March 6, 2019

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

Council Member Tuohy led the Pledge of Allegiance.

The minutes of the February 27, 2019, City Council meeting were approved as printed.

MAYOR

Mayor Franklin stated she attended the Parks Department service awards ceremony today. She also stated the City has received seven applications for the Districting Commission and encouraged citizens to consider applying for the commission.

COUNCIL

Council Member Murphy provided a liaison report from the Pinehurst – Beverly Park Neighborhood meeting. He reported on his attendance at the Public Facilities District meeting. He also stated he attended the Alaska Airlines gate warming ceremony on Sunday at Paine Field.

Council Member Vogeli stated she toured the Public Facilities District arena and announced that she would be absent next week.

Council Member Roberts thanked everyone involved in bringing commercial air service to Paine Field. He stated he attended the NAACP Freedom Fund Gala on Saturday. Council Member Roberts stated the next General Government Subcommittee meeting is scheduled for March 20.

Council Member Stonecipher provided a liaison report from the Westmont-Holly Neighborhood meeting on Monday. She also stated the next Public Safety Subcommittee meeting is scheduled for March 13 at 5 p.m.
March 6, 2019

Council Member Bader announced that action items number 13 and 14 were pulled from tonight's agenda.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Nick Harper, Administration, had no report.

CITY ATTORNEY

City Attorney Iles requested an executive session, anticipated to last no longer than 45 minutes, concerning a legal matter pursuant to RCW 42.30.110(1)(i)(3) with no announcement to follow.

CITIZEN COMMENTS

Vic Hall, Everett, spoke in opposition to the adopted reusable bag ordinance, expressed concerns regarding bus bulbs and bicyclists, and the North Precinct Police Station public telephone.

COUNCIL BRIEFING AGENDA:

*Everett Transit Low-Income Fair Briefing*

Presented by Tom Hingson, Transportation Services

Considerable discussion ensued regarding qualification for the low-income fare rate, fare revenue change, adding a new fare type, fare box recovery, split costs with other transit systems, Orca card distribution, Department of Social and Health Services' role in the change, and the public meeting process for changing transit fares.

Council members instructed staff to bring back a Resolution with different fare structure options, in order for Council to discuss and take action.
March 6, 2019

Alcohol Impact Area Briefing  
Presented by Lt. Ryan Dalherg, Everett Police Department

Discussion ensued regarding the used measurable data, the percentage differences, changes by area, and problem areas for alcohol related medical incidents.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7344 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $1,304,896.50 for the period of February 16, 2019, through February 22, 2019.

RESOLUTION – PAYROLL

To adopt Resolution No. 7345 acknowledging the payment of payroll claims against the City of Everett in the amount of $4,024,739.93 for the period ending February 16, 2019.

RESOLUTION – TRANSIT INSURANCE POOL BOARD OF DIRECTORS

To adopt Resolution No. 7346 to establish primary and alternate representation on the Washington State Transit Insurance Pool Board of Directors.

CHANGE ORDER – CAYENTA UPGRADE

To authorize the Mayor to sign Change Order #001 Cayenta for an upgrade to Cayenta Financials for an additional $13,814, not including Washington State sales tax.
March 6, 2019

AGREEMENT AMENDED – 2000 HEWITT AVENUE LEASE

To authorize the Mayor to execute Amendment No. 3 to the Lease Agreement with Everett Physical Therapy and Sports Performance Center, LLC for space at 2000 Hewitt Avenue.

AGREEMENT AMENDED – NORTH BROADWAY BUS STOP SAFETY IMPROVEMENTS

To authorize the Mayor to sign the Amendment No. 2 to Agreement GCB2316 for the North Broadway Bus Stop Safety Improvements with the Washington State Department of Transportation.

AGREEMENT – RELOCATED WATER MAIN

To authorize the Mayor to sign the partial Release of Easement Agreement with Port of Everett for a relocated water main at 3500 Terminal Avenue.

AGREEMENT – WATER MAIN AT 3500 TERMINAL AVENUE

To authorize the Mayor to sign Easement Agreement with the Port of Everett for water main at 3500 Terminal Avenue.

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

Motion carried.

PUBLIC HEARING – PLAT OF RIVERDALE ADDITION

President Bader opened a public hearing regarding the vacation of a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324 and 325, Plat of Riverdale Addition.

Mike Palacios, Real Property, provided a brief overview of the potential vacation.
March 6, 2019

Considerable discussion ensued regarding access to Henry M. Jackson Park, the SEPA process, appraisals of the properties, funds the City would receive by converting the land to private property, and boundary lines adjustments.

Ryan Weber, Everett, spoke about concerns of the surrounding community and the use of funds from the properties.

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

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

Motion carried.

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to table the approval of a vacation of a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324 and 325, Plat of Riverdale Addition.

Discussion ensued regarding the proposed community development for the land between the vacation property and Henry M. Jackson Park, using the funds for neighborhood improvement, and working with staff on traffic updates and changes.

Council Member Roberts withdrew his motion.

Council directed Mr. Palacios to prepare a draft ordinance subject to the conditions as contained in the staff report.

**ACTION ITEMS:**

AGREEMENT AMENDED – GOLF MANAGEMENT
March 6, 2019

Moved by Council Member Murphy, seconded by Council Member Tuohy, to authorize the Mayor to sign Amendment No. 4 to the Premier Golf Centers, LLC Management Agreement.

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

Motion carried.

RESOLUTION – 2019 CDBG ANNUAL ACTION PLAN

Adopt a resolution concerning 2019 Community Development Block Grant Annual Action plan and allocations of CDBG, HOME, and 2060 Housing Trust Funds.

This item was pulled from the agenda.

RESOLUTION – 2019 HUMAN NEEDS GRANT FUNDING

Adopt a resolution for expenditures of the 2019 Human Needs Grant Funding.

This item was pulled from the agenda.

EXECUTIVE SESSION

Council Member Stonecipher left Council Chambers at 8:27 p.m.

The City Council meeting recessed for an executive session at 8:27 p.m., reconvened, and adjourned at 9:14 p.m.

Deputy City Clerk

Read and approved as printed.

Council President