

September 14, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 14, 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 Council Members Roberts, Moore, Murphy, Franklin, Stonecipher, and Tuohy were present. Mayor Stephanson was excused. Council Member Bader was expected to be a few minutes late.

Aiden Baird, member of Boy Scout Troop No. 18, led the Pledge of Allegiance.

The minutes of the September 7, 2016, City Council meeting were approved as printed.

President Murphy announced that Item No. 6 was pulled from today's agenda.

#### MAYOR

Mayor Stephanson was excused.

#### COUNCIL

Council Member Moore reported on the discussion regarding Service Center Redevelopment that took place this evening at the Budget and Finance Subcommittee meeting. He thanked City staff for detailed information. Council Member Moore also encouraged citizens to watch the meeting when it becomes available.

Council Member Roberts stated that the General Government Subcommittee meeting previously scheduled for September 21, 2016, was cancelled and will be rescheduled soon.

President Murphy reminded the public that the facilitated Council Workshop to begin the visioning process is scheduled for October 1, 2016, at 8:00 a.m. at the City Council Chambers. He also announced that an

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update from the Economic Alliance of Snohomish County (EACS) will be presented to the full Council in the next several weeks.

Debra Bryant, Administration, confirmed that the EASC update will be scheduled fairly soon.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

#### CITY ATTORNEY

City Attorney Iles had no comments.

Council Member Bader entered the City Council Chambers at 6:39 p.m.

#### CITIZEN COMMENTS

Donna Olson and Brittany Ricco, Everett, spoke in opposition to the proposed location for the low-barrier housing project, as well as the perceived non-transparency of the process.

President Murphy requested an update on the proposed location for the low-barrier housing and the status of the project be provided to the Council.

Debra Bryant, Administration, stated that she will ask Hil Kaman, director of public health/safety, to report back to the Council.

#### COUNCIL BRIEFING AGENDA:

*Update on Metro Everett Subarea Planning.*

Presented by David Stalheim, Planning

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Some of suggestions introduced by council members included: working with Sound Transit staff and considering Sound Transit Board proposals; reevaluating a proposed platform location; considering Tax Increment Financing (TIF) models; investing in a streetscape and design, as well as convenient pedestrian crossings; addressing parking concerns and evaluating parking incentives; looking at overall costs for implementation of all proposed incentives; considering gateways from a freeway; setting goals for low income housing; and providing opportunities for public input.

COUNCIL BILL 1609-35

FIRST READING:

AN ORDINANCE granting a Telecommunications Franchise to Astound Broadband, LLC d/b/a Wave  
Presented by Katie Rathbun, Legal

COUNCIL BILL 1609-36

FIRST AND SECOND READING:

AN ORDINANCE relating to the City's integration of "complete streets" design principles  
Presented by Dave Davis, 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. 7027 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$811,052.88 for the period of August 27, 2016, through September 2, 2016.**

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Roll was called with all council members voting yes.

**Motion carried.**

**ACTION ITEMS:**

**AGREEMENT – THE PRAXIS B&O TAX AND LICENSING APPLICATION**

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign a Professional Services Agreement with Daizy Logik, LLC, in the amount of \$117,000.**

Roll was called with all council members voting yes.

**Motion carried.**

**PLAT APPROVAL – THE TOWNS AT RIVERFRONT**

Grant final plat approval for the Towns at Riverfront.

This Item was pulled from the agenda.

**AGREEMENT – URBAN FOREST RESTORATION TASKS AT FOREST  
PARK**

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the agreement with Washington State Department of Natural Resources to provide a Washington Conservation Corps crew for urban forest restoration tasks at Forest Park at no cost to the City.**

Roll was called with all council members voting yes.

**Motion carried.**

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PURCHASE – NATIONAL CRANE 680H MOBILE CRANE

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the purchase of a National Crane 680H Mobile Crane from Custom Truck and Equipment under National Joint Powers Alliance (NJPA) contract 032515-GIS in the amount of \$225,213.67 including Washington State sales tax.**

Roll was called with all council members voting yes.

**Motion carried.**

RESOLUTION – NAVISTAR 4700LP AID CARS SURPLUS

**Moved by Council Member Franklin, seconded by Council Member Bader, to adopt Resolution No. 7028 declaring three Navistar 4700LP Aid Cars surplus and authorize their sale at a public auction.**

Roll was called with all council members voting yes.

**Motion carried.**

RESOLUTION – 1999 ALMAR SOUNDER BOAT

**Moved by Council Member Franklin, seconded by Council Member Bader, to adopt Resolution No. 7029 declaring the 1999 Almar Sounder Boat as surplus and authorize its sale at a public auction.**

Roll was called with all council members voting yes.

**Motion carried.**

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The City Council meeting adjourned at 7:32 p.m.

*Anna Pankovich*

Deputy City Clerk

Read and approved as printed.

*Jason M. Kelly*

Council President