

February 24, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., February 24, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Murphy, Franklin, Bader, and Tuohy were present. Council Member Stonecipher was excused.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the February 17, 2016, City Council meeting were approved as printed.

MAYOR

APPOINTMENTS

**Moved by Council Member Moore, seconded by Council Member Roberts, to concur with the following appointment:**

Board of Parks

Appointment of Marcia Isenberg to Position 7 for the remainder of a six-year term, expiring December 31, 2018

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

Chief Dan Templeman introduced new Police Officers Vander Lei, Christensen, and Snyder.

OATH – POLICE OFFICERS

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to concur with the appointments of Jared Snyder, Jeremy Vander Lei, and Keith Christensen as new police officers.**

February 24, 2016

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

The City Clerk administered the oath of office and Mayor Stephanson presented the officers with their badges.

COUNCIL

Council Member Moore provided a liaison report on his attendance at the Joint Tulalip Water Board meeting.

Council Member Franklin reported on her attendance at the Snohomish County Association of Cities and Towns dinner meeting last week.

Council Member Bader provided a liaison report on his attendance last week at the Transportation Advisory Committee meeting.

Council Member Roberts spoke about an article relating to the City's Streets Initiative Work, which was featured in the Association of Washington Cities' Cityvision magazine. Council Member Roberts also thanked Government Affairs Director Pat McClain, who is retiring, for his contributions to the City.

Council Member Tuohy reported on her attendance at the Historical Commission meeting last night.

President Murphy reported on his attendance at the Council of Neighborhoods meeting on Monday. He also inquired about the process for traffic signal synchronization, especially at the intersection of Rucker and California.

Debra Bryant, Administration, stated she would discuss this issue with City Engineer Ryan Sass.

February 24, 2016

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about items related to climate change and the Guardian's "Keep it in the Ground" campaign.

**COUNCIL BRIEFING AGENDA:**

*Port Presentation*

Presented by Les Reardanz, Port of Everett

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 1602-08

SECOND READING:

AN ORDINANCE adding "Community Center" as a new Special Property use allowed in all zones, amending Ordinance No. 1671-89, as amended (EMC Title 19)

COUNCIL BILL 1602-09

SECOND READING:

AN ORDINANCE authorizing adaptive reuse of non-residential buildings in residential zones as a Special Property Use permit, amending Ordinance No. 1671-89, as amended (EMC Title 19),

February 24, 2016

and Chapter 4 of Ordinance No. 2530-01, as amended (EMC 15.16)

COUNCIL BILL 1602-10

SECOND READING:

AN ORDINANCE creating a Special Improvement Project entitled, "Downtown Streetscape Phase 3," Fund 303, Program 109, to accumulate all costs for the improvement

CONSENT ITEMS:

**Moved by Council Member Bader, seconded by Council Member Moore, to approve the following consent items:**

RESOLUTION - CLAIMS

**To adopt Resolution No. 6950 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$2,225,969.63 for the period of February 6, 2016, through February 12, 2016.**

RESOLUTION - PAYROLL

**To adopt Resolution No. 6951 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,570,067.58 for the period ending February 6, 2016.**

BID CALL – 2016-019 ASPHALT PATCH UNIT

**To approve Bid Call 2016-019 for an Asphalt Patch Unit.**

BID CALL – 2016 HOT MIX OVERLAY PROJECT

**To approve Bid Call for the 2016 Hot Mix Overlay Project.**

February 24, 2016

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

**ACTION ITEMS:**

**RESOLUTION – SURPLUS VEHICLES AND EQUIPMENT**

**Moved by Council Member Roberts, seconded by Council Member Bader, to adopt Resolution No. 6952 declaring vehicles and equipment surplus and authorizing their disposition.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

**PURCHASE – SEWER-VACUUM TRUCK BODIES**

**Moved by Council Member Roberts, seconded by Council Member Bader, to approve the purchase of two Sewer-Vacuum Truck Bodies from State Contract 01912 in the amount of \$684,329.54 including Washington State sales tax.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

**AGREEMENTS – HOTEL / MOTEL TAX GRANT FUNDING**

**Moved by Council Member Moore, seconded by Council Member Bader, to concur with the recommendation of the Lodging Tax Advisory Committee and the Budget Finance Chair to accept the long-term obligations of the Hotel/Motel Tax and to allocate grant**

February 24, 2016

**funding as designated in an amount not to exceed \$150,000.00 and authorize the Mayor to sign the contracts.**

Council Member Tuohy recused herself from any discussion or decision making related to this item to avoid any appearance of conflict. She stated that she is employed by the Arts Council of Snohomish County, doing business as the Schack Art Center.

Council Member Tuohy left the council chambers at 1:16 p.m.

Council Member Franklin thanked the members of the Lodging and Tax Advisory Committee and Council Administrator Deb Williams for their hard work during the application review process.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

Council Member Tuohy returned to the council chambers following the action on this item at 1:17 p.m.

AGREEMENT – DOWNTOWN STREETScape IMPROVEMENTS

**Moved by Council Member Moore, seconded by Council Member Franklin, to authorize the Mayor to sign the Fuel Tax Grant Agreement with the State of Washington Transportation Improvement Board for downtown streetscape improvements.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

February 24, 2016

BID AWARD – CITYWIDE SAFETY IMPROVEMENTS AND PACIFIC AVENUE AND BROADWAY SAFETY IMPROVEMENTS

**Moved by Council Member Roberts, seconded by Council Member Moore, to award the bid for the Citywide Safety Improvements and Pacific Avenue and Broadway Safety Improvements to Ariston Pacific, Inc. in the amount of \$1,062,314.79 including Washington State sales tax.**

Council Member Bader expressed concern about pedestrian safety near the bus stop located at 34<sup>th</sup> Street and Broadway.

Dave Davis, Public Works, stated he would pass this information on to City Engineer Ryan Sass.

Council Member Tuohy inquired about the process for handling concerns from citizens relating to pedestrian safety.

Dave Davis stated inquiries should be forwarded to the Public Works Department.

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

COUNCIL BILL 1602-05

THIRD AND FINAL READING:

**AN ORDINANCE creating a Special Construction Fund entitled “Duplex – Phone and Data Room Remodel Project,” Fund 342, Program 021, authorizing the design and remodel of the existing Duplex Phone & Data Room**

February 24, 2016

Moved by Council Member Bader, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 1602-05, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader, Tuohy  
NAYS: None  
EXCUSED: Stonecipher

**Ordinance No. 3480-16 adopted.**

COUNCIL BILL 1602-06

THIRD AND FINAL READING:

**AN ORDINANCE creating a Special Construction Fund entitled "Police Headquarters Masonry Restoration Project," Fund 342, Program 020, authorizing the design and restoration of the existing masonry at Police Headquarters**

Moved by Council Member Roberts, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1602-06, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader, Tuohy  
NAYS: None  
EXCUSED: Stonecipher

**Ordinance No. 3481-16 adopted.**

COUNCIL BILL 1602-07

THIRD AND FINAL READING:

**AN ORDINANCE creating a Special Construction Fund entitled "South Precinct Roof Replacement Project," Fund 342, Program 022, authorizing the roof replacement at the South Precinct**

February 24, 2016

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 1602-07, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader, Tuohy  
NAYS: None  
EXCUSED: Stonecipher

**Ordinance No. 3482-16 adopted.**

AGREEMENT – ELECTRICAL DISTRIBUTION FACILITIES AT  
RESERVOIR 3

**Moved by Council Member Moore, seconded by Council Member Roberts, to authorize the Mayor to sign the Distribution Easement Agreement with Public Utility District No. 1 of Snohomish County for electrical distribution facilities at Reservoir 3.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

AGREEMENT AMENDED – LEASE OF SPACE

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the Lease Renewal and Amendment No. 2 with the Village Theatre for Lease of space at 2730 Wetmore Avenue.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

February 24, 2016

AGREEMENT – DEVELOPMENT OF NEW PROJECTIONS OF  
CHANGING HEAVY PRECIPITATION

**Moved by Council Member Roberts, seconded by Council Member Franklin, to authorize the Mayor to sign an agreement with the University of Washington for development of new projections of changing heavy precipitation in Everett, substantially in the form provided, in an amount not to exceed \$30,000.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

AGREEMENT AMENDED – MANAGEMENT OF FORESTRY ROADS ON  
LAKE CHAPLAIN TRACT

**Moved by Council Member Tuohy, seconded by Council Member Franklin, to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Roots Forestry LLC for forestry management for an additional cost of \$31,320.**

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

AGREEMENT AMENDED – HOWARTH PARK PEDESTRIAN BRIDGE  
REPAIRS

**Moved by Council Member Tuohy, seconded by Council Member Bader, to authorize the Mayor to sign Amendment No. 1 to the Professional Service Agreement with KPFF Consulting Engineers of Seattle, WA to design, develop construction documents for and provide construction support services for repairs to Howarth Park Pedestrian Bridge at no additional cost.**

February 24, 2016

Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

AGREEMENT – INTEGRATED PUBLIC ALERT AND WARNING  
SYSTEM

**Moved by Council Member Tuohy, seconded by Council Member Franklin, to authorize the Mayor to sign the Memorandum of Agreement with the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office to enhance our public alerting system, at no cost to the City.**

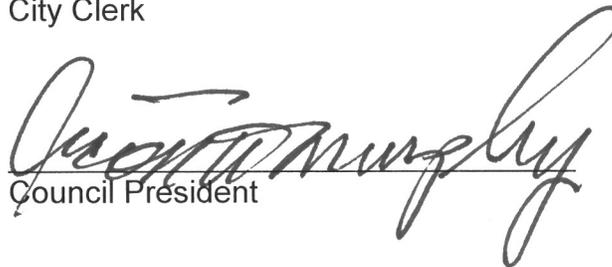
Roll was called with all council members voting yes, except Council Member Stonecipher who was excused.

**Motion carried.**

The City Council meeting adjourned at 1:24 p.m.

  
City Clerk

Read and approved as printed.

  
Council President