

March 2, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., March 2, 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 Moore, Murphy, Franklin, Bader, and Stonecipher, and Tuohy were present. Council Member Roberts was excused.

Council Member Moore led the Pledge of Allegiance.

The minutes of the February 24, 2016, City Council meeting were approved as printed.

President Murphy introduced a resolution recognizing Pat McClain, Executive Director of Government Relations, for his service to the City.

Moved by Council Member Murphy, seconded by Council Member Franklin, to adopt Resolution No. 6953 honoring Pat McClain, executive director of government relations, for his service and contributions to the city of Everett.

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

Motion carried.

MAYOR

Mayor Stephanson announced that today is Pat McClain's last day with the City, and he thanked Pat for his many years of service and partnership on important issues. The Mayor read Resolution No. 6953 honoring Pat McClain. The Mayor also recognized former Mayor Kinch, who was in attendance.

Mr. McClain thanked council members, staff, and citizens, for the partnerships, support, trust, and opportunity to serve the community.

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COUNCIL

Council members expressed appreciation to Pat McClain for his service to the Everett community and wished him well on his retirement.

Council Member Franklin provided a liaison report on her attendance at the CHART (Chronic-Utilizer Alternative Response Team) and Community Streets Initiative meetings this week.

Council Member Tuohy provided a brief report on the Public Safety Subcommittee meeting that was held earlier this evening. She thanked representatives from the police and fire departments for attending.

President Murphy announced that due to a conflict, he would be leaving the Council meeting early and that Vice President Tuohy would preside over the remainder of the meeting.

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 the operation of bicycles upon sidewalks in a business district as outlined in EMC Chapter 46.04.010, and questioned whether the RCW referenced in this Chapter had been repealed.

City Attorney Iles stated the City's traffic engineering department is looking into this issue, and a response would be available in the near future.

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Roxana Boroujerdi, owner of Fun Times Ice Cream, spoke about the future cancellation of concessions at the City Parks Department.

Paul Kaftanski, Administration, stated the Parks Department intends to continue the concessions program at the Parks Department. He asked Lori Cummings, Parks Director, to meet with Ms. Boroujerdi concerning her concerns.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 1602-11

FIRST READING:

AN ORDINANCE establishing a limit on the number of retail marijuana stores in the City of Everett, and amending Ordinance No. 3443-15

Presented by Allan Giffen, Planning

Richard Ek, spoke in favor the Planning Commission's recommendation to limit the number of retail marijuana stores in the City.

Jackie Minchew, Everett, spoke in opposition to the ordinance as presented.

President Murphy excused himself and left the council chambers at 7:04 p.m.

Parks and Recreation Comprehensive Plan Update – Status report
Presented by Paul Kaftanski, Administration

CONSENT ITEMS:

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

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RESOLUTION - CLAIMS

To adopt Resolution No. 6953 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$982,403.91 for the period of February 13, 2016, through February 19, 2016.

BID CALL – CONSTRUCTION OF SEWER “M” PROJECT,
PHASE 2

To authorize a Call for Bids for the construction of Sewer “M” Project, Phase 2.

Roll was called with all council members voting yes, except Council Members Roberts and Murphy who were excused.

Motion carried.

PUBLIC HEARING – COUNCIL BILL 1602-08

Vice President Tuohy opened a public hearing regarding Council Bill 1602-08, a proposed ordinance adding “community center” as a new special property use allowed in all zones, amending Ordinance No. 1671-89, as amended.

Niels Tygesen, Planning, provided a brief presentation.

Vice President Tuohy invited public comment.

Heather Wallace, Everett, spoke about the need for a place to gather in the Glacier View neighborhood. She stated having the YMCA as a new neighbor would be an asset to the neighborhood.

Ted Wenta, YMCA Executive Director, spoke in favor of the proposal and the positive effects of community centers embedded in residential communities.

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Karen Moore, Everett, spoke in favor of the proposed ordinance and the importance of the availability of community centers in all Everett neighborhoods.

Moved by Council Member Moore, seconded by Council Member Bader, to close the public hearing.

Roll was called with all council members voting yes, except Council Members Roberts and Murphy who were excused.

Motion carried.

COUNCIL BILL 1602-08

THIRD AND FINAL 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)

Moved by Council Member Moore, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1602-08, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3483-16 adopted.

PUBLIC HEARING – COUNCIL BILL 1602-09

Vice President Tuohy opened a public hearing regarding Council Bill 1602-09, a proposed ordinance authorizing adaptive reuse of non-residential buildings in residential zones as a special property use permit,

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amending Ordinance No. 1671-89, as amended (EMC Title 19) and Chapter 4 of Ordinance No. 2530-01, as amended (EMC 15.16)

Niels Tygesen, Planning, provided a brief presentation.

Vice President Tuohy invited public comment. There were no citizens who wished to speak.

Moved by Council Member Bader, seconded by Council Member Stonecipher, to close the public hearing.

Roll was called with all council members voting yes, except Council Members Roberts and Murphy who were excused.

Motion carried.

COUNCIL BILL 1602-09

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

Moved by Council Member Bader, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 1602-09, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3484-16 adopted.

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ACTION ITEMS:

COUNCIL BILL 1602-10

THIRD AND FINAL READING:

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

Moved by Council Member Franklin, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 1602-09, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3485-16 adopted.

AGREEMENT AMENDED – SOUND OUTFALL NO. 6 REROUTE PROJECT

Moved by Council Member Moore, seconded by Council Member Bader, to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Reid Middleton, Inc. for additional engineering services on the Puget Sound Outfall No. 6 Reroute Project for an additional amount of \$19,470.00.

Roll was called with all council members voting yes, except Council Members Roberts and Murphy who were excused.

Motion carried.

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**AGREEMENT – CARL GIPSON SENIOR CENTER MEN’S AND
WOMEN’S RESTROOM REMODEL**

Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign a Professional Services Agreement with Botesch, Nash & Hall Architects, P.S. to provide design and engineering services for the Carl Gipson Senior Center Men’s and Women’s restroom remodel in the amount of \$22,900.00.

Roll was called with all council members voting yes, except Council Members Roberts and Murphy who were excused.

Motion carried.

The City Council meeting adjourned at 8:05 p.m.



City Clerk

Read and approved as printed.



Council Vice President