

November 30, 2016

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

The minutes of the November 23, 2016, City Council meeting were approved as printed. Council Member Stonecipher abstained from the vote.

MAYOR

APPOINTMENT

**Moved by Council Member Roberts, seconded by Council Member Stonecipher, to concur with the following appointment:**

Everett Historical Commission

Appointment of David Ramstad to Position 8 for the remainder of the six-year term expiring December 31, 2018.

Roll was called with all council members voting yes.

**Motion carried.**

Mayor Stephanson thanked the public for generosity and encouraged citizens to learn more about responsible giving opportunities in our community by visiting the City's website. The Mayor also announced that the City of Everett's government access channel added closed captioning to the live and recorded broadcasts of Everett City Council and subcommittees meetings and Everett Planning Commission meetings.

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OATH – POLICE OFFICERS

**Moved by Council Member Roberts, seconded by Council Member Stonecipher, to concur with the appointment of Brandon Hoelzel and Brian Setzer as new police officers.**

Roll was called with all council members voting yes.

**Motion carried.**

The Deputy City Clerk administered the oaths of office, and Mayor Stephanson presented the officers with badges.

Mayor Stephanson announced that the first meeting of the Vision Committee will be held on January 7, 2017.

APPOINTMENT

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to concur with the following appointment:**

Vision Committee

Appointment of Chris Adams, Corissa Almli, Brenda Bolanos-Ivory, Kelly Berger, Sharita Burton, Greg Campbell, Hugh Denny, Christopher D. Elliott, Julie Frauenholtz, Ciera Graham, Caitlin Knox, Ethel T. McNeal, Maddy Metzger-Utt, Dr. Suzanne Powell, Roman Radchuk, Michael Rinner, Angie Sievers, Maria (Kika) Sleeper, Maria-Teresa Vicens, Linda War Bonnet, Walter White, and Benjamin Young to the Vision Committee.

Council Member Moore commented on a great representation of the city and thanked City staff.

Council Member Stonecipher suggested implementing an interview process for all future Everett boards and commissions appointments.

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Bob Bolerjack, Administration, shared with the Council that staff was encouraged to implement an interview process.

Roll was called with all council members voting yes.

**Motion carried.**

### COUNCIL

Council Member Moore commented on a General Government Subcommittee discussion regarding City Council representation, districting and citizen outreach. He also encouraged Council of Neighborhoods to engage with the public school system.

Council Member Stonecipher suggested the Council explore the adoption of a resolution regarding pipeline safety and protecting the city's water resource.

Council members supported the proposal. Considerable discussion ensued.

President Murphy agreed to refer the matter to the Public Safety Subcommittee for further review.

Mayor Stephanson indicated that City staff will research the issue and report back to the Council next week.

President Murphy stated the follow-up discussion will be placed on next week's agenda.

Council Member Tuohy announced the Public Safety Subcommittee is scheduled to meet on Wednesday, December 14, 2016.

Council Member Franklin reminded the public that the Wintertide Celebration will be held December 1, 2016, 4 p.m. – 7 p.m., at the Everett Performing Arts Center. She also invited the public to attend the Annual Holiday Bazaar on December 2, 2016, 9 a.m. – 3 p.m., at the Carl Gipson

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Senior Center and the Santa Paws event on December 3, 2016, 10 a.m. – 4 p.m., at the Everett Animal Shelter. Council Member Franklin stated that she would like to bring forward a resolution declaring the City of Everett to be an inviting, equitable and safe community for everyone who lives in, works in, and visits Everett.

President Murphy concurred with Council Member Franklin and stated that a resolution will be placed on the agenda for next week.

Mayor Stephanson shared with the council and the public a policy regarding enforcement of immigration laws that prohibits the Police Department from inquiries into citizenship status, immigration-related investigations, and inquiries into the immigration status of persons encountered during police operations.

Council Member Stonecipher asked why the City of Everett is not on the list of sanctuary cities.

Mayor Stephanson stated that there is no legal definition of a sanctuary city, and the City of Everett is acting as a sanctuary city.

Council Member Tuohy stated that she will not be in attendance at next week's meeting, but she fully supports the resolution.

Council Member Roberts provided a recap of the General Government Subcommittee meeting held earlier this evening. He summarized the General Government Subcommittee's recommendations regarding the formation of a committee separate from the Transportation Advisory Committee (TAC) that would be devoted exclusively to Everett Transit.

President Murphy announced that Item No. 17 has been pulled from today's agenda.

Dave Davis, Public Works, stated that the staff is in the process of preparing a new ordinance. He also thanked the Council for their support regarding the security of the city's water system.

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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 30 minutes, concerning three legal matters pursuant to RCW 42.30.110(1)(i)(c) with no announcement to follow.

CITIZEN COMMENTS

Louis Wentink, League of Women Voters of Snohomish County, spoke about an informed participation in government and outreach to the community.

Council Member Roberts thanked the League of Women Voters for their outreach efforts.

J.T. Dray, Everett, spoke about a policy approach Everett City Council should take regarding Everett Transit.

Mike LaPointe, Everett, spoke about the Firewheel Community Coffeehouse's eviction, which took place this morning.

Jackie Minchew, Everett, spoke about the Dakota Access Pipeline and the Firewheel meeting.

**COUNCIL BRIEFING AGENDA:**

*Economic Alliance of Snohomish County Update.*

Presented by Lanie McMullin, Economic Development and Patrick Pierce, president and CEO, Economic Alliance of Snohomish County.

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COUNCIL BILL 1611-48

FIRST READING:

AN ORDINANCE approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3512-16

Presented by Susy Haugen, Finance

COUNCIL BILL 1611-49

FIRST READING:

AN ORDINANCE adopting the budget for the City of Everett for the year 2017 in the amount of \$535,662,437

Presented by Susy Haugen, Finance

Alexander Lark, Everett, spoke about devoting more resources to economic development.

COUNCIL BILL 1611-50

FIRST READING:

AN ORDINANCE relating to Tax Administration, amending Ordinance No. 3385-14

Presented by Susy Haugen, Finance

COUNCIL BILL 1611-51

FIRST READING:

AN ORDINANCE relating to Admissions Tax, amending Ordinance No. 2977 (Chapter 3.20.140 EMC), as amended

Presented by Susy Haugen, Finance

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COUNCIL BILL 1611-52

FIRST READING:

AN ORDINANCE relating to Gambling Tax, amending Ordinance No. 1023-84 (Chapter 3.36.070 EMC), as amended  
Presented by Susy Haugen, Finance

COUNCIL BILL 1611-53

FIRST READING:

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2017  
Presented by Sharon DeHaan, Human Resources

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 7052 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$3,120,212.14 for the period of November 12, 2016, through November 18, 2016.**

RESOLUTION – PAYROLL

**To adopt Resolution No. 7053 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,688,896.98 for the period ending November 12, 2016.**

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

**To adopt Resolution No. 7054 acknowledging payment of audited and approved electronic transfer claims against the City of Everett in**

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the amount of \$6,247,292.21 for the period of October 1, 2016, through October 31, 2016.

JOB COMPLETE – SEWER “M” PROJECT

To accept the Sewer System Replacement & Capacity Improvements, Sewer “M” Project as complete and authorize the Mayor to sign the Certificate of Completion with Interwest Construction, Inc.

JOB COMPLETE – BROADWAY BRIDGE PROJECT

To accept the Broadway Bridge Project as complete and authorize the Mayor to sign the Certificate of Completion with Interwest Construction, Inc.

Roll was called with all council members voting yes.

**Motion carried.**

**ACTION ITEMS:**

AGREEMENT – BACKGROUND INVESTIGATIONS OF FIREFIGHTER CANDIDATES

Moved by Council Member Moore, seconded by Council Member Tuohy, to authorize the Mayor to sign the Professional Services Agreement with Public Safety Testing Investigations for background investigations of firefighter candidates in the approximate amount of \$1,177 - \$2,034 per candidate.

Roll was called with all council members voting yes.

**Motion carried.**

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RESOLUTION – HUMAN NEEDS PRIORITIES FOR 2017 GRANT FUNDING

Council Member Franklin stated that she would like to recuse herself from any discussion relating to this item.

Council Member Franklin left the council chambers at 7:56 p.m.

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to adopt Resolution No. 7055 establishing Human Needs Priorities for 2017 Grant funding.**

Ari Kohler, Everett, spoke in support of the proposed resolution.

Roll was called with all council members voting yes.

**Motion carried.**

Council Member Franklin returned to the council chambers at 8:00 p.m.

AGREEMENT – STATE-FUNDED INTERPRETING REIMBURSEMENT PROGRAM

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign Interagency Agreement between the Administrative Office of the Courts and the Everett Municipal Court to continue participation in the state-funded interpreting reimbursement program.**

Roll was called with all council members voting yes.

**Motion carried**

AGREEMENT – HAZARD MITIGATION PLAN

**Moved by Council Member Tuohy, seconded by Council Member Bader, to authorize the Mayor to sign the Hazard Mitigation Grant**

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**Agreement with the Washington State Military Department for updating the Hazard Mitigation plan in the local contribution amount of \$25,000.**

Roll was called with all council members voting yes.

**Motion carried**

COUNCIL BILL 1610-45

THIRD AND FINAL READING:

**AN ORDINANCE adjusting water, filtration, sewer and storm water rates as recommended**

This item has been pulled from the agenda.

AGREEMENT – EAST GRAND AVENUE SEWER REPLACEMENT & STORM WATER SEPARATION PROJECT

**Moved by Council Member Stonecipher, seconded by Council Member Moore, to authorize the Mayor to sign Change Order No. 3 with KLB Construction, Inc. for the East Grand Avenue Sewer Replacement & Storm Water Separation Project to reduce the total contract amount of \$1,840 and the addition of twenty eight (28) working days to the contract time.**

Roll was called with all council members voting yes.

**Motion carried.**

AGREEMENT – SCREEN HOUSE BRIDGE REPLACEMENT

**Moved by Council Member Tuohy, seconded by Council Member Moore, to authorize the Mayor to sign the Professional Services Agreement with TranTech Engineering, LLC for the Screen House**

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**Bridge Replacement project in the amount not to exceed \$31,500 plus Washington State sales tax.**

Roll was called with all council members voting yes.

**Motion carried.**

AGREEMENT – JOINT OPERATIONS WITH STATE OF WASHINGTON  
DEPARTMENT OF CORRECTIONS

**Moved by Council Member Roberts, seconded by Council Member Stonecipher, to authorize the Mayor to sign the Interlocal Agreement between the State of Washington Department of Corrections and Everett Police Department regarding joint operations at no cost to the City.**

Roll was called with all council members voting yes.

**Motion carried.**

EXECUTIVE SESSION

The City Council recessed for an executive session at 8:08 p.m., reconvened, and adjourned at 8:40 p.m.



Deputy City Clerk

Read and approved as printed.

  
Council President