October 5, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 5, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, President Murphy presiding. Upon roll call, it was found that Council Members Roberts, Moore, Murphy Franklin, Bader, Stonecipher, and Tuohy were present. Mayor Stephanson was excused.

Council Member Stonecipher led the Pledge of Allegiance.

The minutes of the September 28, 2016, City Council meeting were approved as printed.

MAYOR

Mayor Stephanson was excused.

COUNCIL

Council Member Franklin reported on her attendance at the Animal Shelter Advisory Board meeting held last week, and she invited the public to attend a free TNR (trap/neuter/return) class that will be held this Sunday, October 9, 2016, 2:00 p.m., at the Everett Animal Shelter. Council Member Franklin invited the public to attend the Community Streets Initiative task force forum to be held on October 25, 6:30 p.m., at the Historic Everett Theatre. She also announced the Streets Initiative Flex Fund received a generous contribution from the Henry M. Jackson Foundation. Council Member Franklin reported on the low-barrier housing meeting held last evening at Evergreen Middle School and encouraged citizens to forward comments and concerns.

Council Members thanked Council Member Franklin for her comments relating to the low-barrier housing meeting.

Council Member Tuohy announced the Public Safety Subcommittee is scheduled to meet next Wednesday, October 12, at 5:30 p.m. She also commented on citizen concerns relating to neighborhood safety as a result of the low-barrier housing project and asked if the City might find resources to boost safety efforts in this neighborhood.

Debra Bryant stated she would pass this request along.

Council Member Moore commented on safety concerns that occur in all neighborhoods and how collective efforts can make a difference. He stated that one of those is our visioning process. He thanked the Mayor and President Murphy for putting together the Vision Committee workshop that was held last Saturday, and he encouraged citizens, especially communities of culture new to Everett, to look online and participate in the visioning process.

Council Member Bader thanked Police Chief Templeman for attending the low-barrier housing meeting last evening to explain what the police department is doing to assist all neighborhoods with challenges. Council Member Bader suggested it would be beneficial to get leaders in other cities that have low-barrier housing projects to share information and what neighborhood impacts they may have experienced.

Council Member Roberts provided a recap of today's General Government Subcommittee meeting at which the focus was to look specifically at recommendations from the Charter Review Committee regarding transportation and the prospect of forming a separate Transit Advisory Committee. Council Member Roberts also reported on his participation in a state study to look at rail safety where he was able to share concerns with representatives from the rail community. Additionally, Council Member Roberts stated he is working on a proposal called ECO:nomics that addresses building the green economy in Washington State and looks at issues associated with climate change.

President Murphy provided a liaison report that Dr. Gary Goldbaum, Snohomish Health District director, has announced he will retire this spring. He stated the Board will be looking for a replacement.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

October 5, 2016

CITY ATTORNEY

Deputy City Attorney Hall had no comments.

CITIZEN COMMENTS

Joan Smith, President of the League of Women Voters, urged the Mayor and Council to support a process to create a district or combination district/at large method for the election of Everett's City Council.

Council Member Roberts stated the General Government Subcommittee will be looking into this issue and will share information when the committee concludes its work near year end.

Jackie Minchew, Everett, read a prepared statement regarding climate change.

J. T. Dray, Everett, commented on today's meeting of the General Government Subcommittee and the Charter Review Committee's recommendation relating to the Transportation Advisory Committee.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 1609-42

FIRST READING:

AN ORDINANCE levying the general taxes for the City of Everett for fiscal year commencing January 1, 2017, on all taxable property, both real and personal, subject to taxation thereon, for the purpose of raising a portion of the revenue to carry on City operations for the ensuing year, as required by the Charter of the City of Everett and the laws of the State of Washington.

Presented by Susy Haugen, Finance

Susy Haugen noted that a small change was made to the ordinance relating to the basis for calculating the 1% increase and a revised

ordinance will be included in the Council packet for second reading. Ms. Haugen also stated that because the implicit price deflator (IPD) came in slightly under 1%, she would be bringing forward a resolution of "substantial need" at the third reading of the property tax ordinance as required by law.

Council Member Moore commented on the challenges faced by municipalities due to Initiative 747 and the 1% property tax cap.

PROPOSED ACTION ITEMS:

COUNCIL BILL 1609-38

SECOND 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

COUNCIL BILL 1609-39

SECOND READING:

Adopt the Proposed 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

SECOND READING:

Adopt the Proposed 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

SECOND READING:

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

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7035 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $2,707,107.13 for the period of September 17, 2016, through September 23, 2016.

RESOLUTION – PAYROLL

To adopt Resolution No. 7036 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of $3,785,458.38 for the period ending September 17, 2016.

STREET CLOSURE – ANNUAL PUGET SOUND FESTIVAL OF HIGH SCHOOL MARCHING BANDS

To authorize the closure of Oakes at 27th (South side) Lombard at 37th (South side), 37th East of Broadway at the alley, McDougall at 36th (South side) 37th (also marked as Paine at 36th (South side) 38th West of Broadway, 38th East of Broadway and 39th East of Broadway on October 22, 2016, 6 a.m. to 10 p.m., for a 29th Annual Puget Sound Festival of High School Marching Bands sponsored by the Cascade High School Band & Color Guard Boosters.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 1609-37

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 1609-37, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES:	Roberts, Moore, Murphy, Franklin, Bader, Stonecipher, Tuohy
NAYS:	None
EXCUSED:	None

Ordinance No. 3512-16 adopted.

AGREEMENT – PUBLIC RECORDS REQUEST MANAGEMENT SOFTWARE

Moved by Council Member Franklin, seconded by Council Member Roberts, to authorize the Mayor to sign the contract with WebQA for GovQA Public Records Request Management Software as a Service.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED – DESIGN OF SERVICE CENTER REDEVELOPMENT PROJECT

Moved by Council Member Bader, seconded by Council Member Moore, to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with the DLR Group for the design of the Service Center Redevelopment Project in the amount of $2,003,747.00.

Council Member Tuohy inquired if jurisdictions that also buy the City's water are contributing to the project in any way.

Matt Welborn, Public Works, stated that wholesalers will pay a small portion toward this project, and he would report back to Council with a percentage.

Discussion ensued about the importance of utilizing the gateway corridor location for the proposed redevelopment, which could preclude future options such as transit expansion.

Council Member Moore suggested the proposed location site is not short-sighted, and that other avenues were pursued during Budget Subcommittee discussions.

Council Member Roberts suggested a closer review of the scope of work outlined in Amendment No. 1.

Moved by Council Member Moore, seconded by Council Member Roberts, to table this item to allow additional time for the Council President to work with Administration and council members to determine an appropriate date for future Council consideration.

Council Member Roberts also stated it is important that jurisdictional questions come back as a matter of the contract.

Charlene Rawson, Everett, expressed concern regarding a future assessment coming before voters to help pay for the project, and asked council members to communicate with citizens before an increase is proposed.

Roll was called with all council members voting yes, except Council Member Bader who voted no.

Motion carried.

REQUEST FOR PROPOSALS – GENERAL CONTRACTOR / CONSTRUCTION MANAGEMENT SERVICES FOR SERVICE CENTER REDEVELOPMENT PROJECT

Council President Murphy stated this item is related to Action Item No. 11, which was tabled.

Dave Davis, Public Works, asked that Council table this item as well.

Moved by Council Member Roberts, seconded by Council Member Bader, to table the advertisement of a Request for Proposals 2016-071 for General Contractor/Construction Management Services for the Service Center Redevelopment Project.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – SALES ORDER FOR TRANSFER SWITCH

Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign the sales order with Cummins, Inc. for a Transfer Switch to replace failing equipment.

Roll was called with all council members voting yes.

Motion carried.

October 5, 2016

GRANT AGREEMENT – FFY 2016 WASHINGTON STATE STOP VIOLENCE AGAINST WOMEN FORMULA GRANT

Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign all necessary documents with Washington State Department of Commerce regarding application, utilization and acceptance of the Federal Fiscal Year 2016 Washington State STOP Violence against Women Formula Grant in the amount of $32,170.00.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 7:49 p.m.

City Clerk

Read and approved as printed.

Council President