



**CITY OF MOUNT VERNON  
SPECIAL CITY COUNCIL MEETING  
AGENDA  
June 24, 2020 6:00 p.m.  
(Virtual Meeting)**

*The Mount Vernon City Councilmembers will be participating in this meeting via video/teleconference technology.*

**To virtually attend the meeting, the public may:**

1. **Call the conference line:** 1-888-924-9240; Access Code: 3366211  
(please 'mute' your phone, if possible, to minimize distractions)
2. **Watch the meeting live on TV10:** Comcast/Xfinity Channel 10
3. **Watch the meeting live, online:**  
[https://www.youtube.com/channel/UCUob\\_hcQUmd4S93YkletdrA](https://www.youtube.com/channel/UCUob_hcQUmd4S93YkletdrA)

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Roll Call of Councilmembers

**II. CONSENT AGENDA**

- A. Approval of June 3, 2020 Study Session Minutes
- B. Approval of June 10, 2020 Regular Council Meeting Minutes
- C. Approval of June 19, 2020 payroll checks numbered 110102 - 110123 direct deposit checks numbered 77436 - 77641, and wire transfers numbered 866 – 870 in the amount of \$1,042,084.77
- D. Approval of June 24, 2020 Claims numbered 9457 – 9597 in the amount of \$1,990,790.29

**III. REPORTS**

- A. Review of Emails from the Public  
(All public comments must be sent via email to [council@mountvernonwa.gov](mailto:council@mountvernonwa.gov). The comments will be read aloud into the record during the public comment portion of the agenda.)

**IV. NEW BUSINESS**

- A. 2020 Surplus Equipment  
(Staff is requesting that Council approve a resolution declaring equipment surplus to the City's needs and authorize the sale of these at auction or disposal as scrap.)  
(required action – resolution)  
(staff contact – Gary Owens)
- B. Approval of Agreement with Skagit County and City of Anacortes for Fiber Installation  
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County and City of Anacortes to connect the City of Mount Vernon's fiber infrastructure to the City of Anacortes's fiber infrastructure.)  
(required action – motion)  
(staff contact – Kim Kleppe)

**C. CDBG Subrecipient Agreement with EDASC**

(Staff is requesting that Council authorize the Mayor to enter into an agreement with the Economic Development Alliance of Skagit County to provide funding received through the CDBG Program due to the COVID-19 pandemic. The funds will provide for Microenterprise {small business} grants for qualifying business in Mount Vernon.)

*(required action – motion)*

*(staff contact – Peter Donovan)*

**D. For the Good of the Order:**

- COVID 19 pandemic response and discussion
- Revenue Update
- Development Services Update
- Library Update
- Parks Update

**COMMITTEE MEETINGS**

Finance and Parks & Enrichment Services                      Cancelled

Next Ordinance    3805

Next Resolution    977