

February 12, 2020

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 12, 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 Council Members Murphy, Bader, Stonecipher, and Tuohy were present. Council Member Moore arrived just after roll call at 6:30 p.m. Mayor Franklin and Council Members Roberts and Vogeli were excused.

Brian Brown, Cub Scout, led the Pledge of Allegiance.

The minutes of the February 5, 2019, City Council meeting were approved as printed.

MAYOR

Mayor Franklin was excused.

President Touhy, on behalf of Mayor Franklin, presented recommendations for appointments to the Diversity Advisory Board and the Senior Center Advisory Board.

APPOINTMENTS

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

Diversity Advisory Board

Appointment of Tyra Franklin to Position 2 for a four-year term ending December 31, 2023.

Appointment of Sonia Galindo to Position 3 for a four-year term ending December 31, 2023.

Appointment of Leobardo Carmona Gijon to Position 7 for a four-year term ending December 31, 2023.

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

Motion carried.

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

Senior Center Advisory Board

Appointment of Barbara Neason to Position 1 for a six-year term ending December 31, 2025.

Appointment of Daniel Maynor to Position 2 for the remainder of a six-year term ending December 3, 2020.

Appointment of Tammy Caldwell to Position 7 for the remainder of a six-year term ending December 31, 2023.

Appointment of Misty Peterson to Position 3 for the remainder of a six-year term ending December 31, 2023.

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

Motion carried.

COUNCIL

Council Member Bader provided an update from the Snohomish Health District Board meeting.

President Tuohy stated she attended the ribbon cutting for Childstrive's new office on Tuesday.

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ADMINISTRATION UPDATE ON PRIOR BUSINESS

Chief of Staff Lyle Ryan had no report.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

Alex Tsimerman, Seattle, spoke about the Sound Transit Board and in support of Initiative 976.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7480 authorizing claims against the City of Everett in the amount of \$3,379,101.55 for the period of January 25, 2020, through January 31, 2020.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7481 authorizing electronic transfer claims against the City of Everett in the amount of \$7,152,320.48 for the period of November 1, 2019, through November 30, 2019.

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RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7482 authorizing electronic transfer claims against the City of Everett in the amount of \$7,507,009.35 for the period of December 1, 2019, through December 31, 2019.

AGREEMENT AMENDED – SYSTEM SUPPLY AND SUPPORT

To authorize the Mayor to sign Amendment #6 to the System Supply and Support Agreement with Trapeze Software Group Inc.

BID CALL – EMMA YULE PARK PROJECT

To authorize call for bids for the Emma Yule Park Project.

AGREEMENT – EVERGREEN PUMP STATION UPGRADE PROJECT

To authorize the Mayor to sign the Professional Services Agreement with BHC Consultants for the Evergreen Pump Station Upgrade Project in an amount not to exceed \$588,788.

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

Motion carried.

ACTION ITEMS:

AGREEMENT - WATER FILTRATION PLANT EAST CLEARWELL ROOF REPLACEMENT

Moved by Council Member Bader, seconded by Council Member Moore, to award and authorize the Mayor to sign the contract with Shearer and Associates, Inc. for the design-build construction of the Water Filtration Plant East Clearwell Roof Replacement in the amount of \$3,368,386.91 including Washington State Sales Tax.

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

Motion carried.

AGREEMENT – REIMBURSEMENT TO SATISFY LID ASSESSMENT

Moved by Council Member Moore, seconded by Council Member Bader, to 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.

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

Motion carried.

COUNCIL BILL 2001-2

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 2001-2, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance 3727-20 adopted.

COUNCIL BILL 2001-3

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THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 2001-3, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance 3728-20 adopted.

COUNCIL BILL 2001-4

THIRD AND FINAL READING:

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

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. 2001-4, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance 3729-20 adopted.

COUNCIL BILL 2001-5

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THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 2001-5, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

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

Ordinance 3730-20 adopted.

COUNCIL BRIEFING AGENDA:

Downtown parking management study – 2019 update

Presented by Ryan Sass, Public Works; Clark Worth, Barney and Worth Inc.; and Rick Williams, Rick Williams Consulting

Considerable discussion ensued regarding pay-to-park meters, parking enforcement, reduction of off-street lots since the study was conducted, residential parking zones, and a suggested shared use program.

Council Member Murphy suggested this topic be sent to the General Government Subcommittee for discussion on next steps.

Mr. Sass stated that it is staff's intention to begin steps to implement, and staff will work to get it to the General Government Subcommittee.

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COUNCIL BILL 2001-7

FIRST READING:

AN ORDINANCE increasing the number of permitted Recreational Marijuana Retail Stores to not be more than Eight, amending Section C of Ordinance No. 3486-16 (EMC 19.38.145, as amended)

Presented by Allan Giffen, Planning and Lyle Ryan, Administration

Discussion ensued regarding requirement of medical endorsement, licensing through the Washington State Liquor and Cannabis Board (WSLCB), the current buffer zones allowed by ordinance, and public safety issues.

Jay Jones, Everett; Josh Shade, Lake Forest Park; Berry Windsor, Everett; Rebecca Hart, Arlington; and Logan Bowers, Seattle, all spoke in favor of the proposed ordinance.

Kent Pevery, Everett, spoke in opposition to the proposed ordinance.

Council Member Bader asked if there was any correlation between vaping and marijuana use.

Mr. Ryan stated he would get more information to Council on vaping and marijuana.

Council Member Murphy asked if there was a reason the WSLCB was not currently accepting applications for retail medical marijuana stores and asked if lobbyists could provide additional information on proposed state legislation regarding marijuana.

Mr. Ryan stated he would contact and ask the WSLCB and get additional information.

Council Member Stonecipher asked if there was a way to enforce those with a medical endorsement to carry an adequate medical marijuana supply.

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Mr. Ryan stated he would find out more information on stocking medical marijuana products.

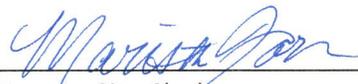
PROPOSED ACTION ITEMS:

COUNCIL BILL 2001-6

SECOND READING:

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

The City Council meeting adjourned at 8:08 p.m.



Deputy City Clerk

Read and approved as printed.



Council President