

June 1, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 1, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Vice President Tuohy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Franklin, Bader, Stonecipher, and Tuohy were present. Council Member Murphy was excused.

Council Member Moore led the Pledge of Allegiance.

The minutes of the May 25, 2016, City Council meeting were approved as printed.

#### MAYOR

##### OATH – POLICE OFFICERS

**Moved by Council Member Roberts, seconded by Council Member Franklin, to concur with the appointment of Casey Metzger and Josh Freeman as new police officers.**

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

**Motion carried.**

The City Clerk administered the oaths of office and Mayor Stephanson presented the officers with their badges.

#### COUNCIL

Council Member Stonecipher reported on her attendance at the Making Connections civic engagement event, which was held at the Everett Public Library last Wednesday.

Council Member Roberts reported on his attendance at the Sound Transit Board meeting last Thursday. He announced that the Sound Transit Board

June 1, 2016

will advance remaining work to develop an ST3 plan at a special Board meeting scheduled for June 2, 2016. He thanked the Mayor for his work on the project. Council Member Roberts also stated he will be meeting with Legislative leaders in Olympia regarding the application of the FAST Act congressional legislation for transportation funding.

Council Member Franklin provided a liaison report on her attendance at the Animal Shelter Advisory Board meeting and public hearing last week regarding the shelter fee increases. She reminded citizens that today is the last day for public comment. Council Member Franklin also stated she attended the Community Streets Initiative liaison meeting and announced the appointment of a new City embedded law enforcement social worker who started work today. She encouraged citizens interested in learning more about upcoming outreach work to visit the City of Everett website or reach out to Coordinator Julie Frauenholtz.

Vice President Tuohy reported on her attendance at the Council of Neighborhoods meeting last week. As a follow up to questions asked at the meeting, she announced that in lieu of using the 9-1-1 emergency telephone number, a new non-emergency number (425-407-3999) is now active and available for most of Snohomish County. She also shared that citizens may call retail stores directly to arrange pick up of abandoned shopping carts, and that a crime reporting system upgrade is currently underway and police statistics should be available to neighborhoods again by the end of summer.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

#### CITY ATTORNEY

City Attorney Iles had no comments.

June 1, 2016

**CITIZEN COMMENTS**

Jackie Minchew, Everett, spoke about his plans to attend the “Our Renewable Future” book launch event in San Francisco this week. He also encouraged Council to consider Everett events such as the long-time bicycle movement Ciclovía, which is held weekly in Bogotá, Colombia.

Gail Chism, Everett, spoke about the Chuck Close exhibit and what a great event it is for the community. She also thanked the parks department for delivering flowers to Lowell Park, which were planted near the war memorial. Ms. Chism also inquired about the height limit for houses being built on the Simpson site.

Debra Bryant, Administration, stated she will ask staff to contact Ms. Chism.

**COUNCIL BRIEFING AGENDA:**

*Award Request for Proposal 2015-097 for Ambulance Transport Services and Authorize the Mayor to sign the Contract with Platinum Nine Holdings LLC, doing business as NW Ambulance in the amount of \$158,167.04, substantially in the form provided.*

Presented by Tim Key, Fire Department

Council Member Stonecipher stated the umbrella insurance policy appears to be low for the type of work being done. She asked that the coverage requirement be verified before the item is presented to Council for action.

**COUNCIL BILL 1605-26**

**FIRST READING:**

AN ORDINANCE amending the Comprehensive Plan Map Designation with a Rezone for the North Portion of Community Health Center of Snohomish County’s Property located at 1019 112<sup>th</sup> St. SW, amending Ordinance No’s 2021-94 and 1671-89, as amended

Presented by Allan Giffen, Planning Department

June 1, 2016

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 1605-25**

**SECOND READING:**

AN ORDINANCE authorizing "Supportive Housing" in various residential and commercial zones, amending Ordinance No. 1671-89 (EMC Title 19, Zoning) and 2530-01 (EMC Title 15, Local Project Review Procedures), as amended

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 6990 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,882,938.39 for the period of May 14, 2016, through May 20, 2016.**

**RESOLUTION - PAYROLL**

**To adopt Resolution No. 6991 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,698,299.29 for the period ending May 14, 2016.**

**STREET CLOSURE – YOUTH SUMMER JAM BLOCK PARTY**

**To authorize the closure of California Street, between Baker Avenue and Virginia Avenue on June 18, 2016, from 2 p.m. to 9 p.m. for a Youth Summer Jam Block party sponsored by the Second Baptist Church Youth Ministry.**

June 1, 2016

STREET CLOSURE – FUN RUN BENEFITING CHILDREN'S  
HOSPITAL

**To authorize the street closure starting at 6613 Larimer Road on June 11, 2016, from 8 a.m. to 12 p.m., for a 1.5 mile Fun Run benefiting Children's Hospital sponsored by the Communities Caring for Kids.**

Gail Chism and Jackie Minchew, of Everett, spoke in support of this event.

JOB COMPLETE – HOT MIX ASPHALT OVERLAY PROJECT

**To accept the 2015 Hot Mix Asphalt Overlay Project as complete and authorize the Mayor to sign the Certificate of Completion with Granite Construction.**

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

**Motion carried.**

**PUBLIC HEARING:**

Vice President Tuohy opened a public hearing regarding a proposed ordinance amending the City's Multifamily Housing Property Tax Exemption Regulations.

Allan Giffen, Planning, provided a brief presentation.

Vice President Tuohy invited public comment.

Gail Chism, Everett, spoke in opposition to the proposed ordinance.

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

June 1, 2016

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

**Motion carried.**

COUNCIL BILL 1605-23

THIRD AND FINAL 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)**

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. 1605-23, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

**Ordinance No. 3498-16 adopted.**

**ACTION ITEMS:**

AGREEMENT – CUSTODY SERVICES

Moved by Council Member Bader, seconded by Council Member Moore, to authorize the Mayor to sign the agreement with Wells Fargo for custody services as provided for through the Washington Statewide Custody Provider Program in the amount of \$4,000.00 annually.

June 1, 2016

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

**Motion carried.**

RESOLUTION – SOLE SOURCE PURCHASE OF BIOXIDE

**Moved by Council Member Roberts, seconded by Council Member Stonecipher, to adopt Resolution No. 6992 waiving public bidding requirements and approve sole source purchase of calcium nitrate solution (Bioxide) from Evoqua Water Technologies LLC in the estimated annual amount of \$458,000 including Washington State Sales tax.**

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

**Motion carried.**

COUNCIIL BILL 1605-24

THIRD AND FINAL 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)**

Moved by Council Member Bader, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 1605-23, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

**Ordinance No. 3499-16 adopted.**

June 1, 2016

AGREEMENT – IMPROVE SNOHOMISH RIVER WATER QUALITY

**Moved by Council Member Roberts, seconded by Council Member Bader, to authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement with the Washington State Department of Ecology to improve water quality in the Snohomish River in the amount of \$1,000,000 with a local share of \$333,333.00.**

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

**Motion carried.**

BID AWARD – HAWTHORNE ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT

**Moved by Council Member Bader, seconded by Council Member Franklin, to award the bid for the Hawthorne Elementary Safe Routes to School Project to Pellco Construction, Inc. in the amount of \$378,958.25 including Washington State sales tax.**

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

**Motion carried.**

AGREEMENT AMENDED – RIVERFRONT DEVELOPMENT SANITARY SEWER LIFT STATION IMPROVEMENTS PROJECT

**Moved by Council Member Roberts, seconded by Council Member Bader, to authorize the Mayor to sign Change Order #5 with McClure & Sons, Inc., for the Riverfront Development Sanitary Sewer Lift Station Improvements Project in the amount of \$82,246.09, not including Washington State sales tax.**

June 1, 2016

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

**Motion carried.**

AGREEMENT – LOW BARRIER SUPPORTIVE HOUSING

Vice President Tuohy stated that the language in Item No. 16 was a placeholder because the recommended housing provider was not yet known at the time of printing. The specific action Council was asked to consider is as follows:

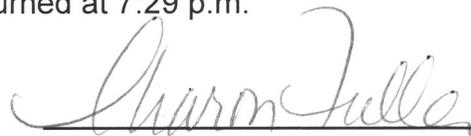
**Moved by Council Member Moore, seconded by Council Member Franklin, to award the Request for Qualifications 2016-048 for Construction and Operation of Low Barrier Supportive Housing Facility and authorize the Mayor to sign the Exclusive Negotiating Agreement with Catholic Housing Services, substantially in the form provided.**

Brian Wirt, Everett, spoke in opposition to the location for the low-barrier housing project, as well as the perceived non-transparency of the process.

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

**Motion carried.**

The City Council meeting adjourned at 7:29 p.m.

  
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City Clerk

Read and approved as printed.

  
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Council Vice President