

February 19, 2020

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 19, 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, Vogeli, Bader, Stonecipher, and Tuohy were present. Council Member Moore was excused.

Mayor Franklin led the Pledge of Allegiance.

The minutes of the February 12, 2020, City Council meeting were approved as printed. Council Members Roberts and Vogeli abstained from the vote.

MAYOR

Mayor Franklin had no comments.

COUNCIL

Council Member Roberts spoke about the 27th Annual Wendt and Mayor's Arts Awards ceremony. He also provided a liaison report on his attendance at the Delta Neighborhood meeting. Council Member Roberts reported on his attendance at the Globe Forum in Vancouver, BC. He also provided a recap from the General Government Subcommittee meeting held earlier this evening.

Council Member Vogeli reported on her attendance at the Westmont-Holly Neighborhood meeting.

Council Member Stonecipher provided a liaison report from the Library Board meeting.

Council Member Murphy stated he attended the 27th Annual Wendt and Mayor's Arts Awards ceremony. He also reminded the public about an online tool provided by the Snohomish County Assessor that shows a breakdown on the property taxes.

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President Tuohy also reported on her attendance at the 27th Annual Wendt and Mayor's Arts Awards ceremony and thanked participants and organizers for their work. President Tuohy announced that the City Council retreat is scheduled for February 26, 4 p.m., in the council chamber. She stated the regular City Council meeting of February 26 is cancelled.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Chief of Staff Lyle Ryan had no report.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

Hawk Mummey and Marco Mummey, Everett, spoke about the Everett Jets FC soccer team.

Mayor Franklin expressed her appreciation to Hawk and Marco Mummey for their community involvement.

Sean Renfro, Everett, spoke about library fees and a police matter.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7483 acknowledging the payment of audited and

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approved claims against the City of Everett in the amount of \$1,673,083.31 for the period of February 1, 2020, through February 7, 2020.

RESOLUTION – PAYROLL

To adopt Resolution No. 7484 authorizing payroll claims against the City of Everett in the amount of \$4,178,241.88 for the period ending February 1, 2020.

PURCHASE – CATERPILLAR 430F2 HRC BACKHOE LOADER

To award and authorize purchase of one Caterpillar 430F2 HRC Backhoe Loader from NC Machinery using Sourcewell Contract #032199-CAT/EVT#2020-002 in the amount of \$163,887.45, including Washington State sales tax.

BID CALL – 2020 PAVEMENT MAINTENANCE OVERLAY PROJECT

To authorize call for bids for the 2020 Pavement Maintenance Overlay Project.

RESOLUTION – 2003 STERLING LT-9513 DUMP TRUCK

To adopt Resolution No. 7485 declaring a 2003 Sterling LT-9513 Dump Truck surplus and authorizing sale at public auction.

PURCHASE – SIX FORD VEHICLES

To award and authorize purchase of six Ford vehicles from Bickford Ford from Snohomish County, contract #062-16SR/EVT#2018-065 in the amount of \$223,049.11, including Washington State sales tax and vehicle taxes.

PURCHASE – PETERBILT 567 CHASSIS

To award and authorize purchase of one Peterbilt 567 Chassis from Washington State contract #01513/EVT#2019-007 in the amount of \$165,917.68, including Washington State sales tax.

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BID AWARD – FORD AUTOMOTIVE PARTS

To award Bid #2019-112 Ford Automotive Parts to Bill Pierre Ford for two years, with three additional one-year extension options for approximately \$125,000 annually.

PURCHASE – FIVE FORD FUSIONS

To authorize purchase of five Ford Fusions from Columbia Ford from Washington State Department of Enterprise Services Contract #-05916/EVT#2018-117 in the amount of \$139,505.39, including Washington State sales tax.

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

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2002-6

THIRD AND FINAL READING:

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

Moved by Council Member Roberts, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 2002-6.

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

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

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Ordinance No. 3731-20 adopted.

COUNCIL BRIEFING AGENDA:

Facilities Condition Assessment

Presented by Paul Kaftanski, Administration; Jeff Harris,
Facilities

Council Member Roberts asked if there was a capital management strategy that proceeded this assessment.

Paul Kaftanski, Administration, stated unequivocally no.

COUNCIL BILL 2002-08

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Forest Park Sport Court Renovation," Fund 354, Program 065, to accumulate all costs for the project

Presented by Bob Leonard, Parks

COUNCIL BILL 2002-09

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Legion Park Sport Court Renovation," Fund 354, Program 066, to accumulate all costs for the project

Presented by Bob Leonard, Parks

COUNCIL BILL 2002-10

FIRST READING:

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AN ORDINANCE creating a Special Improvement Project, entitled "SEI to SRI Intertie and SRO8 Rehabilitation," Fund 366, Program 010, to accumulate all costs for the project

Presented by Souheil Nasr, Public Works

Council Member Roberts asked for a snapshot of water quality improvements.

Souheil Nasr stated the requested information would be provided.

PROPOSED ACTION:

COUNCIL BILL 2002-7

SECOND 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)

The City Council meeting was adjourned at 7:37 p.m.



City Clerk Designee

Read and approved as printed.



Council President