

October 12, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 12, 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 Moore, Murphy, Franklin, Bader, Stonecipher, and Tuohy were present. Mayor Stephanson and Council Member Roberts were excused.

Council Member Franklin led the Pledge of Allegiance.

The minutes of the October 5, 2016, City Council meeting were approved as printed.

The minutes of the October 1, 2016, City Council workshop were approved as printed. Council Member Stonecipher abstained from the vote.

MAYOR

Mayor Stephanson was excused.

COUNCIL

Council Member Franklin reminded the public that nominations for the Richard Wendt Award of Excellence and Mayor's Arts Awards are due October 25, 2016. She also 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.

Council Member Tuohy provided a recap of the Public Safety Subcommittee meeting held earlier this evening.

Council Member Bader reminded the public that the annual Monte Cristo Awards event will be held on Thursday, October 13, 6:30 p.m., at the Everett Performing Arts Center. He also provided a liaison report on his attendance at the Puget Sound Regional Council Growth Management Policy Board meeting last week.

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Council Member Stonecipher provided a liaison report on her attendance at the Parks Board meeting last evening. She also announced that Green Everett Day, originally scheduled for Saturday, October 15, was rescheduled to Saturday, October 22, due to stormy weather.

President Murphy reported on his attendance at the groundbreaking and tree planting ceremony of the MTorres Innovation Center for Advanced Manufacturing. He also provided a liaison report on his attendance at the Snohomish Health District Board meeting yesterday.

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 labor/legal matter pursuant to RCW 42.30.110(1)(i)(c) and RCW 42.30.140(4)(b) with no announcement to follow.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about climate change.

J. T. Dray, Everett, commented on the General Government Subcommittee meeting and the Charter Review Committee's recommendation to establish a committee separate from the Transportation Advisory Committee (TAC) that would be devoted exclusively to Everett Transit.

Aaron Powell, Everett, spoke in opposition to the proposed location for the low-barrier housing project and encouraged Council to look for another site.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 1609-42

SECOND 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

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7037 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,399,593.10 for the period of September 24, 2016, through September 30, 2016.

RFP - 2016-077 FOR PARKS DEPARTMENT CLASS AND FACILITY REGISTRATION AND SCHEDULING SYSTEM

To authorize the Request for Proposals 2016-077 for Parks Department Class and Facility Registration and Scheduling System.

JOB COMPLETE – TRANSMISSION LINE 5 CROSSING PILCHUCK RIVER PROJECT

To accept the Transmission Line 5 Crossing Pilchuck River Project as complete and authorize the Mayor to sign the Certificate of Completion with Frank Coluccio Construction Company allowing the release of the retainage bond.

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JOB COMPLETE – EVERGREEN WAY PEDESTRIAN WALKWAY
PROJECT

To accept the Evergreen Way Pedestrian Walkway Project as complete and authorize the Mayor to sign the Certificate of Completion with Kamins Construction allowing the release of the retainage bond.

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

Motion carried.

PUBLIC HEARING – COUNCIL BILL 1609-38:

President Murphy opened a public hearing regarding Council Bill No. 1609-38, a proposed 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 Member Franklin stated that as CEO for Cocoon House, the proposed legislation may impact a potential Cocoon house development. After discussing and reviewing with the city attorney, this SEPA amendment applies to the city as a whole and was made independent of any possible impacts on Cocoon House or any other specific projects, so there is no conflict of interest to prevent her from voting.

President Murphy invited public comment.

Angie Sievers, Master Builders Association, encouraged adoption of the highest level of flexible thresholds for minor new construction.

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Moved by Council Member Moore, seconded by Council Member Bader, to close the public hearing.

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

Motion carried.

COUNCIL BILL 1609-38

THIRD AND FINAL 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

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. 1609-38, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3513-16 adopted.

ACTION ITEMS:

BID AWARD – HOT MIXED ASPHALT SUPPLY

Moved by Council Member Franklin, seconded by Council Member Tuohy, to award Bid 2016-061 for Hot Mixed Asphalt Supply Primary award to Granite Construction, Inc. in the estimated annual amount

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of \$256,783.80, including Washington State sales tax, and the Secondary award to Cemex Pacific, LLC in the estimated annual amount of \$299,590.20.

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

Motion carried.

AGREEMENT – PORTAL 1 REPLACEMENT PROJECT

Moved by Council Member Moore, seconded by Council Member Bader, to authorize the Mayor to sign the Professional Services Agreement with CH2M HILL Engineers, Inc. for the Portal 1 Replacement Project in the amount of \$171,658.00.

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

Motion carried.

AGREEMENT – THREE LAKES VALVE BYPASS PROJECT

Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign a Professional Services Agreement with MWH Americas, Inc. to provide Engineering and Construction Management Services for the Three Lakes Valve Bypass Project in the amount of \$45,506.00.

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

Motion carried.

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COUNCIL BILL 1609-39

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 1609-39, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3514-16 adopted.

COUNCIL BILL 1609-40

THIRD AND FINAL 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

Moved by Council Member Franklin, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1609-40, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3515-16 adopted.

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COUNCIL BILL 1609-41

THIRD AND FINAL READING:

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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 1609-41, and the city clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3516-16 adopted.

EXECUTIVE SESSION

The City Council recessed at 6:56 p.m. for an executive session and reconvened at 7:11 p.m.

Council President Murphy announced that the executive session would be extended for an additional 10 minutes.

The City Council meeting recessed again at 7:13 p.m., reconvened, and adjourned at 7:23 p.m.

Anna Kambick

Deputy City Clerk

Read and approved as printed.

Joey Murphy

Council President