

May 18, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 18, 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 Tuohy were present. Council Members Moore and Stonecipher were excused.

Council Member Tuohy led the Pledge of Allegiance.

The minutes of the May 11, 2016, City Council meeting were approved as printed.

MAYOR

Mayor Stephanson had no report.

COUNCIL

Council Member Roberts provided an update on the development to create a memorandum of understanding for the Sound Transit 3 (ST3) package from the City, City of Lynnwood, and Snohomish County.

Council Member Tuohy gave a liaison report on her attendance at the Library Board meeting held this Tuesday. She stated the Board gave an update on fundraising and planning for the mural restoration project. She noted the Summer Reading Program and efforts to coordinate with Everett School District this year.

Council Member Franklin provided an update on the Community Streets Initiative meeting on Tuesday. She shared that the team is working on outreach, connecting to resources, and encouraging citizens to go to the City's website for questions regarding low-barrier housing, as well as reviewing the Housing First Forums.

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ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

CITY ATTORNEY

City Attorney Iles read an e-mail sent from Legal to the Council Members, which highlights the City's outside legal counsel and their efforts to work with Burlington Northern Santa Fe Railway to resolve an ongoing noise quality matter with the Northwest neighborhood.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about his involvement in last weekend's Break Free Pacific Northwest.

COUNCIL BRIEFING AGENDA:

Adopt Resolution adopting the 2016-2015 Parks, Recreation and Open Space (PROS) Plan

Presented by Lori Cummings, Park

Council Member Roberts thanked the Parks staff and requested that Council be provided with results from the community public meetings.

COUNCIL BILL 1605-23

FIRST READING:

AN ORDINANCE amending the City's Multifamily Housing Property Tax Exemption Regulations, Section 1 of Ordinance No. 2408-99, Section 8 of Ordinance No. 2347-98, as amended (EMC 3.78.080)

Presented by Allan Giffen, Planning

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Council Member Murphy requested that aggregate amounts be provided to Council prior to the public hearing.

COUNCIL BILL 1605-24

FIRST READING:

AN ORDINANCE relating to Regulation of Vessels, amending Ordinance 3135-09, Section 14 and Ordinance No. 1246-86, Section 1 (part) as amended (Chapter 12.02.125 and 12.02.130 EMC)
Presented by Hil Kaman, Legal

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 6983 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$3,628,974.66 for the period of April 30, 2016, through May 6, 2016.

RESOLUTION - PAYROLL

To adopt Resolution No. 6984 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,748,385.11 for the period ending April 30, 2016.

BID CALL – POLICE HEADQUARTERS MASONRY CLEANING AND REPAIR PROJECT

To authorize the Call for Bids for the Police Headquarters Masonry Cleaning and Repair Project.

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BID CALL – PUGET SOUND OUTFALL NO. 6 REROUTE PROJECT

To authorize the Call for bids for the Puget Sound Outfall No. 6 Reroute Project.

STREET CLOSURE – FISHERMAN'S VILLAGE MUSIC FESTIVAL

To authorize the closure of Colby Avenue, between Wall Street and Hewitt Avenue, on May 21, 2016, from 12 p.m. to 11 p.m., and on May 22, 2016, 11 a.m. to 8 p.m., for a Fisherman's Village Music Festival sponsored by the Everett Music Initiative.

STREET CLOSURE – ARTIST GARAGE SALE

To authorize the closure of Hoyt Avenue, between Wall Street and Hewitt Avenue, on June 3, 2016, 12 p.m., to June 4, 2016, 6 p.m., for an Artist Garage Sale sponsored by the Schack Art Center.

STREET CLOSURE – PROJECT HOMELESS CONNECT

To authorize the closure of Wetmore Avenue, between 24th and 25th Streets and parking spaces on 24th Street on July 13, 2016, 6 a.m., to July 14, 2016, 6 p.m., for a Project Homeless Connect sponsored by the United Way of Snohomish County.

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

Motion carried.

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ACTION ITEMS:

COUNCIL BILL 1604-22

THIRD AND FINAL READING

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

Moved by Council Member Tuohy, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1604-22, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Murphy, Franklin, Bader, and Tuohy

NAYS: None

EXCUSED: Moore and Stonecipher

Ordinance No. 3497-16 adopted.

AGREEMENT AMENDED – PSO 6 AND PSO 2 IMPROVEMENTS

Moved by Council Member Roberts, seconded by Council Member Bader, to authorize the Mayor to sign Addendum No. 1 to the Interlocal Agreement between the City of Everett and the Port of Everett regarding improvements to Puget Sound Outfall 6 and Puget Sound Outfall 2 for the construction of combined sewer overflow piping.

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

Motion carried.

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The City Council meeting adjourned at 7:13 p.m.



City Clerk Designee

Read and approved as printed.



Council President