

May 4, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 4, 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, Stonecipher, and Tuohy were present.

Council Member Stonecipher led the Pledge of Allegiance.

The minutes of the April 27, 2016, City Council meeting were approved as printed. Council Member Stonecipher abstained from the vote.

#### MAYOR

Mayor Stephanson provided an update on a concern presented by the Northwest Neighborhood residents relating to BNSF railroad noise.

Lead Prosecutor Hil Kaman announced the City of Everett has been invited to join the White House initiative on data-driven justice on June 13, 2016. He stated the City will collaborate with other jurisdictions as a result of the City's successful CHART (Chronic-Utilizer Alternative Response Team) program and other innovative programs being implemented.

#### COUNCIL

Council Member Bader reported on his attendance at the grand reopening dedication of Senator Henry M. Jackson Park on Saturday.

Council Member Stonecipher announced the Parks Board will meet next Tuesday, May 10, 2016, 6:30 p.m. at Spruce Hall, Forest Park. Council Member Stonecipher thanked Council Vice President Tuohy for chairing today's Public Safety Subcommittee meeting, and stated she is proud of the work being done as a result of recommendations by the Community Streets Initiative task force.

Council Member Roberts stated he met with Bob Reese, Sally Cassidy, and others regarding initiatives in the Casino Road area, which could be

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coordinated with the PROS (Parks, Recreation and Open space) parks plan and visioning exercise.

Council Member Tuohy echoed Council Member Stonecipher's comments, and she encouraged citizens to visit the City's website and watch the video of today's Public Safety Subcommittee meeting.

Council Member Moore echoed Council Member Tuohy's comments. He also reminded citizens that the Council Budget Subcommittee will meet next Wednesday, May 11, 2016, at 5:30 p.m. in the City Council Chambers. He also announced that on May 18, 2016, City staff will be presenting a budget briefing.

Council Member Franklin provided a liaison report on her attendance at the Community Streets Initiative meeting today. She also reported on her attendance at the Animal Shelter Advisory Board meeting last week and announced that a public hearing regarding a proposed fee revision will be held on May 25, 2016, 5:30 p.m., at the Everett Animal Shelter. She encouraged citizens to visit the City's website if they would like to provide written comments regarding a proposed fee change. Council Member Franklin stated that Governor Inslee proclaimed April 2016 as Financial Capability Month, and she recently participated in the Jump\$tart Washington Reading Days program.

President Murphy reported on his attendance last Thursday at a meeting of the Washington Association of Community and Technical Colleges, hosted by Everett Community College, which included a 100<sup>th</sup> birthday celebration of the Boeing Company. President Murphy also announced that the 2016 Children & Youth Mental Wellness Fair will be held on Saturday, May 7, 2016, 10:00 am to 4:00 p.m., at Evergreen Middle School.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

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CITY ATTORNEY

City Attorney Iles requested an executive session, anticipated to last no longer than 15 minutes, concerning a legal / real estate matter pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i)(c) with no announcement to follow.

City Attorney Iles reported on two rules being proposed by the Washington State Department of Ecology relating to transportation of oil by rail and oil spills. He announced that public hearings will be held on both rules on May 23, 2016, at the Everett Holiday Inn, beginning at 1:00 p.m.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about climate action. He encouraged citizens to attend Break Free PNW events that will be held May 13-15, 2016, in Anacortes, Washington.

**COUNCIL BRIEFING AGENDA:**

COUNCIL BILL 1604-22

FIRST READING:

AN ORDINANCE relating to Tax Administration, amending Ordinance No. 3385-14 (Chapter 3.19 EMC) as amended

Presented by Susy Haugen, Finance

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 1604-20

SECOND READING:

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AN ORDINANCE adding a portion of the Waterfront Place redevelopment area to Multiple Family Property Tax Exemption Program, and amending Ordinance No. 2347-98, as amended (EMC Chapter 3.78)

COUNCIL BILL 1604-21

SECOND READING:

AN ORDINANCE related to Disclosing Intimate Images, amending and adding a new section to Ordinance No. 1145-85 as amended (Chapter 10.18 EMC) and amending Ordinance No. 1521-88 as amended (Section 10.23.050 EMC)

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 6978 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,666,493.00 for the period of April 16, 2016, through April 22, 2016.**

RESOLUTION - PAYROLL

**To adopt Resolution No. 6979 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,711,197.01 for the period ending April 16, 2016.**

STREET CLOSURE – SAFETY TIPS FOR FAMILIES EVENT

**To authorize the closure of Wall Street, between Colby and Hoyt Avenues on May 14, 2016, 8 a.m. to 3 p.m., for a Safety Tips for Families event sponsored by Imagine Children’s Museum.**

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STREET CLOSURE – CRAFT FAIR

To authorize the closure of Grand Avenue, between California Street and Hewitt Avenue on June 18, 2016, 11 a.m. to 7 p.m., for a Craft Fair sponsored by the Sno-Isle Food Co-op in partnership with the Everett Makers market.

Roll was called with all council members voting yes.

**Motion carried.**

**ACTION ITEMS:**

COUNCIL BILL 1604-16

THIRD AND FINAL READING:

**AN ORDINANCE relating to the Inchoate Crimes of Criminal Attempt, Criminal Solicitation, and Criminal Conspiracy, amending and adding a new section to Ordinance No. 1145-85, as amended (Chapter 10.10 EMC)**

Moved by Council Member Bader, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 1604-16, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

**Ordinance No. 3491-16 adopted.**

COUNCIL BILL 1604-17

THIRD AND FINAL READING:

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**AN ORDINANCE creating a special construction fund entitled “Main Library Window Replacement Project”, Fund 342, Program 019, authorizing the design and construction to replace the existing wood windows at the Main Library**

Moved by Council Member Stonecipher, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1604-17, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

**Ordinance No. 3492-16 adopted.**

COUNCIL BILL 1604-18

THIRD AND FINAL READING:

**AN ORDINANCE closing a special improvement project entitled “Pedestrian Signals at Casino Road and Rucker Avenue,” Fund 303, Program 086, as established by Ordinance No. 3160-09**

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. 1604-18, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

**Ordinance No. 3493-16 adopted.**

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COUNCIL BILL 1604-19

THIRD AND FINAL READING:

**AN ORDINANCE closing a special improvement project entitled "Evergreen Way and Pecks Drive – Intersection Safety," Fund 303, Program 099, as established by Ordinance No. 3321-13**

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. 1604-18, and the city clerk is directed to call the roll for the final disposition of the ordinance.

Council Member Bader stated he would like additional information relating to the cause of a recent fatality that occurred at this intersection and what steps might be taken to prevent future accidents.

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

**Ordinance No. 3494-16 adopted.**

AGREEMENT – ENVIRONMENTAL CLASSROOM PRESENTATIONS

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the Professional Services Agreement with Triangle Associates, Inc. to provide environmental classroom presentations in the Everett Water Service Area in the amount of \$135,990.00.**

Roll was called with all council members voting yes.

**Motion carried.**

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AGREEMENT – VENDING MACHINE SERVICES

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign Amendment No. 2 to the Agreement to Use City Property with Canteen Vending.**

Roll was called with all council members voting yes.

**Motion carried.**

AGREEMENT – COST REIMBURSEMENT REGARDING JOINT LAW ENFORCEMENT OPERATIONS

**Moved by Council Member Bader, seconded by Council Member Moore, to authorize the Mayor to sign the Joint Law Enforcement Operations Task Force Obligation Document with the United States Department of Justice, Marshals Service for cost reimbursement regarding Joint Law Enforcement Operations in the amount of \$6,000.00.**

Roll was called with all council members voting yes.

**Motion carried.**

AGREEMENT – SERVICE CENTER REDEVELOPMENT PROJECT

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign a Professional Services Agreement with DLR Group for the design of the Service Center Redevelopment Project in the amount of \$240,000.00.**

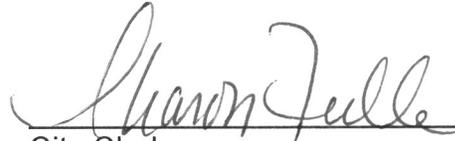
Roll was called with all council members voting yes.

**Motion carried.**

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EXECUTIVE SESSION

The City Council meeting recessed for an executive session at 7:02 p.m., reconvened, and adjourned at 7:14 p.m.

  
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City Clerk

Read and approved as printed.

  
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Council President