January 9, 2019

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 9, 2019, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Bader presiding. Upon roll call, it was found that Mayor Franklin and Council Members Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present. Council Member Roberts was excused.

Council Member Moore led the Pledge of Allegiance.

The minutes of the January 2, 2019, City Council meeting were approved as printed. Council Members Moore and Murphy abstained from the vote.

MAYOR

APPOINTMENTS / REAPPOINTMENTS

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

Animal Shelter Advisory Committee

Appointment of Brooke Fiscus to Position 5 for a six-year term expiring December 31, 2024

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

Motion carried.

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, to concur with the following appointments:

Senior Center Advisory Board

Appointment of Emily Barton to Position 6 for a six-year term expiring December 31, 2024
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Reappointment of Tad Kasuya to Position 8 for a six-year term expiring December 31, 2024
Reappointment of Ray Trichler to Position 9 for a six-year term expiring December 31, 2024

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

Motion carried.

Moved by Council Member Tuohy, seconded by Council Member Murphy, to concur with the following appointments:

Transportation Advisory Board

Appointment of Kimberly Cline to Position 7 for a six-year term expiring December 31, 2024
Appointment of Jennifer Tanner to Position 9 for a six-year term expiring December 31, 2024

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

Motion carried.

Moved by Council Member Murphy, seconded by Council Member Tuohy, to concur with the following appointments:

Planning Commission

Reappointment of Michael Zelinski to Position 6 for a six-year term expiring December 31, 2024
Reappointment of Adam Yanasak to Position 7 for a six-year term expiring December 31, 2024
Appointment of Michael Finch to Position A-2 for a six-year term expiring December 31, 2024
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Roll was called with all council members voting yes, except for Council Member Roberts who was excused.

Motion carried.

Moved by Council Member Vogeli, seconded by Council Member Murphy, to concur with the following appointments:

Everett Historical Commission

Appointment of Thomas Feeney to Position 8 for a six-year term expiring December 31, 2024
Appointment of Amelia Hieb to Position 9 for a six-year term expiring December 31, 2024
Appointment of David Ramstad to Position A-2 for a six-year term expiring December 31, 2024

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

Motion carried.

Moved by Council Member Vogeli, seconded by Council Member Stonecipher, to concur with the following appointments:

Diversity Advisory Board

Appointment of Giselle Zapata-Garcia to Position 1 for the remainder of a four-year term expiring September 30, 2019
Appointment of Michael Lawrence to Position 2 for the remainder of a four-year term expiring September 30, 2019
Appointment of Jennifer Cole to Position 8 for the remainder of a four-year term expiring September 30, 2021
Appointment of Telman Gasnov to Position 12 for the remainder of a four-year term expiring September 30, 2021
Appointment of Brooke Fiscus to Position 13 for the remainder of a four-year term expiring September 30, 2021
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Roll was called with all council members voting yes, except for Council Member Roberts who was excused.

Motion carried.

Moved by Council Member Tuohy, seconded by Council Member Stonecipher, to concur with the following appointments:

Cultural Arts Commission

Reappointment of Jason Grim to Position 10 for a six-year term expiring December 31, 2024
Reappointment of Hugh Denny to Position 11 for a six-year term expiring December 31, 2024

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

Motion carried.

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

CHIP Loan Review Committee

Reappointment of Bridget Larsen to Position 1 for a four-year term expiring December 31, 2022

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

Motion carried.

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, to concur with the following appointment:
Salary Commission

Appointment of Vickie Norris to Position 3 for a four-year term expiring December 31, 2022

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

Motion carried.

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

Everett Public Facilities District Board

Reappointment of Mike Dutton to Position 1 for a four-year term expiring December 31, 2022

Council Member Murphy recused himself from the vote due to a family relationship with Mr. Dutton.

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

Motion carried.

Moved by Council Member Tuohy, seconded by Council Member Moore, to concur with the following appointments:

Lodging Tax Advisory Board

Reappointment of Melissa Springer to Position 3 for a four-year term expiring December 31, 2022
Reappointment of Council Member Scott Murphy to Chair for a four-year term expiring December 31, 2022
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Roll was called with all council members voting yes, except for Council Member Roberts who was excused.

Motion carried.

COUNCIL

Council Member Vogeli stated she looked forward to working with the members of the Boards and Commissions.

Council Member Stonecipher provided a recap of the Public Safety Subcommittee meeting that was held earlier today.

President Bader announced the Everett City Council Retreat is scheduled for Saturday, January 12, 8 am to 12 pm, in the City Council Chambers. He encouraged citizens to attend.

President Bader also recommended the Council appointment of a commissioner to the Salary Commission per Section 2.8 of the Everett City Charter.

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

Salary Commission

Reappointment of Christopher Adams to Position 2 for a four-year term expiring December 31, 2022

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

Motion carried.

President Bader provided liaison reports on his attendance this week at meetings of the Puget Sound Regional Council Growth Management Committee and the Snohomish Health District Board. He reported he also
attended the Riverside Neighborhood meeting last evening where neighbors expressed concern about the prolonged closure of the northbound lanes of Maple Street due to the September Judd & Black building fire. Additionally, President Bader reported that he visited Everett Fire Department Stations 2 and 6. He expressed concern that the old and dated living quarters were not conducive for housing female firefighters, and encouraged the City to update living quarters at these stations.

Mayor Franklin stated that Paul Kaftanski, Administration, plans to conduct an infrastructure evaluation, and they will take a closer look at Fire Stations 2 and 6 and report back to Council.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Chief of Staff Lyle Ryan stated the City is actively working to get the street barriers removed near the Judd and Black building.

CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

There were no citizens who wished to speak.

COUNCIL BRIEFING AGENDA:

Award Construction contract for the construction of Cleveland Avenue Sewer Replacement and Stormwater Separation to the low, responsive and responsible bidder in the amount of $6,016,496.52, including Washington State sales tax.

Presented by Souheil Nasr, Public Works
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COUNCIL BILL 1901-01

FIRST READING:

AN ORDINANCE extending Fund 336, "Water and Sewer System Improvements Fund," to accumulate all design and construction costs for critical Water and Sewer System Capital Improvements, amending Sections 2 and 4 of Ordinance No. 3213-11

Presented by Ryan Sass and Matt Welborn,
Public Works

COUNCIL BILL 1901-02

FIRST READING:

AN ORDINANCE extending Fund 338, "Solid Waste Improvement Fund," to accumulate design and construction costs for Solid Waste infrastructure improvements, amending Section 4 of Ordinance No. 2989-07, amending Sections 2 and 4 of Ordinance No. 3213-11

Presented by Ryan Sass and Matt Welborn,
Public Works

City’s priorities for the 2019 State Legislative session
Presented by Bob Bolerjack, Government Affairs;
Lyset Cadena, Cadena Consulting; Erin Dziedzic,
Dziedzic Public Affairs

Districting follow up
Presented by City Attorney Jim Iles

City Attorney Iles reviewed the districting process outlined in a memo sent by Administration to council members, which included budget information and a recommended timeline.

Discussion ensued about the application process and the need for a method to efficiently screen District Commissioner applications to ensure geographic representation.
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Council Member Moore requested further discussion during Saturday’s Retreat. President Bader stated he would add this topic to the Retreat agenda if time allows.

Council Member Murphy stated it would be helpful for Council to see an application in advance of Saturday’s Retreat. Mayor Franklin stated she would ask staff to send the current application to council members for review.

Office of Emergency Management presentation on Disaster Readiness
Presented by Brent Stainer, Emergency Management

CONSENT ITEMS:

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

RESOLUTION — CLAIMS

To adopt Resolution No. 7328 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $1,225,663.79 for the period of December 22, 2018, through December 28, 2018.

RESOLUTION — PAYROLL

To adopt Resolution No. 7329 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of $3,969,253.60 for the period ending December 22, 2018.

BID CALL — PAVEMENT MAINTENANCE OVERLAY PROJECT

To authorize Call for Bids for the 2019 Federal Pavement Maintenance Overlay Project.
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LICENSE AGREEMENT – CONVEYOR OVER ROSS AVENUE AT SMITH ISLAND

To authorize the Mayor to execute License Agreement with Glacier Northwest, Inc. for conveyor over Ross Avenue at Smith Island.

MEMORANDUM OF UNDERSTANDING – PEDESTRIAN SAFETY CAMPAIGN

To authorize the Mayor to sign the current and subsequent Memorandum of Understanding with Snohomish County for pedestrian safety campaign participation.

AGREEMENT – WASHINGTON STATE INTERNET CRIMES AGAINST CHILDREN TASK FORCE

To authorize the Mayor to sign the Interagency Agreement with Seattle Police Department regarding participation in the Washington State Internet Crimes Against Children Task Force for 2018 and subsequent years.

AGREEMENT – ACCESS USER ACKNOWLEDGMENT

To authorize the Mayor to sign the documents associated with the Washington State Patrol ACCESS User Acknowledgment for 2019 and all subsequent years.

MEMORANDUM OF UNDERSTANDING – DUI RELATED POLICE TRAINING

To authorize the Mayor to sign the current and subsequent Memorandum of Understanding with Snohomish County for Driving Under the Influence (DUI) related police training.

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

Motion carried.
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ACTION ITEMS:

COUNCIL BILL 1812-69

THIRD AND FINAL READING:

AN ORDINANCE amending the City's Criminal Code (Title 10 EMC) adopting State Law by reference for certain crimes, amending Ordinances 1145-85, 1360-87, 1521-88, 1567-89, 1825-91, 1974-93 and 2919-06, as amended

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1812-69, and the city clerk was directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3654-19 adopted.

AGREEMENT – DOWNTOWN PARKING MANAGEMENT STUDY 2019 UPDATE

Moved by Council Member Tuohy, seconded by Council Member Vogeli, to authorize the Mayor to sign the Professional Services Agreement for the Downtown Parking Management Study 2019 Update with Barney and Worth Inc.

Ryan Sass, Public Works, provided a brief update, including a request by the Downtown Everett Association for the formation of a downtown parking task force.

Dana Oliver, Downtown Everett Association, spoke in support of the parking study update project. She also provided comments describing some of the current and future projects planned by the DEA.
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Roll was called with all council members voting yes, except for Council Members Roberts who was excused.

Motion carried.

AGREEMENT AMENDED — FINAL DESIGN AND BID SUPPORT SERVICES FOR REPLACEMENT OF RESERVOIR 2

Moved by Council Member Vogeli, seconded by Council Member Stonecipher, to authorize the Mayor to sign Supplemental Agreement No. 1 to the Professional Services Agreement with Murray, Smith & Associates, Inc. to provide final design and bid support services for the Replacement of Reservoir 2 in an amount not to exceed $846,608.

Soheil Nasr, Public Works, provided comments relating to questions raised about this project during the December 19, 2018, City Council meeting.

Howie Bargreen, Everett, spoke about the high costs involved in replacing Reservoir 2. He provided alternative solutions to the project, including installing a bladder in Reservoir 4 so that it could be used as a substitute to Reservoir 2.

Council Member Murphy requested a staff response to Mr. Bargreen’s suggestion relating to Reservoir 4.

Mr. Nasr provided additional information regarding the feasibility of using Reservoir 4.

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

Motion carried.

The City Council meeting was adjourned at 8:22 p.m.
January 9, 2019

City Clerk

Read and approved as printed.

Council President