

June 22, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., June 22, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council Vice President Tuohy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Moore, Franklin, Stonecipher, and Tuohy were present. Council Member Bader was expected to be a few minutes late. Council Members Roberts and Murphy were excused.

Council Member Stonecipher led the Pledge of Allegiance.

Council Member Bader entered the Council Chambers at 12:31 p.m.

The minutes of the June 15, 2016, City Council meeting were approved as printed.

MAYOR

Mayor Stephanson welcomed the Association of Washington Cities Annual Conference to Everett. He also reported on his attendance at several neighborhood meetings and the Library Board meeting last week. The Mayor thanked citizens for their support and input with the safe streets initiative.

COUNCIL

Council Member Bader echoed the Mayor's comments about the AWC Conference and the neighborhood meetings.

Council Member Tuohy provided a liaison report on her attendance at the Library Board meeting held this Tuesday.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

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CITY ATTORNEY

City Attorney Iles had no report.

CITIZEN COMMENTS

Alex Tsimerman, Seattle, spoke about corruption in government and waste of taxpayers' resources. He requested a timing device to be installed at the podium for citizens.

Willie Russell, Snohomish County, commented on the new low-barrier housing program and the Friendship Diversion Services. Mr. Russell provided a compact disk to Deb Williams, Council Administrator, and asked city council members to watch the video.

Christine Harper, Snohomish County, expressed frustration in the operation of the Everett Police Department and the Snohomish County Sheriff's office.

COUNCIL BRIEFING AGENDA:

Adopt resolution adopting the Annual Transportation Improvement Program (TIP) update for 2017-2022.

Presented by Richard Tarry, Public Works

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 6999 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,550,868.41 for the period of June 4, 2016, through June 10, 2016.

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STREET CLOSURE – BLOCK PARTY

To authorize the closure of 15th Street between Rucker Avenue and Hoyt Avenue, on July 10, 2016 from 2 p.m. to 8 p.m. for a block party, sponsored by a local neighborhood.

STREET CLOSURE – CONCERT WITH A BBQ AND ENTERTAINMENT

To authorize the closure of an alley between the Historic Everett Theatre and Bank of America, on June 25, 2016, 2 p.m. to midnight, for a concert with a BBQ and entertainment, sponsored by the Historic Everett Theatre.

STREET CLOSURE – CONCERT WITH A BBQ AND ENTERTAINMENT

To authorize the closure of an alley between the Historic Everett Theatre and Bank of America, on July 23, 2016, 2 p.m. to midnight, for a concert with a BBQ and entertainment, sponsored by the Historic Everett Theatre.

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

Motion carried.

ACTION ITEMS:

AGREEMENT – FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Moved by Council Member Franklin, seconded by Council Member Bader, to authorize the Mayor to sign all necessary documents and agreements for the United States Department of Justice regarding application, utilization and acceptance of the Fiscal Year 2016

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Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$45,593.00.

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

Motion carried.

RFP AWARD – SCOTT HIGH PRESSURE SELF-CONTAINED BREATHING APPARATUS EQUIPMENT

Moved by Council Member Stonecipher, seconded by Council Member Franklin, to award Request for Proposal 2016-030 for Scott High Pressure Self Contained Breathing Apparatus equipment to Municipal Emergency Services in the amount of \$724,190.38 including Washington State sales tax.

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

Motion carried.

AGREEMENT – IMPROVEMENTS TO PUGET SOUND OUTFALL 1

Moved by Council Member Moore, seconded by Council Member Franklin, to authorize the Mayor to sign an Interlocal Agreement between the City and the Port of Everett regarding improvements to Puget Sound Outfall 1, substantially in the form attached, for the construction of combined sewer overflow piping.

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

Motion carried.

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AGREEMENT AMENDED – PUGET SOUND OUTFALL NO. 6 REROUTE
PROJECT

Moved by Council Member Franklin, seconded by Council Member Stonecipher, to authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Reid Middleton for Puget Sound Outfall No. 6 Reroute Project Construction Phase Services in the amount of \$64,017.00.

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

Motion carried.

BID AWARD – RIVERFRONT DEVELOPMENT - NORTH WETLAND
COMPLEX PROJECT

Moved by Council Member Stonecipher, seconded by Council Member Franklin, to award the construction contract for the Riverfront Development - North Wetland Complex Project to A-1 Landscaping and Construction, Inc. in the amount of \$598,750.00, including Washington State sales tax.

Roll was called with all council members voting yes.

Motion carried.

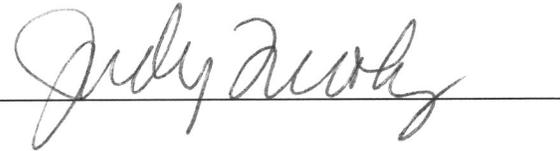
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The City Council meeting adjourned at 12:54 p.m.



Deputy City Clerk

Read and approved as printed.



Council Vice President