

1-4-16

CITY OF MUKILTEO, WASHINGTON
CITY COUNCIL SPECIAL MEETING MINUTES
December 14, 2015
City Council Chambers – 11930 Cyrus Way

- CALL TO ORDER** Mayor Gregerson called the meeting to order at 6:06 PM and led the flag salute.
- ATTENDANCE** Mayor/Councilmembers
Mayor Gregerson, Council President Champion, Council Vice President Lord, Councilmembers Grafer and Schmalz. Councilmembers Vanderwielen, Cook, and Wheeler were absent.
- City Staff
Management Services Director Phillips, City Attorney Summerfield, Fire Chief Alexander, Assistant City Engineer Andrea Swisstack, Accounting Manager Dowell, IT Systems Administrator Thomas, and City Clerk Keefe.
- AGENDA ORDER** Due to approval of the 2016 Final Budget on December 10th, Mayor Gregerson removed Item #4 from the agenda.
- CONSENT AGENDA** **1. Meeting Minutes of November 30 and December 2, 2015 (AB15-01)**
Mayor Gregerson asked if there were any questions on the minutes. Hearing none, the Minutes were approved as presented.
- BUSINESS ITEMS** **2. Approval of IAFF 3482 Collective Bargaining Agreement (AB15-113)**
Fire Chief Alexander provided an overview of the new three-year Collective Bargaining Agreement (CBA) and explained the CBA is being brought to Council prior to a vote by the employees to allow enrollment in new insurance plans before January 1, 2016.
- There were no questions from Council.
- Motion: To approve the new three-year Collective Bargaining Agreement (CBA) with the International Association of Firefighters (IAFF) Local 3482, effective January 1, 2016 through December 31, 2018, substantially in the form presented, and authorize the Mayor or her designee to take any additional actions necessary to implement the Agreement and the intent of the City Council.
- Motion by: Lord
Seconded by: Grafer
Action: PASSED unanimously 4-0
- 3. Fire Station Facility Renewal Contract Award (AB15-114)**
Public Works Director Rob McGaughey explained the project scope and budget; use of contingency funds would be in the form of change orders presented to Council for approval. Discussion and questions from Council followed.
- Motion: To award a contract for the Fire Station Facility Renewal project to K-A General Construction, LLC, of Woodinville, WA, in the amount of \$45,987.93, which includes Washington State sales tax; AND to approve a contingency fund in the amount of \$5,000.00 to cover any unanticipated costs; AND to approve \$17,000.00, which includes a ten-

BUSINESS ITEMS
continued

percent (10%) contingency fund, to allow staff the ability to increase quantities to maintain and repair more areas within an expanded scope of the project at two fire stations.

Made by: Lord
Seconded by: Champion
Action: PASSED 4-0

REPORTS FROM
MAYOR AND COUNCIL

Council President Champion thanked city staff, Mayor Gregerson, and Council for all their hard work and accomplishments in 2015; and thanked Councilmember Grafer for her service.

Council Vice President Lord also thanked retiring Councilmember Grafer for her 20 years of service to the city and the community.

Mayor Gregerson also thanked Councilmember Grafer for her service.

ADJOURNMENT

The meeting adjourned at 6:29 PM.

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

Prepared by:



Janet Keefe, City Clerk