

CITY COUNCIL MEETING
April 8, 2009

The meeting was called to order by Mayor Norris at 7:00 p.m.

Present: Mayor Norris, Councilmembers Cheney, Combs, Fiedler
Lindquist, McMullen, Ragan and Urban

Staff Present: City Attorney Rogerson, Police Chief Bergsma, Finance
Director Huschka, Public Works Director Bell, Assistant Public
Works Director Love, Community and Economic Director
Hanson, Senior Planner Lowell, Senior Engineering Technician
Brautaset, Engineering Technician Nathe, Special Projects
Administrator Stendal

Citizens Present: Three

CONSENT AGENDA:

- A. Approval of March 11 and 25, 2009 Regular Council Meeting Minutes and
March 18, 2009 Study Session Minutes:

**Councilmember Lindquist moved to approve the
minutes as stated above. Motion seconded by
Councilmember Urban. Motion carried 7-0.**

- B. Approval of April 8, 2009 Claims Numbered 110382, 110383, 110385 –
110585 in the amount of \$642,144.60:

**Councilmember Cheney moved to approve the
claims as stated above. Motion seconded by
Councilmember McMullen. Motion carried 7-0.**

REPORTS:

- A. Committees:

1. Public Works: see Committee agenda and minutes.

- B. Community Comments:

None.

- C. Councilmember Comments:

Councilmember Cheney stated that more emphasis needs to be put on the
implication of the road closure in May for the College Way/Riverside Drive
intersection improvement project. The intersection will be completely closed
for the duration of the improvement, approximately five days.

D. Mayor's Report:

None.

E. Committee Agenda Requests:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- A. Determination to Initiate Annexation: Councilmember Ragan recused himself because he is an adjoining property owner. Ms. Lowell explained that a 10% notice of intent to annex was submitted to the Community and Economic Development Department. The area of annexation is located west of Freeway Drive at the western most terminus of College Way. This annexation includes the following parcel numbers: P104824, P26279, P26054, P26054 and P26101. If the annexation request is approved tonight, forms will be submitted to the Boundary Review Board. There is a 45 day waiting period to allow any interested party a chance to invoke jurisdiction which would cause a hearing. If no requests are received during this period the annexation would then move forward.

Councilmember Lindquist moved to adopt Resolution 789 approving the initiation of the annexation as stated above. Motion seconded by Councilmember Cheney. Motion carried 6-0.

- B. Final Plat of Digby Heights Phase 1, LU07-013: Ms. Brautaset stated that Digby Heights Phase 1, LU07-013 is approximately 33 acres of property located south of Division Street and east of Digby Road. There will be 78 single family lots with an average lot size of 7,242 square feet. All securities have been submitted.

Councilmember Lindquist moved to authorize the Mayor to sign the final plat of Digby Heights Phase 1, LU07-013. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- C. Bid Award – Street and Sidewalk Improvements for South 15th and Broad Streets: Mr. Love said that on April 7, 2009 bids were opened for the South 15th and Broad Streets Street and Sidewalk Improvements. A total of eight bids were received. C. Johnson Construction, Inc is the lowest responsible bidder in the amount of \$160,956.

Councilmember Fiedler moved to accept the bid by C. Johnson Construction, Inc in an amount not to exceed \$160,956. Motion seconded by Councilmember Urban. Motion carried 7-0.

- D. Puget Sound Energy/IntoLight Custom Street Lighting Order: Mr. Love explained that Puget Sound Energy/IntoLight owns and operates the street lighting for the City within the limits of the College Way/Riverside Drive intersection. As part of the intersection improvement project it was necessary to relocate some light poles and install new light poles. This agreement will also establish terms for an ongoing lease agreement for maintenance and power usage of the lights.

Councilmember Lindquist moved to authorize the Mayor to execute a custom street lighting order revision 3 with Puget Sound Energy/IntoLight for installation of street lighting for the College Way/Riverside Drive intersection improvement project not to exceed \$30,969. Motion seconded by Councilmember Combs. Motion carried 7-0.

- E. Interlocal Agreement with Public Utilities District No. 1 of Skagit County (PUD): Mr. Love stated that this interlocal agreement with Public Utilities District No. 1 of Skagit County (PUD) allows for the reimbursement of approximately \$60,000 to the City for costs incurred to construct and restore waterlines in conjunction with the College Way/Riverside Drive project.

Councilmember Fiedler moved to authorize the Mayor to enter into an interlocal agreement with Public Utilities District No. 1 of Skagit County (PUD) for reimbursement for costs incurred to construct the waterline and restoration work in conjunction with College Way/Riverside Drive intersection improvement project. Motion seconded by Councilmember Urban. Motion carried 7-0.

- F. Consultant Agreement with Leonard, Boudinot, and Skodje: Mr. Bell said that Leonard, Boudinot and Skodje will provide design improvements to Martin Road from North Trumpeter Drive to McLaughlin Road with the right of way and provide plans of the improvements. The proposed improvements will widen the road and add sidewalk, curb and gutters bringing the road up to the standards set by the City of Mount Vernon for road and pedestrian facilities.

Councilmember Ragan moved to authorize the Mayor to enter into a consultant agreement with Leonard, Boudinot and Skodje to design and provide plans for the Martin Road improvements, not to exceed \$53,500. Motion seconded by Councilmember McMullen. Motion carried 7-0.

- G. Agreement with Washington State Transportation Improvement Board (TIB): Mr. Love stated that this agreement with the Washington State Transportation Improvement Board (TIB) is for a grant in the amount of \$1,500,000 for the construction of the Anderson Laventure Road Improvement Project Phase 1. Phase 1 extends Laventure Road from Fowler Street to Blackburn Road.

Councilmember Cheney moved to authorize the Mayor to enter into an agreement with Washington State Transportation Improvement Board for a grant in the amount of \$1,500,000 for the construction of the Anderson/Laventure Road improvement project phase 1. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

- H. Agreement with Washington State Department of Transportation (DOT): Mr. Love said that the Anderson Laventure Road improvement project phase 1 has been awarded \$1,163,000 through the federal economic stimulus package and because of this it is necessary to have an agreement with Washington State Department of Transportation to allow the city to expend these federal funds.

Councilmember Urban moved to authorize the Mayor to enter into a local agency agreement with Washington State Department of Transportation in the amount of \$1,163,000 for the Anderson/Laventure Road Improvement Project Phase 1. Motion seconded by Councilmember Combs. Motion carried 7-0.

- I. Approval of Work – Mount Vernon Police Department Evidence Building, Project No. 08-16: Police Chief Bergsma explained that the work has now been completed on the evidence building. HB Hansen Construction, Inc completed the work and all final inspections were completed on April 3, 2009. The total cost of construction is \$238,976.17.

Councilmember Urban moved to approve the work by HB Hansen Construction, Inc. for the Mount Vernon Police Department evidence building, not to exceed \$238,946.17. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- J. Laventure Road Improvements – Phase 1: Mr. Bell explained that this request is to allow the Public Works Director and City Attorney to proceed with an administrative settlement for needed right of way from First Evangelical Lutheran Church at a purchase price of \$104,000. This acquisition is necessary in order to construct the first phase of the Laventure/Anderson Road extension project.

Councilmember Urban moved to authorize the Public Works Director and City Attorney to proceed with an administrative settlement for needed right of way from the First Evangelical Lutheran Church, not to exceed \$104,000. Motion seconded by Councilmember McMullen. Motion carried 7-0.

Mount Vernon City Council Minutes

April 8, 2009

5 of 5

The meeting was adjourned at 7:38 p.m.

SUBMITTED BY:

Lori J. Kimbriel, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Bud Norris, Mayor