
(Staff is requesting Council to amend the capital project budget for the Freeway Drive Improvements Project. An increase of \$1,484,000 to the project budget is needed which will increase the overall project budget to \$2,560,000.)
(required action – ordinance)
(staff contact – Alicia Huschka)
- I. **Supplement to the Library Fund 2009 Budget**
(Staff requests that Council increase the Library Fund budget by \$11,856 resulting from various grants the Library has received during the 2009 year.)
(required action – ordinance)
(staff contact – Alicia Huschka)

COMMITTEE MEETINGS

Public Works Committee

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3464
Next Resolution 800