February 6, 2019

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

Council Member Murphy led the Pledge of Allegiance.

The minutes of the January 30, 2019, City Council meeting were approved as printed. Council Member Murphy abstained from the vote.

MAYOR

Mayor Franklin read a proclamation declaring February 9, 2019, as Boeing 747 Day.

Boeing representatives Rich White and Bruce Dickinson thanked the City for the proclamation and presented Mayor Franklin with a token of appreciation.

Fire Chief Dave DeMarco introduced new firefighters Ryan Fromm, Connor Liias, Bruce Martin, Victor Nelson, Galen Wallace, and Patrick Williams.

APPOINTMENTS

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

Library Board of Directors

Appointment of Deanna Dunkin Smith to Position 4 for a five-year term expiring December 31, 2023
February 6, 2019

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

Motion carried.

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

Everett Public Facilities District Board

Appointment of Patricia DeGroodt to Position 3 for an unexpired four-year term ending December 31, 2020

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

Motion carried.

COUNCIL

Council Member Murphy congratulated the Boeing Company. He reported on the Budget Subcommittee meeting, which was held earlier this evening.

Council Member Roberts congratulated Boeing and welcomed the new firefighters.

President Bader congratulated Boeing and announced the Everett Public Library is hosting a presentation titled, “The Boeing 747’s First Flight,” presented by author Steve Bertrand, at 2 p.m., on Saturday February 9, at the main library.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lyle Ryan, Administration, had no report.
February 6, 2019

CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

There were no citizens who wished to speak.

COUNCIL BREIFING AGENDA:

COUNCIL BILL 1901-07

FIRST READING:

AN ORDINANCE creating a Special Construction Fund, entitled “Everett Fire Administration Building Tenant Improvements Project,” Fund 342, Program 027
Presented by Paul Kaftanski, Administration

COUNCIL BILL 1901-08

FIRST READING:

AN ORDINANCE creating a Special Construction Fund, entitled “Everett Fire Administration Building Masonry Restoration Project,” Fund 342, Program 028
Presented by Paul Kaftanski, Administration

PROPOSED ACTION ITEMS:

COUNCIL BILL 1901-03

SECOND READING:
February 6, 2019

AN ORDINANCE closing a Special Improvement Project, entitled “Citywide Safety Improvements,” Fund 303, Program 095, as established by Ordinance No. 3300-12

COUNCIL BILL 1901-04

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Pacific Avenue and Broadway Safety Improvements,” Fund 303, Program 096, as established by Ordinance No. 3301-12

COUNCIL BILL 1901-05

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Citywide Intersection Signing,” Fund 303, Program 105, as established by Ordinance No. 3447-15

COUNCIL BILL 1901-06

SECOND READING:

AN ORDINANCE closing the Special Construction Fund, entitled “Everett Performing Arts Building Chiller Replacement and Cooling Tower Rebuild Project,” Fund 342, Program 024, as established by Ordinance No. 3599-18

CONSENT ITEMS:

Moved by Council Member Tuohy, seconded by Council Member Roberts, to approve the following consent items:
February 6, 2019

RESOLUTION - CLAIMS

To adopt Resolution No. 7336 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $2,460,314.79 for the period of January 19, 2019, through January 25, 2019.

RESOLUTION – PAYROLL

To adopt Resolution No. 7337 acknowledging the payment of payroll claims against the City of Everett in the amount of $4,248,481.04 for the period ending January 19, 2019.

PURCHASE - FORD VEHICLES

To authorize the purchase of 27 Ford vehicles from Bickford Motors utilizing Snohomish County Contract #062-16SR-EVT #2018-065 in the amount of $1,112,158.73, including Washington State sales tax.

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

Motion carried.

ACTION ITEMS:

RESOLUTION – CONVENIENCE FEES

Moved by Council Member Murphy, seconded by Council Member Tuohy, to adopt Resolution No. 7338 authorizing the implementation of a service of convenience fee on credit and debit card transactions.

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

Motion carried.
February 6, 2019

The City Council meeting was adjourned at 6:57 p.m.

[Signature]
Deputy City Clerk

Read and approved as printed.

[Signature]
Council President