

June 15, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 15, 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 Moore led the Pledge of Allegiance.

The minutes of the June 8, 2016, City Council meeting were approved as printed.

MAYOR

Mayor Stephanson spoke about a letter he sent to New World, a technology company, regarding the software managed by SNOPAC and dispatching difficulties arising from the system. He stated that the City is not satisfied with the level of service and support and asked for plans to correct the outstanding issues. Mayor Stephanson voiced condolences to Orlando victims and for a speedy recovery for everyone and their families. He encouraged Everett residents to come together to seek understanding of their differences and as a community to reject violence and support love over hate.

COUNCIL

Council Member Bader expressed delight in seeing construction begin on the Lowell Riverfront Project. He also spoke about the 100th Anniversary of Boeing celebration and the 50th anniversary of the date that Boeing announced to build a plant in Everett.

Council Member Tuohy thanked the Mayor for his comments in support of Orlando.

Council Member Moore provided a liaison report for the Firefighter Pension Board meeting held this morning. He stated that everything presented was customary and balances are normal. He also attended the Public Facilities District meeting and stated the Public Facilities District is

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having a positive year and expressed excitement about the opening of the Courtyard Marriot and the Public Facilities District working collaboratively with the hotel to host state associations in Everett.

Council Member Franklin provided an update on a stakeholder's meeting with the Mayor and business owners concerning Smith Avenue and the incredible work of the Police Department in addressing these issues and progress being made. She stated she toured the Carnegie Building as a potential site for transitional housing by Snohomish County. She made a motion to move the Charter Review Committee's recommendations to the General Government Subcommittee.

President Murphy brought up a timeline required to ensure recommendations are on the November ballot.

Council Member Bader seconded the motion.

Considerable discussion ensued.

City Attorney Iles clarified the timeline required in order to get recommendations on the ballot.

Council Member Bader stated as a part of the City Council Procedures, the Council President may refer this issue to the Subcommittee without a vote. President Murphy agreed to send it along to the General Government Subcommittee as supported by council members.

Council Member Murphy commented on his attendance at the Snohomish Health District Board meeting on Tuesday and discussed the approval process for a drug take-back program. He also informed the Council of the potential by the Health District Board to ask cities in Snohomish County to contribute to the Health District and input from council members would be appreciated.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

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CITY ATTORNEY

City Attorney Iles requested an executive session, under RCW 42.30.110(1)(i)(c), expected to last no longer than 10 minutes with no action to follow.

CITIZEN COMMENTS

Cheryl Hensley, Everett, spoke about the Police Department arresting individuals involved in the burglary of a neighbor's home and questioned the responsibility for personal items left behind by arrestees and the need to keep residents safe.

Debra Bryant, Administration, said she would put someone in contact with Ms. Hensley regarding this issue.

COUNCIL BRIEFING AGENDA:

Update on Port of Everett public access plans and improvements.
Presented by Les Reardanz, Port of Everett Executive Director

Council Member Roberts extended his appreciated for the presentation and a tour he received at the Port. He also stated that the City will be updating the Shoreline Master Program by 2019 and encouraged having environmental information for boaters on the waterways.

CONSENT ITEMS:

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

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RESOLUTION - CLAIMS

To adopt Resolution No. 6997 authorizing claims against the City of Everett in the amount of \$2,356,032.95 for the period of May 28, 2016 through June 3, 2016.

RESOLUTION - PAYROLL

To adopt Resolution No. 6998 authorizing payroll claims against the City of Everett in the amount of \$3,726,627.72 for the period ending May 28, 2016.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARING – COUNCIL BILL 1605-26

President Murphy opened a public hearing regarding Council Bill 1605-26, a proposed 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.

Allan Giffen, Planning, provided a brief description.

President Murphy invited public comment.

There were no citizens who wished to speak.

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

Roll was called with all council members voting yes.

Motion carried.

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COUNCIL BILL NO. 1605-26

THIRD AND FINAL 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

Moved by Council Member Moore, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 1605-26, 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. 3501-16 adopted.

ACTION ITEMS:

AGREEMENT- PURCHASE OF HP SERVER

Moved by Council Member Bader, seconded by Council Member Tuohy, to purchase HP server and storage hardware from WA State/NASPO Contract 05815 in the amount of \$118,030.62 including Washington State Sales Tax.

Roll was called with all council members voting yes.

Motion carried.

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AGREEMENT AMENDED – INTERNET / STAFF WEBSITE
DEVELOPMENT

Moved by Council Member Moore, seconded by Council Member Bader, to authorize the Mayor to sign Amendment No. 1 to the CivicPlus Advantage Contract at an additional cost of \$26,350.00.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED – SHORE AVENUE STORM WATER
OUTFALL PROJECT

Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign Change Order #2 with Thomco Construction for the Shore Avenue Storm Water Outfall Project in the amount of \$180,238.04, not including Washington State sales tax.

President Murphy questioned whether Washington State sales tax would be required. It was clarified by Debra Bryant, Administration, that the agreement will be returned to Council for action if sales tax is required.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT- SMITH ISLAND RESTORATION PROJECT

Moved by Council Member Roberts, seconded by Council Member Moore, to authorize the Mayor to sign an Interlocal Agreement with Snohomish County for the Smith Island Restoration Project in the amount of \$683,900.00.

Roll was called with all council members voting yes.

Motion carried.

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AGREEMENT – RIVERFRONT DEVELOPMENT-NORTH WETLANDS
COMPLEX PROJECT

Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign the Right-of-Entry Agreement with the Department of Natural Resources for the Riverfront Development-North Wetlands Complex Project in the amount of \$500.00.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – WATER FILTER PLANT STANDPIPE REPLACEMENT
PROJECT

Moved by Council Member Roberts, seconded by Council Member Franklin, to authorize the Mayor to sign a Professional Services Agreement with Gray and Osborne Inc. for the Water Filter Plant Standpipe Replacement Project in the amount not to exceed \$191,000.00.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT- EVERETT STATION WATER INTRUSION REPAIR
PROJECT

Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the Professional Services Agreement with OAC Services, Inc. for project management and construction management functions for the Everett Station Water Intrusion Repair Project, in the amount of \$60,935.00.

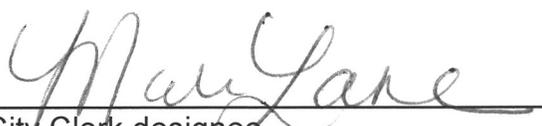
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Roll was called with all council members voting yes.

Motion carried.

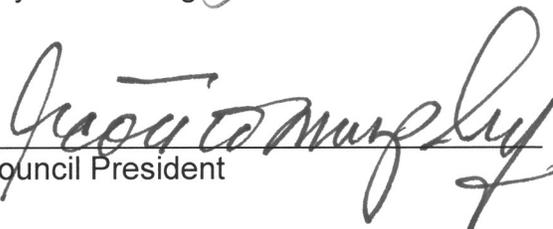
EXECUTIVE SESSION

The City Council meeting recessed for an executive session at 7:24 p.m., reconvened, and adjourned at 7:35 p.m.



City Clerk designee

Read and approved as printed.



Council President