

APPROVED
CITY OF MUKILTEO
12-7-15

CITY OF MUKILTEO, WASHINGTON
CITY COUNCIL SPECIAL MEETING MINUTES
November 10, 2015
City Council Chambers – 11930 Cyrus Way

CALL TO ORDER Mayor Gregerson called the meeting to order at 6:00 PM and led the flag salute.

ATTENDANCE Mayor/Councilmembers
Mayor Gregerson, Council President Champion (via telephone), Council Vice President Lord, Councilmembers Grafer, Schmalz, Cook, and Wheeler [arrived at 7:02 PM]. Councilmember Vanderwielen was absent.

City Staff
Management Services Director Phillips, Finance Director Volesky, Community Development Director Love, Public Works Director McGaughey, Police Chief Macklin, Assistant City Engineer Swisstack, Public Works Superintendent Hill, and City Clerk Keefe.

AGENDA ORDER Councilmember Schmalz requested the Paid Parking Program Business Item be moved ahead of the public hearing to which the council agreed.

MAYOR AND COUNCIL COMMENTS None.

PUBLIC COMMENTS Tonya Morris, Mukilteo, expressed what the Boys and Girls Club has meant to her throughout her life and what a new facility would mean to the community in the future.

Kevin Stoltz, Mukilteo, opined about the urgency in formalizing the Paid Parking Program.

BUSINESS ITEM **2. Paid Parking Program Review (AB15-23)**

Community Development Director Love presented a brief history of how the Program came about and an update on feedback, lessons learned, and revenue review. Overall, the project has received strong support by residents as well as visitors to the city. Revenues are paying for the equipment, the two Rangers, with extra for maintenance. Revenues shown are for the months of June through September only. It will take about three years to develop a revenue trend. Director Love presented separate slides showing actual revenue by location, by day of the week, parking by time of day, revenue broken out by the method of payment, 2016 estimated revenues and expenditures. Suggested changes moving forward prompted considerable discussion regarding streamlining parking passes, parking limits, spillover parking, meter relocations, Ranger outreach programs, and expansion of the program to other locations.

Kevin Stoltz, Mukilteo, opined the program is very positive and offered other suggestions about parking signage.

Charlie Pancerzewski, Mukilteo, stated the program is working well and has relieved some of the congestion.

The list of items Council directed staff to study: employee & commuter parking at Lighthouse Park for different hours, in non-peak zone, during non-peak timeframe; work with Sound Transit about expanding parking for Sound Transit on First Street; look at 4-

**BUSINESS ITEM
continued**

hour parking limit in nearby neighborhood; convert 2-hour parking to 4-hour on Lincoln Street; look at longer than 4-hour limits in Lighthouse Park in off-peak hours; two passes per household, 2-year term of passes, use of a barcode system, sticker passes for motorcycles, loading zone areas, and process improvements.

Main Motion: To continue the Downtown Paid Parking Program with modifications as directed by Council and to bring back the proposed program changes to Council by April 1, 2016 prior to the peak parking season.

Motion by: Schmalz

Seconded by: Wheeler

Action: PASSED unanimously 6-0

Councilmember Schmalz requested bringing the issue of parking in neighborhoods back to council prior to April 1, 2016.

Amendment to

Main Motion: For staff to return to Council in February 2016 with recommendations for off-season solutions to problems that are in the neighborhoods.

Made by: Lord

Seconded by: Schmalz

Action: PASSED unanimously 6-0

Councilmembers thanked staff for their hard work on the Paid Parking Pilot Program.

Mayor Gregerson called for a ten-minute break. The meeting was reconvened at 8:01 PM.

PUBLIC HEARING

1. 2016 Preliminary Budget (AB15-96) – continued from November 9, 2015

Mayor Gregerson opened the public hearing.

Council President Champion expressed concerns about the 2016 Preliminary Budget and the construction of a new building for the Boys and Girls Club of Mukilteo and a senior center. He believes there is time to do more planning of the facility, get more input from the community regarding a multi-use facility which will result in a better facility that will serve the needs of all the citizens of Mukilteo.

Motion: To remove from 2016 proposed Budget, the New Budget Item that draws down \$1 million from the City Fund Reserve and the estimated offset of \$500,000 land sale.

Made by: Champion

Seconded by: Lord

Action: PASSED unanimously 6-0

Motion: For the City, the Boys and Girls Club, the Senior Center, and the community to work together to develop the vision for a mixed-use facility for the city of Mukilteo.

Made by: Champion

Seconded by: Cook

Council Vice President Lord cautioned about a mixed-use facility, the city has other priorities, and therefore did not support the motion. Councilmember Schmalz agreed. Councilmember Cook clarified the motion was for a discussion with no predetermined

**PUBLIC HEARING
continued**

outcome, and was in favor of the motion. Councilmember Grafer was in favor of a discussion to determine if a Senior Center is even needed.

Motion: To table and postpone until after adoption of final 2016 Budget the motion made by Council President Champion.
Made by: Lord
Seconded by: Schmalz
Action: PASSED 4-2
Ayes: Lord, Wheeler, Grafer, Schmalz
Nays: Cook, Champion

Public Works Director McGaughey prefaced that the presentation will consist of highlights of 2015 accomplishments, 2016 New Budget Items, and goals for 2016. Public Works Superintendent Rick Hill presented 2015 accomplishments. Assistant City Engineer Swisstack presented 2015 accomplishments of the Engineering division, capital projects completed and projects to be carried over to 2016.

Council Vice President Lord wants to see a pavement preservation plan.

Director McGaughey presented the 2016 New Budget Items and goals for 2016. Questions and discussion from Council followed.

Management Services Director Phillips presented the Equipment Replacement Projects for 2015 and 2016 New Budget Items. Public Works Superintendent Hill answered questions from Council regarding vehicle maintenance versus replacement.

Management Services Director Phillips then presented the Facility Replacement Program 2015 accomplishments, 2016 New Budget Items, and answered questions from Council.

Bernie Busch, Mukilteo, offered praise for the amount of effort being put toward surface water management and recognizing the need for a new Boys and Girls Club and Senior Center.

Kevin Stoltz, Mukilteo, complimented Public Works staff for how they interact with residents, their work around the city, supports purchase of new bucket truck, suggested other uses for a community center.

Charlie Pancerzewski, Mukilteo, concerned that he purchased a 2016 Preliminary Budget that has since been updated, requested an in depth discussion of revenues and expenditures.

Finance Director Volesky confirmed the 2016 Preliminary Budget will be updated by Monday, November 16, 2015.

Motion: To continue 2016 Preliminary Budget Public Hearing to November 16, 2015.
Made by: Lord
Second by: Grafer
Action: PASSED unanimously 6-0

PUBLIC COMMENTS

None.

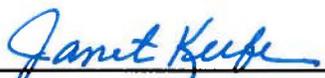
**MAYOR AND
COUNCIL REPORTS** None.

STAFF COMMENTS None.

ADJOURNMENT The meeting adjourned at 10:46 PM.

These minutes are excerpts from the Council proceedings. An audio recording of the meeting was made.

Prepared by:



Janet Keefe, City Clerk