

September 28, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., September 28, 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 Moore, Murphy, Franklin, Bader, and Tuohy were present. Council Members Roberts and Stonecipher were excused.

Council Member Bader led the Pledge of Allegiance.

The minutes of the September 21, 2016, City Council meeting were approved as printed. Council Member Bader abstained from the vote.

#### MAYOR

Fire Chief Murray Gordon introduced new Everett firefighters: Daniel Bradley, Sheridan Catlin, Jeremy Van Nuys, Aaron Tran, Douglas Brisbon, Nathan Wirtz, Jason Osborne, and Donald Rippl. Assistant Fire Chief Randall Utt presented them with their badges.

Mayor Stephanson reported on his attendance at the Casino Road stakeholders meeting last night.

#### COUNCIL

Council Member Franklin welcomed the eight new firefighters to the City of Everett. She also reported on her attendance at the Community Streets Initiative meeting. Council Member Franklin reminded the public that OctoberFeast will be held at Carl Gipson Senior Center on Saturday, October 1, 2016, and encouraged citizens to attend.

Council Member Tuohy provided a liaison report on her attendance at the Historical Commission meeting last night.

President Murphy requested a report from Administration be presented to the Council next week regarding two recent water main breaks.

September 28, 2016

Debra Bryant, Administration, stated she will ask Dave Davis, Public Works, to report back to the Council.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

#### CITY ATTORNEY

City Attorney Iles requested an executive session, anticipated to last no longer than 15 minutes, concerning a real estate matter pursuant to RCW 42.30.110(1)(b) with no announcement to follow.

#### CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about the Casino Road stakeholders meeting and presidential elections.

Glen Bachman, Everett, spoke about a need for housing for homeless.

Ray Keasey, Redmond, spoke about the homeowner's eviction process administered by Snohomish County.

#### COUNCIL BRIEFING AGENDA:

*Update on the City of Everett's work with Catholic Housing Services to provide supportive (low-barrier) housing for chronically homeless in the community.*

Presented by Hil Kaman, Administration; Will Rice, Catholic Community Services; and Rob Van Tassell, Catholic Housing Services.

Discussion took place about the criteria for accepting residents, measures to avoid a negative effect on the community, ADA compliance, the percentage of drugs and alcohol dependent residents, a vision for the

September 28, 2016

facility, supportive employment options, the location selection process, a need for comprehensive covenants with Catholic Housing Services to ensure a long term commitment to the project, crime reduction in surrounding neighborhoods, and the need to meet all deadlines to secure available funding.

Council Member Moore inquired about possible data showing success of the supportive housing in Bellingham and asked this information to be provided to the community and to the Council.

Will Rice, Catholic Community Services, stated the available data will be provided to the Council.

Greg Tisdell and Ron Young, both of Everett, spoke in support of the proposed supportive (low-barrier) housing for homeless initiative.

Ray Keasey, Redmond, spoke about a need for better community outreach.

*Briefing by Climate Solutions on results of energy mapping and carbon wedge analysis.*

Presented by Karen Stewart; Planning, Eileen Quigley, New Energy Cities; and Derik Broekhoff, Stockholm Environment Institute.

Jackie Minchew, Everett, spoke about the need for community involvement.

#### COUNCIL BILL 1609-38

##### FIRST READING:

AN ORDINANCE pertaining to the State Environmental Policy Act Categorical Exemption Thresholds for Minor New Construction, amending Ordinance No's 2534-01, 1348-87 and 3272-1 (EMC Chapter 20.04), as amended, and including a Special Public Notice Procedure amending Ordinance No's. 3185-10 and 2530-01 (EMC Chapter 15.24), as amended

Presented by Karen Stewart, Planning

September 28, 2016

Council Member Bader left the City Council Chambers at 12:55 p.m.

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 1609-37

SECOND READING:

AN ORDINANCE approving the appropriations of the 2016 revised City of Everett budget and amending Ordinance No. 3503-16

COUNCIL BILL 1609-39

FIRST READING:

AN ORDINANCE closing the Special Improvement Project entitled, "SR99/Evergreen Way BRT Project", Fund 303, Program 081, as established by Ordinance No. 3101-08

COUNCIL BILL 1609-40

FIRST READING:

AN ORDINANCE closing the Special Construction Fund entitled "Horizon Elementary School Walk Route Safety Improvements," Fund 303, Program 087, as established by Ordinance No. 3161-09

COUNCIL BILL 1609-41

FIRST READING:

AN ORDINANCE closing the Special Construction Fund entitled "Allen Buick Redevelopment Project" Fund 342, Program 017, as established by Ordinance No. 3207-10

September 28, 2016

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7032 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,203,753.18 for the period of September 10, 2016, through September 16, 2016.**

**RESOLUTION – ELECTRONIC TRANSFER CLAIMS**

**To adopt Resolution No. 7033 acknowledging payment of audited and approved electronic transfer claims against the City of Everett in the amount of \$6,991,738.54 for the period of July 1, 2016, through July 31, 2016.**

**STREET CLOSURE – BREAST CANCER 5K WALK/RUN**

**To authorize the closure of West Marine View Drive on October 15, 2016, 6 a.m. to 2 p.m., for the Making Strides against Breast Cancer 5K Walk/Run, sponsored by American Cancer Society.**

**BID CALL – ANNUAL SUPPLY OF ASPHALT PRODUCTS**

**To authorize Call for Bids for the construction of the Water Filtration Plant Operations Building Seismic Retrofit.**

Roll was called with all council members voting yes, except council members Roberts and Stonecipher who were excused and Council Member Bader who left the council chambers for a moment.

**Motion carried.**

Council Member Bader returned to the City Council Chambers at 12:58 p.m.

September 28, 2016

**ACTION ITEMS:**

**AGREEMENT – ON-LINE INTERPRETER MANAGEMENT PROGRAM**

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign the Agreement with 1Lingua to allow the court to utilize an on-line interpreter management program at a minimum cost of \$50 per month.**

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

**Motion carried.**

**COUNCIL BILL 1609-35**

**THIRD AND FINAL READING:**

**AN ORDINANCE granting a Telecommunications Franchise to Astound Broadband, LLC d/b/a Wave**

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1609-35, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Moore, Murphy, Franklin, Bader, Tuohy

NAYS: None

EXCUSED: Roberts, Stonecipher

**Ordinance No. 3511-16 adopted.**

**AGREEMENT – 2016 COMMUNITY HOUSING IMPROVEMENT PROGRAM**

**Moved by Council Member Moore, seconded by Council Member Bader, to authorize the Mayor to sign the annual contract with**

September 28, 2016

**Snohomish County for Everett – 2016 Community Housing Improvement Program (CHIP) HOME funds.**

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

**Motion carried.**

**AGREEMENT – DOWNTOWN BUILDING ASSESSMENT**

**Moved by Council Member Tuohy, seconded by Council Member Moore, to authorize the Mayor to sign a Grant Agreement with the State of Washington Department of Archeology and Historic Preservation for a Downtown Building Assessment and Public Workshop.**

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

**Motion carried.**

**RESOLUTION – RECOVERY OF ABATEMENT COSTS**

**Moved by Council Member Franklin, seconded by Council Member Bader, to adopt Resolution No. 7034 authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 2620 Rucker Avenue in the amount of \$1,437.07.**

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

**Motion carried.**

September 28, 2016

AGREEMENT AMENDED – DESIGN AND CONSTRUCTION SUPPORT SERVICES

**Moved by Council Member Tuohy, seconded by Council Member Franklin, to authorize the Mayor to sign Amendment No. 1 with BHC Consultants, LLC for Design and Construction Support services of “Sewer Regulator 4 and 39 Modifications” for an additional amount not to exceed \$356,897.**

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

**Motion carried.**

AGREEMENT – BUS PASS SALES

**Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign the Bus Pass Sales Agreement between Island Transit and the City of Everett to sell monthly bus passes for the Everett Connector Service at Everett Station’s Customer Service Center.**

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

**Motion carried.**

AGREEMENT – TARGET ZERO TEAMS HIGH VISIBILITY ENFORCEMENT TRAFFIC SAFETY EMPHASIS PATROLS

**Moved by Council Member Franklin, seconded by Council Member Bader, to authorize the Mayor to sign the Interagency Agreement between the Everett Police Department and the Washington Traffic Safety Commission regarding participation in Target Zero Teams high visibility enforcement traffic safety emphasis patrols in the amount of \$14,900.**

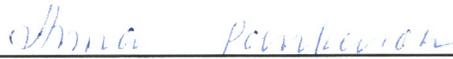
September 28, 2016

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

**Motion carried.**

EXECUTIVE SESSION

The City Council meeting recessed for an executive session at 3:02 p.m., reconvened, and adjourned at 3:17 p.m.



Deputy City Clerk

Read and approved as printed.



Council President