

CITY OF MUKILTEO, WASHINGTON
CITY COUNCIL SPECIAL MEETING MINUTES
November 30, 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, Council Vice President Lord, Councilmembers Grafer, Cook, and Schmalz. Councilmember Wheeler arrived at 7:02 PM. Councilmember Vanderwielen was absent.

City Staff
Finance Director Volesky, City Attorney Kristin Eick, Policy Analyst Liias, Community Development Director Love, Public Works Director McGaughey, Recreation & Cultural Services Director Berner, Police Chief Macklin, Fire Chief Alexander, Human Resources Manager Good, Accounting Manager Dowell, and City Clerk Keefe.

PUBLIC HEARINGS **1. 2016 Preliminary Budget (AB15-96) – continued from November 23, 2015**
Mayor Gregerson opened the public hearing.

Policy Analyst Liias and Finance Director Volesky presented revenue and reduction options for consideration by Council. Considerable discussion ensued and staff answered questions about various items on the list including parking fee scenarios, and consequences of funding reductions in departments, service hours, special programs, and professional services.

Mayor Gregerson called for a ten-minute break at 8:13 PM. The meeting was reconvened at 8:24 PM.

Charlie Panczerwski, Mukilteo, expressed concern about the \$250,000 transfer from the Surface Water Fund to the General Fund; city required to provide analysis of where budget numbers originate; increasing rental rates for non-residents at Rosehill Community Center; the city's compliance with RCWs; and the detail on page 153 does not tie in with the summary on page 152 of the budget.

Council President Champion asked for the City Attorney's opinion as to the validity of the budget as it complies with state law. City Attorney Eick replied that City Attorney Summerfield has reviewed the preliminary budget and determined it complies with the RCWs with the exception of the salary schedule, which was provided to Council last week, and needs to be added. Mayor Gregerson stated it will be given a page number and added to the budget, and posted on the website.

Motion: To close the public hearing on the 2016 Preliminary Budget.
Made by: Champion
Seconded by: Lord
Action: PASSED unanimously 6-0

Mayor Gregerson then opened the public hearing on the 2016 Final Budget.

Discussion and questions to staff continued about possible revenue and reduction options presented.

**PUBLIC HEARINGS
continued**

Motion: To open the public hearing on the 2016 Final Budget.
Made by: Champion
Seconded by: Lord
Action: PASSED unanimously 6-0

Motion: To continue the public hearing on the 2016 Final Budget to December 2, 2015.
Made by: Grafer
Seconded by: Lord
Action: PASSED unanimously 6-0

2. 2016 Fees & Charges Adoption Resolution 2015-25 (AB15-20)

Mayor Gregerson opened the public hearing and explained that certain rates in the resolution must be adopted before year end in order for them to take effect January 2, 2016. Discussion ensued and staff answered questions from Council.

Councilmember Schmalz would like to reach out to the Chamber of Commerce for input prior to modifying the city's business license policy.

Charlie Pancerzewski, Mukilteo, expressed concerns about the lack of sales tax received from large businesses within the city and urged Council to consider increasing business license fees for those businesses to compensate for all the services the city provides to them.

Motion: To continue the public hearing to December 2, 2015.
Made by: Champion
Seconded by: Grafer
Action: PASSED unanimously 6-0

OLD BUSINESS

In response to Councilmember Cook's question about the Pacific Seafoods project, Mayor Gregerson reported having a successful meeting with Snohomish County PUD and coming to an agreement to allow an easement for Pacific Seafood to use their road for a direct access to 40th instead of only having access to 44th. Council discussion followed.

EXECUTIVE SESSION

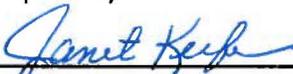
Mayor Gregerson adjourned the meeting at 9:46 PM, to reconvene in Executive Session at 9:55 PM to discuss labor negotiations for approximately 20 minutes. The Executive Session concluded at 10:15 PM with no public announcements.

ADJOURNMENT

The meeting adjourned at 10:15 PM.

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

Prepared by:


Janet Keefe, City Clerk