

June 8, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 8, 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 Franklin led the Pledge of Allegiance.

The minutes of the June 1, 2016, City Council meeting were approved as printed, Council Member Murphy abstained from the vote.

MAYOR

Mayor Stephanson had no report.

COUNCIL

Council Member Bader thanked firefighters for their work on the warehouse fire on Saturday, June 4, 2016. He also provided a liaison report on his attendance at the Puget Sound Regional Council Growth Management Policy Board meeting last week.

President Murphy thanked Vice President Tuohy for leading the last two Council meetings.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

There was no report from Administration.

CITY ATTORNEY

City Attorney Iles had no report.

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CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about various events related to environmental concerns.

COUNCIL BRIEFING AGENDA:

Charter Review presentation and discussion.

Presented by Bob Bolerjack, Administration, and Reid Shockey, Charter Review Committee Chair

Ron Young, Carol Jensen, Brenda Bolanos-Ivory, Gail Chism and Charlene Rawson, all of Everett, spoke about a geographic representation, a district election process, and citizen participation in the election.

Council Member Stonecipher noted that she had previously moved a district election process topic be referred to the General Government Subcommittee for an in-depth study and hoped another council member from the prevailing side would make the motion to refer it back to a Council subcommittee for a bigger discussion.

Council Member Moore stated that a discussion about a district election process would better suit Council Committee of the Whole.

Council Member Franklin stated she agreed with Council Member Stonecipher's comments and would like this topic be referred to the General Government Subcommittee; however she did not make a formal motion.

Staff report and update on the changing for-hire transportation industry.

Presented by Katie Rathbun, Legal

Council Member Bader inquired if an audit process was implemented by the City of Vancouver.

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Katie Rathbun stated she will provide information about Vancouver's audit model.

Council Member Stonecipher inquired about measurements that Transportation Network Companies are using to calculate the cost of a trip.

Katie Rathbun stated she will look into the Uber's cost formula.

Council Member Stonecipher suggested taking into consideration several safety principals that should be applied to both TNCs and taxi companies: an identification of a car, a driving records check, and a criminal records check. She asked the Police Department to provide recommendations on the background checks at a later date.

Council Member Murphy recommended implementing regulatory oversight, and keeping safety concerns in mind as well as licensing requirements. He asked to bring this discussion back to the Council in the near future.

David Maynard, Everett, spoke about the importance of public safety.

Dan Tuffey, Everett, spoke about the differences in current regulations between taxi companies and TNCs.

Jonathan Hapkins, Seattle, described Uber's operational model that prioritizes safety of customers and drivers.

Sharon Booker, Everett, spoke about her experience driving for Uber and Uber's safety measurements.

Council Member Stonecipher inquired about taxi rate changes in other communities, differences between TNC's and taxi's rates, and regulations recently adopted by the City of Olympia.

Katie Rathbun stated she will report back to the Council with that information.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 1605-26

SECOND 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 112th St. SW, amending Ordinance No's 2021-94 and 1671-89, as amended

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 6993 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$3,864,173.25 for the period of May 21, 2016, through May 27, 2016.

RESOLUTION – ELECTRONIC TRANSFER

To adopt Resolution No. 6994 acknowledging the payment of audited and approved electronic transfer claims against the City of Everett in the amount of \$5,473,238.56 for the period of April 1, 2016, through April 30, 2016.

STREET CLOSURE – COMMUNITY STREET FAIR

To authorize the closure of Wetmore Avenue, between Pacific Avenue and 32nd Street, on July 4, 2016, from 8 a.m. to 5 p.m., for a Community Street Fair sponsored by the First Baptist Church.

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STREET CLOSURE – POLICE DEPARTMENT OPEN HOUSE

To authorize the closure of Wetmore Avenue between Wall Street and Pacific Avenue, on July 4, 2016, from 6 a.m. to 5 p.m., for an annual Everett Police Department Open House.

STREET CLOSURE – 5K, 10K, AND ONE MILE FAMILY FUN RUNS

To authorize the closure of various streets on July 4, 2016, from 6 a.m. to 10:30 a.m., for 5K, 10K, and One Mile Family Fun Runs, sponsored by the YMCA of Snohomish County.

STREET CLOSURE – COLORS OF FREEDOM FESTIVAL AND FIREWORKS SHOW

To authorize the closure of Alverson Boulevard and Rockefeller Avenue, from 5th Street to Legion Memorial Park, on July 4, 2016, from 6 a.m. to July 5, 2016, 2 a.m., for a Colors of Freedom Festival and Fireworks show.

STREET CLOSURE – 4TH OF JULY PARADE

To authorize the closure of Colby Avenue and Wetmore Avenue, 25th Street to Wall Street, on July 4, 2016, from 6 a.m. to 3 p.m., for a 4th of July Parade.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARING – COUNCIL BILL 1605-25:

President Murphy opened a public hearing regarding Council Bill No. 1605-25, a proposed ordinance authorizing “Supportive Housing” in various residential and commercial zones, amending Ordinance No. 1671-

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89 (EMC Title 19, Zoning) and 2530-01 (EMC Title 15, Local Project Review Procedures), as amended.

Becky Ableman McCrary, Planning, provided additional information requested by the Council.

Discussion ensued regarding possible illegal activities on supportive housing premises and future service operator compliance with the plan.

President Murphy invited public comment.

Carol Cogarty, Faith Simonelli, and Mark Smith, all of Everett, spoke in support of a homeless program and proposed ordinance.

Connie Hoidal, Brian Wirt, Kim Newton–Wirt, Hanah Sanford, Alan Poul, Gail Chism, and Georgina Boss, all of Everett, spoke in opposition to the location for the low-barrier housing project, a lack of public participation, non-transparency of the process, and safety concerns in the neighborhood.

Brian Wirt, Everett, also thanked Council Member Franklin for addressing concerns he raised last week. Mr. Wirt asked a list of 40 proposed sites for the low-barrier facility and the reasons why those locations were denied by the City.

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

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 1605-25

THIRD AND FINAL READING:

AN ORDINANCE authorizing “Supportive Housing” in various residential and commercial zones, amending Ordinance No. 1671-89

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(EMC Title 19, Zoning) and 2530-01 (EMC Title 15, Local Project Review Procedures), as amended

Moved by Council Member Moore, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1605-25, and the city clerk is directed to call the roll for the final disposition of the ordinance.

Considerable discussion ensued.

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

Ordinance No. 3500-16 adopted.

ACTION ITEMS:

RFP AWARD – AMBULANCE TRANSPORT SERVICES

Moved by Council Member Moore, seconded by Council Member Roberts, to 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.

Roll was called with all council members voting yes.

Motion carried.

APPLICATION – PUBLIC FIREWORKS DISPLAY

Moved by Council Member Bader, seconded by Council Member Roberts, to approve the application for Public Fireworks Display permits from Wolverine West, LLC, for the 2016 summer Aquasox games.

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Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – PURCHASE RETIRED K-9 OFFICER QUAY

Moved by Council Member Franklin, seconded by Council Member Roberts, to authorize the Mayor to sign the Agreement with Officer Brandon Gill to purchase retired K-9 Officer Quay in the amount of \$10.00.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED – SMITH ISLAND RESTORATION

Moved by Council Member Roberts, seconded by Council Member Bader, to authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with ICF Jones & Stokes, Inc. to extend the contract completion date to June 15, 2018 at no additional cost.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED – WATER POLLUTION CONTROL FACILITY
PHASE C EXPANSION

Moved by Council Member Moore, seconded by Council Member Roberts, to authorize the Mayor to sign Amendment No. 4 to the Professional Services Agreement with Carollo Engineers for the Water Pollution Control Facility Phase C expansion to extend completion of the work to October 31, 2016, at no additional cost.

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Roll was called with all council members voting yes.

Motion carried.

GRANT AGREEMENT – VIDEO MONITORING SYSTEM

Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign the grant agreement with Snohomish County Human Services in the amount of \$23,000 to upgrade the existing video monitoring system at the Carl Gipson Senior Center.

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION – GRANT FUNDING APPLICATION

Moved by Council Member Tuohy, seconded by Council Member Bader, to adopt Resolution No. 6995 authorizing the submittal of a Youth Athletic Facilities Program grant funding application to the Recreation and Conservation Office to aid in financing the cost of facility development for Phil Johnson Ball Fields and authorize the Mayor to sign documents required to accept and implement any award of the grant.

Council Member Franklin encouraged the City to solicit future bids for the materials to exclude the crumb rubber.

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION – GRANT FUNDING APPLICATION

Moved by Council Member Bader, seconded by Council Member Stonecipfer, to adopt Resolution No. 6996 authorizing the submittal

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of a Washington Wildlife and Recreation Program grant funding application to Washington State Recreation and Conservation Office to aid in financing the cost of facility development for Phil Johnson Ball Fields and authorize the Mayor to sign documents required to accept and implement any award of the grant.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 9:21 p.m.

Anna Pankewich

Deputy City Clerk

Read and approved as printed.

Good to my bed

Council President