January 16, 2019

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 16, 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 Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the January 9, 2019, City Council meeting were approved as printed.

The minutes of the January 12, 2019, City Council Retreat were approved as printed.

MAYOR

Mayor Franklin recommended the appointment of Fire Chief DeMarco to represent the Fire Department on the Snohomish County 911 Board.

Moved by Council Member Murphy, seconded by Council Member Roberts, to concur with the recommended appointment of Fire Chief DeMarco to represent the Fire Department on the Snohomish County 911 Board.

Roll was called with all council members voting yes.

Motion carried.

OATH — POLICE OFFICERS

Moved by Council Member Murphy, seconded by Council Member Moore, to concur with the appointments of Andrew Baker and Lance Clifford as new police officers.
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Roll was called with all council members voting yes.

Motion carried.

The City Clerk designee administered the oath of office, and Mayor Franklin presented the officers with their badges.

COUNCIL

Council Member Vogeli reported on her attendance at the Harborview-Seahurst-Glenhaven Neighborhood meeting. She also stated she visited the Washington State Criminal Justice Training Commission.

Council Member Roberts reported on his attendance at the Delta Neighborhood meeting. He announced that the Design Workshop on the North Broadway Transit Improvement Project is scheduled for January 24 at 6 p.m. at the Everett Station. Council Member Roberts also provided a recap of the General Government Subcommittee meeting held earlier this evening.

Moved by Council Member Roberts, seconded by Council Member Vogeli, to draft a resolution to send to the Planning Commission with instructions for the development of a climate action plan.

Council Member Murphy suggested the funding mechanism for the work be considered.

Vice President Tuohy provided a liaison report on her attendance at the Library Board meeting.

Council Member Stonecipher reported on her attendance at the Port Gardner Neighborhood meeting.

President Bader thanked the Mayor and staff for the work that has been done for the 2800 block of Maple Street. Council Member Bader also stated that he is working on the questions raised by Council regarding the districting process and will bring the discussion back to Council.
January 16, 2019

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Dan Templeman, Police Chief, provided an update on the Public Safety Community survey conducted by the Everett Police Department.

Paul Kaftanski, Administration, provided an update on the North Broadway Transit Improvement project.

CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

Riall Johnson, Lynnwood, spoke about the staff memo sent to the Mayor regarding juvenile justice.

Naomi Gorsline, Everett, requested additional information regarding the climate action plan.

COUNCIL BRIEFING AGENDA:

Riverfront Redevelopment Master Plan for the Landfill Site
Presented by Nick Harper, Deputy Mayor; Gary Young
and Eric Evans, Shelter Holdings

Discussion ensued regarding commitments, the approval process, project timeline, architectural design, potential tax revenue change compared to the original proposal, examples of similar buildings in nearby communities, original intent and development agreement, progress on retailer’s commitments, and details on the multi-family tax exemption.
PROPOSED ACTION ITEMS:

COUNCIL BILL 1901-01

SECOND 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

COUNCIL BILL 1901-02

SECOND 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

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7330 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $2,447,992.68 for the period of December 29, 2018, through January 4, 2019.

INTERAGENCY AGREEMENT – STATE MOBILIZATION PLAN

To authorize the Mayor to sign the Interagency Agreement with the Washington State Patrol for reimbursement of City expenses resulted from the deployment of Fire Department resources under the State
Mobilization Plan.

RFP – TYPE 5 WILDLAND BRUSH FIRE ENGINE

To award Request for Proposal 2018-084 Type 5 Wildland Brush Fire Engine to U.S. Fire Equipment, LLC in the amount of $148,830.40, including Washington State sales tax.

AGREEMENT AMENDED – UTILITY BILLING SOFTWARE UPGRADE

To authorize the Mayor to sign Change Order No. 1 to the agreement with Advanced Utility Systems for the Utility Billing Software Upgrade Project in the amount of $45,500, not including Washington State sales tax.

BID AWARD – CLEVELAND AVENUE SEWER REPLACEMENT AND STORMWATER SEPARATION

To award construction contract for the construction of Cleveland Avenue Sewer Replacement and Stormwater Separation to Interwest Construction Inc. in the amount of $6,016,496.54, including Washington State sales tax.

Roll was called with all council members voting yes.

Motion carried.

The City Council adjourned at 7:55 p.m.

Anna Pankwich
City Clerk Designee

Read and approved as printed.

Council President