

March 30, 2016

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

Council Member Bader led the Pledge of Allegiance.

The minutes of the March 23, 2016, City Council meeting were approved as printed.

MAYOR

Mayor Stephanson proclaimed April 9, 2016 as "Rose Margaretich Day" in celebration of her 100th birthday and presented a proclamation to Rose Margaretich.

Family members thanked the Mayor and the City Council.

APPOINTMENTS / REAPPOINTMENTS

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

Charter Review Committee

Appointment of Mark Nesse for an unexpired term to end on or about June 1, 2016.

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

Motion carried.

Mayor Stephanson provided a brief update on Legislature works and state funding for low-barrier housing, a new agriculture degree program through

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Washington State University, and the police academy. The Mayor spoke about the Sound Transit Board of Directors meeting held on March 24, 2016. He also commented on the Sound Transit light rail expansion and work that he and staff are doing on a ballot measure for consideration by the region's voters as early as November 2016.

COUNCIL

Council members wished Rose Margaretich a happy birthday.

Council Member Franklin expressed her excitement about the low-barrier housing funding. She also provided a liaison report on her visit to the Animal Shelter last week.

Council Member Stonecipher reported on her attendance at the Park Board of Commissioners strategic plan workshop. She said that the results of the work performed by PROS Consulting LLC, community survey data, projects priorities, and funding options will come before the Council later this spring.

Council Member Roberts provided a brief overview of the Snohomish County Tomorrow (SCT) meeting held last Wednesday. He also spoke about Sound Transit's Long-Range Plan and encouraged citizens to provide comments on the Sound Transit web site. Council Member Roberts invited everyone to attend a Sound Transit's ST3 public meeting on Monday, April 25, 2016, 5:30-7:30 p.m., to be held at Everett Station.

Council Member Murphy provided a liaison report on his attendance at the Council of Neighborhoods meeting held earlier this week. He also spoke about the Sound Transit Board of Directors meeting held on March 24, 2016, and encouraged citizens to watch the meeting and make comments.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

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CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about the urgency for a climate change action plan.

J.T. Dray, Everett, spoke about a lack of discussion during Transportation Advisory Committee meetings and issues around the use of North Broadway bulb-outs.

COUNCIL BRIEFING AGENDA:

Downtown Parking Study.

Presented by Ryan Sass, Public Works; Clark Worth, Barney & Worth, Inc.; Rick Williams, Rick Williams Consulting.

Council Member Bader suggested implementing a program that will allow holding student's transcripts if they have outstanding parking tickets with the City of Everett.

Ryan Sass, Public Works, said that he will discuss this option with both institutions: the Everett Community College and the Washington State University.

Jim Kellett, Everett, suggested taking a look at the angled parking versus linear parking along major corridors.

Grant final plat approval for the Alpine Heights Unit Lot Subdivision.

Presented by Allan Giffen, Planning

Waive immaterial irregularity and award the construction contract for the synthetic turf replacement and renovation project on Kasch

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Park multipurpose fields 2 and 3 to Premier Field Development in the amount of \$2,860,100.00 plus Washington State sales tax.

Presented by John Petersen, Parks

Authorize the Mayor to sign the State Capital Construction Grant Agreement No. GCB2316 for North Broadway Bus Stop Safety Improvements with the Washington State Department of Transportation.

Presented by George Baxter, Everett Transit

PROPOSED ACTION ITEMS:

COUNCIL BILL 1603-13

SECOND READING:

AN ORDINANCE expanding the Multiple Family Property Tax Exemption Area, and amending Ordinance No. 2347-98, as amended (EMC Chapter 3.78)

COUNCIL BILL 1603-14

SECOND READING:

AN ORDINANCE creating a Special Improvement Project entitled "Kasch Park Multipurpose Fields 2 and 3 - Replacement and Renovation," Fund 354, Program 049, to accumulate all costs for the Improvement Project

CONSENT ITEMS:

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

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RESOLUTION - CLAIMS

To adopt Resolution No. 6965 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,324,702.12 for the period of March 12, 2016, through March 18, 2016.

RESOLUTION – ELECTRONIC TRANSFER

To adopt Resolution No. 6966 acknowledging the payment of audited and approved electronic transfer claims against the City of Everett in the amount of \$6,807,687.25 for the period of December 1, 2015, through December 31, 2015.

RESOLUTION – ELECTRONIC TRANSFER

To adopt Resolution No. 6967 acknowledging the payment of audited and approved electronic transfer claims against the City of Everett in the amount of \$6,064,248.81 for the period of January 1, 2016, through January 31, 2016.

RESOLUTION – ELECTRONIC TRANSFER

To adopt Resolution No. 6968 acknowledging the payment of audited and approved electronic transfer claims against the City of Everett in the amount of \$6,200,160.03 for the period of February 1, 2016, through February 29, 2016.

STREET CLOSURE – COMMUNITY BBQ

Authorize the closure of California Street between Wetmore Avenue and Colby Avenue on April 23, 2016, 3 p.m. to 7 p.m., for a Community BBQ sponsored by Trinity Lutheran College.

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

Motion carried.

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ACTION ITEMS:

COUNCIL BILL 1603-12

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3470-15

Moved by Council Member Bader, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1603-12, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Murphy, Franklin, Bader, Stonecipher,

NAYS: None

EXCUSED: Moore, Tuohy

Ordinance No. 3487-16 adopted.

RESOLUTION- VEHICLES AND EQUIPMENT SURPLUS

Moved by Council Member Bader, seconded by Council Member Roberts, to adopt Resolution No. 6969 declaring the listed vehicles and equipment surplus and authorizing their disposition.

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

Motion carried.

AGREEMENT AMENDED- THE VISIO PURCHASES AND SOFTWARE UPDATE

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to authorize the Mayor to sign to sign the Amendment to contract documents, Enterprise Software Assurance Agreement with Microsoft Corporation, for the Visio purchases and software

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updates, for an annual cost less than \$1500.00 including Washington State sales tax.

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

Motion carried.

The City Council meeting adjourned at 8:32 p.m.

Anna Pankovich

Deputy City Clerk

Read and approved as printed.

Jason Murphy

Council President