

**CITY OF MUKILTEO, WASHINGTON**  
**CITY COUNCIL MEETING MINUTES**  
**April 19, 2010**  
**City Council Chambers – 11930 Cyrus Way**

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**APPROVED**  
CITY OF MUKILTEO

5.3.10

- CALL TO ORDER** Mayor Marine called the meeting to order at 7:00 PM and led the flag salute.
- ATTENDANCE** Mayor/Councilmembers:  
Mayor Marine, Council President Lord, Council Vice President Emery and Councilmembers Grafer, Gregerson, Stoltz, Tinsley (arrived at 7:13 PM) and Vanderwielen.
- City Staff:  
City Administrator Hannan, City Clerk Boughman, City Attorney Belbeck, Community Development Director McCartney, Finance Director James, Police Commander Macklin, Public Works Director Waters, and Recreation & Cultural Services Manager Berner.
- AGENDA ORDER** No changes were requested. Mayor Marine recognized Girl Scout troop members who were in the audience to observe government in action.
- SPECIAL PRESENTATIONS** **Lighthouse Park Artwork**  
Community Development Director McCartney commented on some of the artwork to be installed at Lighthouse Park that recognizes and celebrates the Native Americans who are now part of the Tulalip Tribes.
- Tulalip Tribal members and artists James Madison and Joe Gobin commented on their artwork designs and stated that they appreciated the opportunity to work on this project.
- Save Our Communities (SOC)**  
SOC President Don Doran provided an update on the group's activities including their continued efforts to designate the Paine Field area an aerospace center of national significance. He also reported on meetings SOC had with the County Executive and County Council President Gossett and he distributed some questions that SOC would like to have a response on from the city's Paine Field attorney.
- Long Range Financial Plan**  
Citizen members of the city's Long Range Financial Planning team, Bill Cooper, Russell Rosendal and Luann Ferguson, commented on their professional backgrounds, the importance of having long range planning and policies, and the great job staff and team members from the Council are doing in providing helpful information.
- REPORTS FROM MAYOR AND CITY COUNCIL** Mayor Marine announced that the Quiet Zone is now operational and thanked Pat Kessler for her efforts on this project. Councilmembers also expressed their appreciation to Ms. Kessler. Ms. Kessler thanked all involved including Scott Decker, Public Works Director Waters and the Port of Everett.
- Councilmember Stoltz reported on his recent observations of the ferry traffic congestion and wanted the city to be more involved in controlling the intersection area.
- Councilmember Tinsley requested that a discussion regarding the issue of the city providing porta potties for the Mukilteo Art Festival be added to the agenda for the next meeting.

**REPORTS FROM  
MAYOR AND CITY  
COUNCIL**  
continued

Councilmember Grafer commented on an article in PUD magazine that featured the new LEED certified city hall and noted that a PAWS magazine was announcing a ‘Meow Mukilteo’ cat adoption event on July 18th. She also reported on a Chamber showcase event she attended and an upcoming Community Bike Ride event to be held on June 13th.

Councilmember Lord commented on the recent Wildlife Habitat presentation to Council and advised that his home has been certified as a wildlife habitat. He also mentioned that Mukilteo resident and member of the Friends of the Waterfront citizen group Larry Busch had recently passed away.

Councilmember Emery reported on a musical event he attended that was presented by the Kamiak Music Boosters and co-sponsored by the city through its’ Lodging Tax grant funding program.

**CITIZEN  
COMMENTS**

State Representative Marko Liias, read recently passed House Resolution 4673 into the record that recognizes the City of Mukilteo’s achievement in receiving Leadership in Energy and Environmental Design (LEED) Gold certification for its new city hall facility.

**CONSENT AGENDA**

Mayor Marine asked if there were any items Council wanted pulled for discussion. Councilmember Tinsley advised that he would be abstaining from the Minutes of April 12 because he was not present. Councilmember Stoltz requested that Consent Agenda Items 2 and 3 be pulled for discussion. Hearing no further requests, the Mayor declared the Consent Agenda Item 1 approved as presented, with the abstention noted by Councilmember Tinsley.

**1. Approval of Meeting Minutes of April 5 and April 12 (AB10-01)**

To approve the Minutes of April 5 and April 12, 2010 as presented.

**2. Approval of Payment Vouchers Totaling \$1,050,348.11 (AB10-02)**

Councilmember Stoltz asked for clarification on Funds that have exceeded the projected 29% of the year’s expenditures. Finance Director James advised that the percentage of some items is higher because they are paid during the first part of the year.

Motion:	To approve the following payment vouchers:	
	Direct Deposit #12525-12633	220,286.72
	Payroll Checks #35133-35140	14,328.11
	Benefits/Deductions #35141-35166 & EFTs	<u>148,418.28</u>
	<b>Payroll Total</b>	<b>\$383,033.11</b>
	Claims Checks #57932-58029 & EFTs	<u>667,315.00</u>
	<b>Claims Total</b>	<b>\$667,315.00</b>
	<b>Total Expenditures</b>	<b>\$1,050,348.11</b>

Motion By: Tinsley  
Seconded By: Lord  
Action: PASSED unanimously.

**CONSENT AGENDA  
continued**

**3. Approval of Resolutions to Apply for RCO Grants (AB10-49)**

Councilmember Stoltz noted a spelling error in the Resolutions and asked for an additional explanation of the grants. Community Development Director McCartney summarized the purpose of the three grant applications and commented on the city's chances of receiving the funding. She also pointed out that staff had inadvertently left out the applicable sales tax and that grant applications for the Lighthouse Park Bandshell and the Big Gulch Trail-Gap Area needed to be adjusted by \$40,000.00. Discussion followed that included identification of projects slated for REET funding and the grant process.

Motion: To approve:

- Resolution 2010-07 Lighthouse Park Phase 2: Bandshell Construction grant application to the Washington State Recreation and Conservation Office for \$440,000.00;
- Resolution 2010-08 Big Gulch Trail – Gap Area Construction grant application to the Washington State Recreation and Conservation Office for \$440,000.00; and
- Resolution 2010-09 Japanese Gulch (Precht Property) Acquisition grant application to the Washington State Recreation and Conservation Office for retroactive payback of purchase price in the amount of \$1,425,000.00.

Motion By: Grafer  
Seconded By: Tinsley  
Action: PASSED unanimously.

**PUBLIC HEARING**

**4. 2010 First Quarter Budget Amendment (AB10-50)**

Finance Director James gave a presentation that included an analysis of General Fund revenues and expenditures and a summary of staff's Decision Packages for Council consideration.

There were no public comments.

Motion: To close the Public Hearing.  
Motion By: Tinsley  
Seconded By: Grafer  
Action: PASSED unanimously.

Staff responded to questions about the Decision Packages.

Motion: To approve First Quarter Budget Amendment Ordinance No. 1245 with the addition of \$20,000.00 for the Large Item Pickup and deletion of GIS/NPDES decision package.  
Motion By: Tinsley  
Seconded By: Gregerson  
Action: PASSED unanimously.

**BUSINESS ITEM**

**5. Traffic Code Amendment Ordinance 1242 and ILA with Everett District Court (AB10-45)**

Police Commander Macklin summarized the purpose of the amendment and advised that the Interlocal Agreement (ILA) with Everett District Court is an updated version of an old agreement.

**BUSINESS ITEM**  
**continued**

Motion: To adopt Ordinance No. 1242, amending Mukilteo Municipal Code 2.56 establishing the Mukilteo Traffic Violations Bureau; and

To authorize the Mayor to execute an Interlocal Agreement with the Snohomish County District Court permitting the City to operate a Traffic Violations Bureau.

Motion By: Lord  
Seconded By: Vanderwielen  
Action: PASSED unanimously.

**CITIZEN**  
**COMMENTS**

None.

**COMMENTS FROM**  
**MAYOR AND CITY**  
**COUNCIL**

None.

**STAFF**  
**COMMENTS**

None.

**ADJOURNMENT**

The meeting adjourned at 10:15 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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Christina J. Boughman, City Clerk