

**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA  
February 10, 2010 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 January 6 and 20, 2010 Study Session Minutes and January 13, 2010 Regular Council Meeting Minutes
- B. Approval of February 10, 2010 Claims Numbered 114542 – 114545, 114548, 114549, 11463-114795 in the amount of \$1055468.48

**III. REPORTS** (green paper)

- A. Committees
  - 1. Public Works
- 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. Census 2010 Informational Presentation  
(Laverne Lamoureux, U.S. Census Bureau Specialist, will make a short presentation to the Mayor and Council on the upcoming 2010 Census, and will request approval of a proposed 2010 Census Partnership Proclamation.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*
- B. Street Closure Request  
(This is a request from the Skagit Hospice Foundation to close Myrtle Street, between Main and 1<sup>st</sup> Street, from Noon to 10:00 p.m. on Sunday, March 7, 2010 in order to hold their annual Academy Award party fund raising event.)  
*(required action – motion)*  
*(staff contact – Eric Stendal)*

- C. **Out of State Travel Request – Police Department**  
(This is a request for Council approval to send a Police investigator to computer forensic training in Pasadena, California. The tuition, air travel and meal costs are covered by a Justice Assistance Grant.)  
(required action – motion)  
(staff contact – Chief Ken Bergsma)
- D. **Out of State Travel Request – Library**  
(This is a request for Council approval to send one supervisor to the Public Library Association Conference in Portland, Oregon during March 2010. Staff is also requesting approval for 2 other library staff members to attend the conference but at no expense to the City.)  
(required action – motion)  
(staff contact – Brian Soneda)
- E. **Discussion on Creation of a Library Foundation**  
(The Friends of the Mount Vernon Library, as well as the Library Board and staff, are interested in gauging public interest in the creation of a Library Foundation. The Library as it exists today is well used and well loved, but much too small for a city of this size.)  
(required action – none)  
(staff contact – Brian Soneda)
- F. **Bid Award - Kiwanis Park Phase II**  
(Staff is requesting that Council award the bid for a portion of the Phase II improvements to the Kiwanis Park to the lowest responsible bidder. This portion of the improvement is the installation of a spray park. Bids will be taken from the small works roster and will be opened on February 9, 2010.)  
(required action – motion)  
(staff contact – Larry Otos)
- G. **15<sup>th</sup> Street Lease Agreement**  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Corporation of the Catholic Archbishop of Seattle d.b.a. Immaculate Conception Church for maintenance of the 15<sup>th</sup> Street fields. The lease will terminate on December 31, 2010 and has no monetary value.)  
(required action – motion)  
(staff contact – Larry Otos)
- H. **Agreement with Verizon for New Cell Tower**  
(Staff is requesting that Council authorize the Mayor to enter into a lease agreement with Verizon Wireless to build a stealth cell tower at Fire Station #3.)  
(required action – motion)  
(staff contact – Chief Roy Hari)
- I. **Interlocal Agreement with Skagit Conservation District (SCD)**  
(Staff is requesting that Council authorize the Mayor to enter into a contract extension with SCD to run an education and outreach program for the City which is a requirement of the City's National Pollutant Discharge Elimination System {NPDES} Permit.)  
(required action – motion)  
(staff contact – Blaine Chesterfield)

- J. **Proposed Revision to Mount Vernon Municipal Code Title 13; Sewer Ordinance**  
(This is a staff request for Council to approve an ordinance that would incorporate changes that pertain to pretreatment standards, grease trap maintenance and regulation of "non-system" waste discharges.)  
(*required action – ordinance*)  
(*staff contact – Esco Bell*)
- K. **Professional Services Agreement with Leonard, Boudinot & Skodje, Inc. (LBS)**  
(Staff is requesting that Council authorize the Mayor to enter into a professional services agreement with LBS, Inc. in an amount not to exceed \$41,210. This project will move forward the sidewalk/trail system adjacent to College Way.)  
(*required action – motion*)  
(*staff contact – Mike Love*)
- L. **Contract Amendment with Widener & Associates**  
(Staff is requesting that Council authorize the Mayor to enter into a contract amendment with Widener and Associates to extend the contract completion date from December 2009 to December 2011 for On-Call Environmental Services.)  
(*required action – motion*)  
(*staff contact – Mike Love*)

#### **COMMITTEE MEETINGS**

Public Works

Multi-Purpose Room

6:00 p.m.

Next Ordinance 3481

Next Resolution 803