February 13, 2019

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 13, 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 Moore, Murphy, Vogeli, Bader, and Tuohy were present. Council Members Roberts and Stonecipher were excused.

Council Member Vogeli led the Pledge of Allegiance.

The minutes of the February 6, 2019, City Council meeting were approved as printed. Council Member Moore abstained from the vote.

MAYOR

Mayor Franklin provided a report on recent snow conditions and closures. She stated the City’s priorities have been to keep the roads clear and community members and city teams safe. She thanked city crews and staff for their work and residents for their helpful assistance.

COUNCIL

Council Members echoed the Mayor’s comments, thanked staff and first responders for their hard work mitigating weather challenges, and reminded citizens to stay safe.

Council Member Vogeli encouraged individuals needing shelter to contact the Salvation Army.

Council Member Moore reported on closures and late start times for Everett schools.

President Bader provided a liaison report on his attendance yesterday at the Snohomish Health District Board meeting.
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ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lyle Ryan, Administration, had no comments.

CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

There were no citizens who wished to speak.

PROPOSED ACTION ITEMS:

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

COUNCIL BILL 1901-07

SECOND READING:

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

COUNCIL BILL 1901-08

SECOND READING:
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AN ORDINANCE creating a Special Construction Fund, entitled “Everett Fire Administration Building Masonry Restoration Project,” Fund 342, Program 028

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7339 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $2,076,071.61 for the period of January 26, 2019, through February 1, 2019.

CALL FOR BIDS – ALVERSON STORMWATER SEPARATION PROJECT

To authorize Call for Bids for the construction of the Alverson Stormwater Separation Project.

JOB COMPLETE – CITYWIDE INTERSECTION SIGNING PROJECT

To accept the Citywide Intersection Signing Project as complete, and authorize the Mayor to sign the Certificate of Completion with Trinity Contractors, Inc.

AGREEMENT – LABORATORY SERVICES

To authorize the Mayor to sign a five-year Technical Services Agreement with King County for laboratory services for an amount not to exceed $60,000.
Roll was called with all council members voting yes, except Council Members Roberts and Stonecipher who were excused.

Motion carried.

ACTION ITEMS:

GRANT AGREEMENTS – OBLIGATIONS OF HOTEL MOTEL TAX

Council Member Tuohy stated that she is currently employed by a non-profit organization that is on the recommended list for grant funding, and although she has a fixed salary that is unaffected by this award, she recuses herself from any discussion or action relating to the grants award process.

Council Member Tuohy left the council chambers at 6:43 p.m.

Moved by Council Member Moore, seconded by Council Member Murphy, 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 $464,764, and authorize the Mayor to sign the contracts.

Council Member Murphy thanked the members of Lodging Tax Advisory Committee.

Council Member Vogeli inquired about future opportunities for additional grant funding.

Council Member Murphy stated there would be additional funding available this year, and the deadline to submit applications is on March 7, 2019.

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

Motion carried.
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Council Member Tuohy returned to the council chambers at 6:45 p.m.

AGREEMENT – CONTRIBUTION FOR HEALTH DISTRICT SERVICES

Moved by Council Member Tuohy, seconded by Council Member Vogeli, to authorize the Mayor to sign an Interlocal Agreement with Snohomish Health District for a $1.00 per capita contribution by the City for Health District Services.

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

Motion carried.

AGREEMENT – ENVIRONMENTAL PERMITTING SUPPORT

Moved by Council Member Tuohy, seconded by Council Member Moore, to authorize the Mayor to sign Professional Services Agreement with Wood Environment and Infrastructure Solutions Inc. for Environmental Permitting Support for Public Works projects for an amount not to exceed $247,000.

Council Member Vogeli inquired as to whether any of this work would be performed by union employees.

Chief of Staff Ryan stated he would check with staff and report back.

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

Motion carried.

COUNCIL BILL 1901-03

THIRD AND FINAL READING:
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AN ORDINANCE closing a Special Improvement Project, entitled "Citywide Safety Improvements," Fund 303, Program 095, as established by Ordinance No. 3300-12

Moved by Council Member Tuohy, seconded by Council Member Murphy, that this is declared to be the third and final reading of Council Bill No. 1901-03.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3657-19 adopted.

COUNCIL BILL 1901-04

THIRD AND FINAL 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

Moved by Council Member Vogeli, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1901-04.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3658-19 adopted.
COUNCIL BILL 1901-05

THIRD AND FINAL READING:

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

Moved by Council Member Murphy, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1901-05.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

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

Ordinance No. 3659-19 adopted.

The City Council meeting was adjourned at 6:49 p.m.

City Clerk

Read and approved as printed.