

February 5, 2020

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 5, 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, Murphy, Moore, Vogeli, Bader, and Tuohy were present. Council Member Stonecipher was excused.

Council Member Bader led the Pledge of Allegiance.

The minutes of the January 29, 2020, City Council meeting were approved as printed. Council Members Moore and Murphy abstained from the vote.

MAYOR

APPOINTMENTS / REAPPOINTMENTS

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

Cultural Arts Commission:

Appointment of Citlalli Zarate to Position 1 for a six-year term ending December 31, 2026

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

Motion carried.

OATH – POLICE OFFICERS

Moved by Council Member Roberts, seconded by Council Member Bader, to concur with the appointments of Mac Burnett, Chris Melton, and Zack Wold as new police officers.

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

Motion carried.

The City Clerk administered the oaths of office, and Mayor Franklin presented the new police officers with their badges.

COUNCIL

Council Member Roberts announced that a General Government Subcommittee meeting is scheduled for February 19, 5:30 p.m.

Council Member Vogeli commented on the Planning Commission meeting that was held last night.

Council Member Murphy provided a liaison report on his attendance at the Public Facilities District (PFD) Board meeting that was held two weeks ago. He also provided a recap from the Budget Subcommittee meeting, which was held earlier this evening.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Chief of Staff Lyle Ryan had no comments.

CITY ATTORNEY

Assistant City Attorney Flora Diaz had no comments.

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PUBLIC COMMENT

Jean Rittman, Everett, spoke about a landscaping issue and the land use petition act (LUPA).

Sean Renfro, Everett, stated that he is the new district representative for those living at the Gospel Mission. He also spoke about an issue relating to firearm background sales.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7478 authorizing claims against the City of Everett in the amount of \$1,403,506.43 for the period of January 18, 2020, through January 24, 2020.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7479 authorizing payroll claims against the City of Everett in the amount of \$4,330,701.33 for the period ending January 18, 2020.

JOB COMPLETE – NORTH WETMORE STORMWATER SEPARATION PROJECT

To accept the North Wetmore Stormwater Separation Project with Thomco Construction Inc., as complete and authorize the Mayor to sign the Certificate of Completion allowing the release of retention bond.

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

Motion carried.

PUBLIC HEARING:

President Tuohy read the following Council Bill.

COUNCIL BILL 2001-1

THIRD AND FINAL 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

President Tuohy opened the public hearing for Council Bill 2001-1 and invited public comment.

There were no citizens who wished to speak.

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

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

Motion carried.

Moved by Council Member Moore, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 2001-1, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3726-20 adopted.

ACTION ITEMS:

President Tuohy recused herself from the vote on this item because she is employed by the Schack Art Center, which is one of the grant applicants being considered for funding. President Tuohy turned the meeting over to Council Member Murphy and exited the council chambers at 6:53 p.m.

GRANT FUNDING – HOTEL MOTEL TAX

Moved by Council Member Moore, seconded by Council Member Bader, to concur with the recommendation of the Lodging Tax Advisory Committee and the Budget Finance Committee to accept the Long-term obligations of the Hotel Motel Tax listed above and to allocate grant funding as designated in an amount not to exceed \$621,033 and authorize the Mayor to sign the contracts.

As chair of the Lodging Tax Advisory Committee, Council Member Murphy thanked the members and volunteers of the Committee; Council Member Stonecipher, who participated as a representative of the Budget Subcommittee; and Deb Williams, council administrator, for her work in compiling materials for the meetings.

Roll was called with all council members voting yes, except President Tuohy who was recused and Council Member Stonecipher who was excused.

Motion carried.

President Tuohy re-entered the council chambers at 6:55 p.m.

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AGREEMENT – PURCHASE OF PROPERTY AT 518 MADISON

Moved by Council Member Bader, seconded by Council Member Moore, to authorize the Mayor to execute Purchase and Sale Agreement for purchase of property at 518 Madison.

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

Motion carried.

COUNCIL BRIEFING AGENDA:

Authorize the Mayor to sign the Repayment Agreement with Homes and Hope Community Land Trust securing reimbursement of city funds expended to satisfy a LID assessment.

Presented by Paul McKee, Real Property

COUNCIL BILL 2002-6

FIRST READING:

AN ORDINANCE relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 1506-88

Presented by Souheil Nasr, Public Works

PROPOSED ACTION ITEMS:

COUNCIL BILL 2001-2

SECOND READING:

AN ORDINANCE creating a Special improvement Project, entitled “Trickling Filter Media Replacement,” Fund 336, Program 008

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COUNCIL BILL 2001-3

SECOND READING:

AN ORDINANCE creating a Special Improvement Fund, entitled "Water Transmission Line Replacement at 91st Avenue SE," Fund 336, Program 009

COUNCIL BILL 2001-4

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Evergreen Pump Station Upgrades," Fund 336, Program 007

COUNCIL BILL 2001-5

SECOND READING:

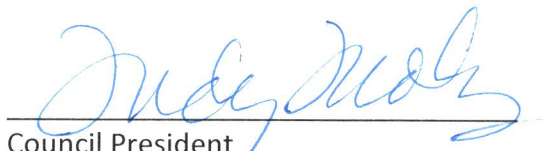
AN ORDINANCE creating a Special Improvement Project entitled, "Water Filtration Plant Emergency Generator Replacement," Fund 303, Program 006

The Council meeting was adjourned at 7:11 p.m.



City Clerk

Read and approved as printed.



Council President