January 29, 2020

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 29, 2020, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Tuohy presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Vogeli, Bader, and Tuohy were present. Council Members Moore and Murphy were excused.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the January 22, 2019, City Council meeting were approved as printed. Council Member Bader abstained from the vote.

MAYOR

Mayor Franklin provided a report from her attendance at the United States Conference of Mayors held in Washington D.C. last week.

Fire Chief Dave DeMarco introduced new firefighters Becca Benoit, Mike Dove, Ilya Grishchenko, Thomas Holert, William Powers, and Jacob Jones.

APPOINTMENTS/REAPPOINTMENTS

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

Animal Shelter Advisory Board

Reappointment of Kara Langus to Position 1 for a six-year term ending December 31, 2025.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.
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Moved by Council Member Roberts, seconded by Council Member Stonecipher, to concur with the following appointments:

Transportation Advisory Committee

Appointment of Hal Gausman to Position 1 for a six-year term ending December 31, 2025.
Appointment of Michael Thomas to Position 7 for the remainder of a six-year term ending December 31, 2024.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

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

Planning Commission

Reappointment of Chris Holland to Position 1 for a six-year term ending December 31, 2025.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

Moved by Council Member Bader, seconded by Council Member Roberts, to concur with the following appointment:
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Everett Housing Authority

Appointment of Tammy Williamson to Position 2 for the remainder of a five-year term ending October 6, 2024.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

COUNCIL

Council Member Roberts provided an update from the Association of Washington Cities meeting held Wednesday afternoon. He also stated that the Puget Sound Clean Air Agency is hosting a public hearing for clean transportation at the Everett Public Main Library on Thursday, January 30, at 4 p.m.

Council Member Vogeli provided a report from the Casino Road Stakeholders meeting. She also stated there is a March in Solidarity scheduled for February 2, at the Walter Hall Soccer Fields. Council Member Vogeli stated the first Community Police Academy is accepting applications through the city website. She provided a report from the Historical Commission meeting held Tuesday evening.

Council Member Bader provided reports from the Snohomish County Health District meeting and the Animal Shelter Advisory Board meeting.

Council Member Stonecipher provided a report from the Parks Board retreat held on Saturday.

President Tuohy provided a report from the Council of Neighborhoods and the Pinehurst Neighborhood meetings. President Tuohy thanked Council Member Bader for his leadership as Council President in 2019.
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ADMINISTRATION UPDATE ON PRIOR BUSINESS

Chief of Staff Lyle Ryan stated that Council Bill 1911-60, which would establish an Everett Station District Business Improvement Area (BIA), has been referred back to the Everett Station District Business Alliance for additional information. They have been given a deadline of February 26 to provide the requested information.

CITY ATTORNEY

City Attorney David Hall had no report.

PUBLIC COMMENT

Jean Rittmann, Everett, spoke about a legal and land use issue.

Paula Townsell, Everett, reminded the public to register to vote prior to the primary election.

William Parent, Everett, spoke about affordable housing and jobs.

Youth Advisory Board update
Presented by Terra Pilch-Bisson, Ethan Shettesworth, and Lianne Kniest of the Youth Advisory Board

Mayor Franklin and council members thanked the Youth Advisory Board for their service and stated they look forward to working with the Board.

CONSENT ITEMS:

Moved by Council Member Bader, seconded by Council Member Roberts, to approve the following consent items:
RESOLUTION - CLAIMS

To adopt Resolution No. 7472 authorizing claims against the City of Everett in the amount of $2,479,521.30 for the period of January 11, 2020, through January 17, 2020.

JOB COMPLETE - NORTH BROADWAY TRANSIT IMPROVEMENT PROJECT

To accept the North Broadway Transit Improvement Project with McCann Construction as complete and authorize the Mayor to sign the Certificate of Completion allowing the release of retention bond.

JOB COMPLETE - WATERMAIN REPLACEMENT “S” PROJECT

To accept the Watermain Replacement “S” Project with Reese Construction Company as complete and authorize the Mayor to sign the Certificate of Completion allowing the release of retention bond.

BID CALL – BROADWAY 10TH STREET TO 19TH STREET INTERSECTION SAFETY PROJECT

To authorize Call for Bids for the Broadway 10th Street to 19th Street Intersection Safety Project.

AGREEMENT – SNOHOMISH COUNTY REGIONAL TRAINING CONSORTIUM

To authorize the Mayor to sign the Snohomish County Regional Training Consortium Interlocal Agreement to share fire training resources.

AGREEMENT – WATER TRANSMISSION LINE REPLACEMENT AT 91ST AVENUE SE

To authorize the Mayor to sign the Interlocal Agreement with the City of Lake Stevens regarding Water Transmission Line Replacement at 91st Avenue SE, in substantially the form provided.
AGREEMENT AMENDED — FIRE ADMINISTRATION BUILDING TENANT
IMPROVEMENTS PROJECT

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Botesch, Nash & Hall Architects, P.S. to provide additional architectural and engineering services for the Fire Administration Building Tenant Improvements Project in the form substantially provided.

AGREEMENT AMENDED — SMITH ISLAND HABITAT RESTORATION PROJECT

To authorize the Mayor to sign the Amendment No. 4 to the Professional Services Agreement with ICF Jones and Stokes, Inc. for a one year, no cost, time extension for the Smith Island Habitat Restoration Project.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

PUBLIC HEARING — COUNCIL BILL 1912-70

President Tuohy opened a public hearing regarding Council Bill 1912-70, a proposed ordinance changing the maximum building heights in the Metro Everett Subarea Plan, amending Section 1 of Ordinance No. 3613-18 and amending maximum building heights in Metro Everett in the Zoning code, amending Ordinance No. 1671-89 as amended by Section 1 of Ordinance No. 3615-18.

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

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.
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COUNCIL BILL 1912-70

THIRD AND FINAL READING

AN ORDINANCE changing the maximum building heights in the Metro Everett Subarea Plan, amending Section 1 of Ordinance No. 3613-18 and amending maximum building heights in Metro Everett in the Zoning code, amending Ordinance No. 1671-89 as amended by Section 1 of Ordinance No. 3615-18

Moved by Council Member Stonecipher, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 1912-70, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance 3723-20 adopted.

ACTION ITEMS:

RESOLUTION – 2020 HUMAN NEEDS FUNDING

Moved by Council Member Bader, seconded by Council Member Roberts, to adopt Resolution No. 7473 for Expenditures of 2020 Human Needs Funding.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.
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AGREEMENT – MEDICAL PROGRAM DIRECTOR

Moved by Council Member Stonecipher, seconded by Council Member Bader, to authorize the Mayor to sign the Professional Services Agreement with North Sound Emergency Medicine for the Medical Program Director of Emergency Medical Services at the annual cost of $55,440 in 2020, $57,108 in 2021, and $58,824 in 2022.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

RESOLUTION – NAMING OF PARK AT 4730 COLBY AVENUE

Pam Kepford, Laura Reed, Paula Townsell, Deb Fox, Steve Fox, and Mary Rollins, all of Everett, spoke in favor of naming the park after Emma Yule.

Bryan Partington, Everett, spoke about having a new park in the neighborhood.

Gail Chism, Everett, who was not in attendance, called prior to have on record her recommendation to name the park after Emma Yule.

Moved by Council Member Vogeli, seconded by Council Member Stonecipher, to adopt Resolution No. 7474 naming the park adjacent to the YMCA located at 4730 Colby Avenue after Emma Yule.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.
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RESOLUTION — CLIMATE ACTION PLAN

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to adopt Resolution No. 7475 adopting the Planning Commission's recommended Climate Action Plan.

Dylan Sluder, Bellevue, and Johnathan Witte, Everett, spoke in favor of the resolution.

Robert Knoll, Everett, spoke about the use of natural gas.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

RESOLUTION — CLIMATE EMERGENCY

Discussion ensued regarding the current state of the climate, legislative initiatives to address climate issues, carbon fees, and the need for local action.

The following people spoke in favor of the proposed resolution:

- Robert Creamer, Everett
- Kevin Phan, Everett
- Pam Kepford, Everett
- Raven Campbell, Everett
- Paula Townsell, Everett
- Jonathan Witte, Everett
- Spring Petta, Everett
- Mary Rollins, Everett

Moved by Council Member Vogeli, seconded by Council Member Bader, to change the verbiage from climate emergency to climate crisis.
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Roll was called with all council members voting yes, except Council Member Roberts who voted no and Council Members Moore and Murphy who were excused.

Motion carried.

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to adopt Resolution No. 7476 declaring a climate crisis and call for actions to restore a safe climate, as amended.

Roll was called with all council members voting yes, except Council Member Bader who voted no and Council Members Moore and Murphy who were excused.

Motion carried.

COUNCIL BILL 1911-54

THIRD AND FINAL READING:

AN ORDINANCE removing “Supportive Housing” as a Permitted Use in Single-Family Zones, repealing Ordinance No. 3500-16 (EMC 19.39.155), and revising Parking Standards for Supportive Housing, amending Section 2 of Ordinance No. 3616-18

The following people spoke in opposition to the proposed ordinance:

• Angela DiFilippo, Everett
• Bryan Partington, Everett
• Hayden Jones, Everett
• Laura Reed, Everett
• Fred Safstrom, Everett
• Mark Smith, Everett
• Laura Genin, Everett
• Chris Glans, Everett
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Discussion ensued regarding parking standards, the definition of “supportive housing,” multi-family housing code requirements and definitions, and the current housing crisis.

Council Member Vogeli moved to amend the parking requirements.

The motion died for lack of a second.

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. 1911-54, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Bader, Stonecipher, Tuohy
NAYS: Vogeli
EXCUSED: Moore, Murphy

Ordinance 3724-20 adopted.

COUNCIL BILL 1912-71

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Lift Station #15 and Shore Avenue Forcemain,” Fund 336, Program 005

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. 1912-71, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance 3725-20 adopted.
AGREEMENT AMENDED - EVERGREEN LIBRARY EXPANSION PROJECT

Moved by Council Member Bader, seconded by Council Member Roberts, to authorize the Mayor to sign Amendment No. 3 to the Professional Services Agreement with Dykeman, Inc. to provide additional architectural and engineering services for the Evergreen Library Expansion Project in the form substantially provided.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

RESOLUTION - COMMUNITY RENEWAL AREA

Moved by Council Member Bader, seconded by Council Member Vogeli, to adopt Resolution No. 7477 designating a portion of the Metro Everett Area a Community Renewal Area suitable for community renewal projects and directing that a Community Renewal Plan be prepared.

Dan Eernisse, Economic Development, stated there will be future council agenda items for the Community Renewal Plan, which includes a public hearing.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

Mayor Franklin left council chambers at 8:57 p.m.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2001-2
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FIRST READING:

AN ORDINANCE creating a Special improvement Project, entitled “Trickling Filer Media Replacement,” Fund 336, Program 008
Presented by Ryan Sass, Public Works

COUNCIL BILL 2001-3

FIRST READING:

AN ORDINANCE creating a Special Improvement Fund, entitled “Water Transmission Line Replacement at 91st Avenue SE,” Fund 336, Program 009
Presented by Ryan Sass, Public Works

COUNCIL BILL 2001-4

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Evergreen Pump Station Upgrades,” Fund 336, Program 007
Presented by Ryan Sass, Public Works

COUNCIL BILL 2001-5

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Water Filtration Plant Emergency Generator Replacement,” Fund 303, Program 006
Presented by Ryan Sass, Public Works

Council Member Vogeli left council chambers at 9:06 p.m. and returned at 9:08 p.m.
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*Rethink Zoning*
Presented by David Stalheim, Planning

Bryan Partington, Everett, spoke about the reduction of zones.

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2001-1**

**SECOND READING:**

AN ORDINANCE vacating the east/west alley in the 3100 block of Rockefeller Avenue adjacent to Lot 1, Block 739, plat of Everett Land Company’s First Addition to Everett

The City Council meeting adjourned at 9:39 p.m.

Deputy City Clerk

Read and approved as printed. Council President