

CITY OF MUKILTEO, WASHINGTON  
CITY COUNCIL SPECIAL MEETING MINUTES  
December 2, 2015  
City Council Chambers – 11930 Cyrus Way

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- 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, Vanderwielen, Schmalz and Wheeler via telephone.
- City Staff  
Management Services Director Phillips, Finance Director Volesky, City Attorney Kristin Eick, Policy Analyst Liias, Community Development Director Love, Public Works Director McGaughey, Police Commander Kang, Fire Chief Alexander, Recreation Coordinator Ellsworth, and City Clerk Keefe.
- AGENDA ORDER** Mayor Gregerson added an Executive Session at the end of the meeting for Property Acquisition. Council President Champion requested that Agenda Item #2 be presented first.
- PUBLIC HEARINGS**
- 2. 2016 Fees & Charges Adoption Resolution 2015-25 (AB15-20) – continued from November 30, 2015**  
Mayor Gregerson opened the public hearing.
- Finance Director Volesky explained that hourly parking fees and Rosehill Community Center room rental fees had been added to the resolution; and which fees that need to be approved at tonight's meeting in order to take effect immediately, on January 1, 2016, and on February 1, 2016. Discussion ensued and staff answered questions from Council, primarily about parking.
- There were no public comments.
- Motion: To close public hearing.  
Made by: Lord  
Seconded by: Champion  
Action: PASSED unanimously
- Motion: To approve Alternative 1(a) Resolution 2015-25, Franchise Agreement/Renewal Fees effective upon adoption; and School Mitigation Fees, Storm Drain Utility Monthly Charges, Non-Resident Room Fees, Ambulance Transportation/Mileage Fees, and Hourly Parking Fees effective January 2, 2016; and Monthly Parking Fees effective February 1, 2016.  
Made by: Champion  
Seconded by: Lord  
Action: PASSED unanimously
- Mayor Gregerson stated the remaining fees will be presented at a Council meeting in the near future. Council Vice President Lord would like a quick summary from staff about any issues with the remaining fees, which Mayor Gregerson responded. The consensus of Council was to schedule a work session in early 2016 to discuss business license reform.

**PUBLIC HEARINGS  
continued**

**1. 2016 Final Budget Adoption Ordinance 1375 (AB15-96) – *continued from November 30, 2015***

Mayor Gregerson opened the public hearing and indicated the agenda bill and exhibit presented tonight reflect changes as a result of Council decisions on November 30, 2015 as well as refined amounts for some budget reduction items presented previously.

Policy Analyst Lias, Director Volesky, and staff answered questions from Council.

Mayor Gregerson called for a ten-minute break at 8:09 PM. The meeting reconvened at 8:20 PM.

Council continued to discuss budget options and staff answered their questions.

There was no public comment.

Motion: To continue the public hearing to December 7, 2015.  
Made by: Lord  
Seconded by: Champion  
Action: PASSED unanimously

**EXECUTIVE SESSION**

Mayor Gregerson adjourned the meeting at 10:11 PM, to reconvene in Executive Session at 10:17 PM to discuss property acquisition per RCW 42.30.110(1)(b) for approximately 10 minutes. The session concluded at 10:29 PM with no public announcements.

**ADJOURNMENT**

The meeting adjourned at 10:29 PM.

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

Prepared by:

  
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Janet Keefe, City Clerk