

August 17, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., August 17, 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 Roberts led the Pledge of Allegiance.

The minutes of the August 10, 2016, City Council meeting were approved as printed.

MAYOR

The Mayor had no comments or updates.

COUNCIL

Council Member Franklin provided a liaison report from the Community Streets Initiative meeting held Wednesday morning, including an update on action of embedded social workers and encouraged citizens to donate to the Streets Initiative Flex Fund.

Council Member Tuohy reported on the for-hire vehicle industry regulations discussed at the Public Safety Subcommittee meeting held earlier this evening. Staff was asked to prepare a new ordinance for these regulations. Police Chief Templeman also gave an update about Police Department involvement with the Safe Streets Plan.

Council Member Moore reported on his attendance at the Fire Pension Board meeting held Wednesday morning and stated everything went regularly. He also attended the Everett Public Facilities District meeting and stated they are having a positive financial year.

Council Member Bader stated he would be leaving at 7:45 p.m.

Council Member Roberts stated the General Government Subcommittee will meet on August 31 at 5:00 p.m. to discuss the Charter Review

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Committee recommendations. He also provided an update from the Association of Washington Cities meeting, where discussion took place in regards to health districts state wide facing financial deficits. He stated topics discussed were housing, health, homelessness, finance, infrastructure, and police training.

President Murphy stated that he spoke with Mayor Stephanson regarding a future facilitated Council workshop. Council President Murphy proposed Saturday, September 24. He asked Council members to check their calendars and report back if that date would work for them.

CITY ATTORNEY

City Attorney Iles introduced Police Chief Templeman and Hil Kaman, Director of Public Health and Safety, who provided an update on the Community Streets Initiative.

Chief Templeman provided a few updates from the Police Department, including hiring two social workers and assigning Sergeant Mike Braley to the Community Outreach and Enforcement Team, the involvement with the Police Assisted Addiction and Recovery Institute (PAARI), activity of the Safe Streets work crew, the Police Department's use of Naloxone to prevent opiate overdoses and their crisis Intervention training.

Hil Kaman, Director of Public Health and Safety, provided an update on the CHronic-Utilizer Alternative Response Team (CHART) program, and supportive housing efforts, including working with providers for scattered site housing and Catholic Housing Service running the capital project for permanent housing.

CITIZEN COMMENTS

Jonathan Hopkins, Uber, thanked Council for considering updates to the for-hire vehicle regulations and expressed the importance of differentiating between transportation network companies (TNCs) and taxis in the updates.

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David Maynard, Everett, expressed appreciation for updates to the for-hire regulations and echoed the idea of distinguishing between taxis and TNCs. He also commented on driver safety enforcement.

Jackie Minchew, Everett, spoke about the Red Barn Community Farm and a recent article on fossil fuels.

Council Member Bader left council chambers at 7:45 p.m.

The following people spoke in opposition to potential code changes regarding transitional housing: Marcella Castillo, Everett, Tyler Huebel, Everett, Richard Jesen, Everett, Bill Hemphill, Everett, Lane Forhan, Everett, Roy Detamore Jr., Everett, Michael Westford, Everett, Fred Myers, Everett, Diane Bonine, Everett, Robert Cole, Everett, Christa Johnson, Everett, James Harold Conway, Everett, Jay Jausen, Everett, Morgan Dotson, Marysville, Jody Straw, Everett, Reggie Williams, Lynnwood, Jamilyn Scholl, Lynnwood, Morgon Dotson II, Lynnwood, Shantea Cardenas, Everett, and Lynda Jensen, Everett.

Mayor Stephanson addressed individuals who spoke about transitional housing and offered to put housing managers in contact with Hil Kaman to work together to ensure safety.

President Murphy stated that he will work with the Mayor to stay abreast of the topic and to provide Council with an update in the near future.

Council Member Franklin expressed the importance for continued and expanded efforts for housing support.

COUNCIL BRIEFING AGENDA:

Grant Phase 1 Final Plat Approval for the Overlook at Riverfront
Presented by John Jimerson, Planning

Grant Final Plat Approval for the Towns at Riverfront
Presented by John Jimerson, Planning

Nick Abdelnour, Polygon Northwest, provided a development update on the Riverfront project.

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Council Member Bader entered chambers at 8:03 p.m.

Paul Kaftanski, Administration, introduced Glynis Frederiksen, Animal Services Manager.

Animal Shelter Fee Modifications effective October 1, 2016
Presented by Glynis Frederiksen, Animal Services

Discussion ensued regarding previous updates on animal shelter fees, contracts with other jurisdictions through interlocal agreements, licensing fees, and online payments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7018 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,403,078.95 for the period of July 30, 2016, through August 5, 2016.

RESOLUTION – ELECTRONIC TRANSFER

To adopt Resolution No. 7019 authorizing electronic transfer claims against the City of Everett in the amount of \$5,875,497.29 for the period of June 1, 2016, through June 30, 2016.

STREET CLOSURE-BLOCK PARTY

To authorize the closure of Norton Avenue between Clinton Place and 35th Street on August 20, 2016, 10 a.m. to 11 p.m., for an annual block party sponsored by Norton Avenue Block Watch.

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STREET CLOSURE-EVERETT FOOD TRUCK FESTIVAL

Authorize the closure of Colby Avenue between 25th Street and Everett Avenue on August 27, 2016, 6 a.m. to 6 p.m., for the Everett Food Truck Festival sponsored by Live in Everett, Everett Makers Market, and Imagine Children’s Museum.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

RESOLUTION - PURCHASE

Moved by Council Member Roberts, seconded by Council Member Tuohy, to adopt Resolution No. 7020, waiving public bidding requirements and approve sole source purchase of Flygt submersible pumps and replacement parts from Whitney Equipment, Inc. in the estimated amount of \$200,000, including Washington State sales tax.

Roll was called with all council members voting yes.

Motion carried.

CONTRACT AWARD - WATER MAIN REPLACEMENT “Q-BROADWAY”
PROJECT

Moved by Council Member Roberts, seconded by Council Member Tuohy, to award the contract for the construction of the Water Main Replacement “Q-Broadway” Project to Faber Construction in the amount of \$721,228.06, including Washington State sales tax.

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Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 8:24 p.m.



City Clerk designee

Read and approved as printed.



Council President