

Wednesday, April 30, 2014

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 30, 2014, in the City Council Chambers of the Everett City Hall, President Moore presiding. Upon roll call it was found Council Members Roberts, Moore, Murphy, Gipson, Bader, Stonecipher, and Anderson were present. Mayor Stephanson was excused.

Council Member Murphy led the Pledge of Allegiance.

Approval of the minutes of the April 23, 2014, Everett City Council meeting was postponed to the next meeting.

MAYOR

Mayor Stephanson was excused.

COUNCIL

Council Member Murphy provided a liaison update on budget committee activities for the past week. He announced that the City's health insurance broker has been tentatively scheduled to brief the City Council on May 21, 2014. Council Member Murphy also stated that a list of surplus properties is currently being compiled and appraisals obtained. CFO/CAO Debra Bryant stated that information should be available in approximately one month.

Council Member Gipson requested a handout be provided to City Council prior to the presentation by the City's health insurance broker. Debra Bryant stated she will be scheduling pre-meetings with the broker to develop presentation materials, which will also be provided to council members.

Council Member Roberts reported on his attendance this week at a rally for the Stand Against Racism program sponsored by the YMCA. On behalf of Sound Transit, he also participated this week in the dedication of the Northgate Link tunnel boring machine. Council Member Roberts also requested a future City Council briefing for presentation of the Puget Sound Clean Air Agency strategic plan.

Council Member Anderson reported on his attendance last Sunday at the Heroes Half Marathon race, which honors military and their families. He also reported on his attendance at the Council of Neighborhoods on Monday, April 28th.

CITY ATTORNEY

The City Attorney had no comments.

CITIZEN COMMENTS

Pete McFall, Everett, spoke about the Emergency Medical Services levy and the level of service provided to the citizens of Everett.

COUNCIL BRIEFING AGENDA:

Structural Deficit Advisory Team Briefing
Presented by Paul Kaftanski, Parks Department

Parks Director Paul Kaftanski presented information on seven proposed study options including Transit, Police, Fire, Metropolitan Park District, Sno-Isle Libraries Annexation, Walter Hall Golf Course, and Park Impact Fee.

Council Member Gipson requested a copy of the agreement with Community Transit be provided to council members. Transit Director Tom Hingson stated he would forward a copy of the contract.

Council Member Stonecipher asked that a police study area be added to look at the feasibility of holding basic law enforcement training in Snohomish County.

Council President Moore encouraged participation in two upcoming community meetings to be held on May 8, 2014, and May 13, 2014, 5:30-8:00 p.m.

Council Member Roberts requested information on demographics between the Everett Public Library and Sno-Isle Libraries system. Library Director Eileen Simmons stated she would have to respond at a later date with that information.

Kerri Lonergan-Drake, Everett, commented on the budget deficit and recommended the City Council to take a stronger proactive role to develop solutions.

President Moore asked that a letter from Howie Bargeen, Everett, be added to the record. Mr. Bargreen commented on the City of Everett budget shortfall and suggested more community involvement.

Authorize the Mayor to sign the agreement for the City's portion of funding the Snohomish County EMS and Trauma Care Council Program

Presented by Murray Gordon, Fire Department

Council Member Roberts asked Chief Gordon to provide the dollar amount of the agreement. CFO/CAO Debra Bryant asked Chief Gordon to forward that information prior to City Council being asked to take action.

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 6728 acknowledging the payment of audited and approved claims against the city of Everett in the amount of \$1,719,756.88 for the period of April 12, 2014, through April 18, 2014.

RESOLUTION – ELECTRONIC TRANSFER

To adopt Resolution No. 6729 acknowledging the payment of audited and approved payroll claims against the city of Everett in the amount of \$5,169,000.60 for the period of March 1, 2014, through March 31, 2014.

SPECIAL EVENT – BIKE RIDES SPONSORED BY LIVING THE DREAM FOUNDATION

To approve three bike rides through various parts of Everett on May 20, 2014, 8 a.m. to 2 p.m.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

AGREEMENT – EMERGENCY RESPONSE AND RECOVERY

Moved by Council Member Bader, seconded by Council Member Roberts, to authorize the Mayor to execute the Emergency Response and Recovery Mutual Assistance Agreement in the final form as approved by the City Attorney's office.

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION – SETTING PUBLIC HEARING

Moved by Council Member Bader, seconded by Council Member Roberts, to adopt Resolution No. 6730 setting a public hearing before the City Council on June 4, 2014, at 6:30 p.m., to receive comments on the City's intent to extend the term of the Business Improvement Area and special assessment levy for three additional years.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – SERVICE CENTER REDEVELOPMENT PROJECT

Moved by Council Member Murphy, seconded by Council Member Bader, to authorize the Mayor to sign a Professional Services Agreement with the DLR Group for the Service Center Redevelopment Project in the amount of \$44,940.00.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 8:38 p.m.

City Clerk

Read and approved as printed.

Council President