

March 13, 2019

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

Council Member Moore entered the Council Chambers at 6:31 p.m.

Council Member Stonecipher led the Pledge of Allegiance.

The minutes of the March 6, 2019, City Council meeting were approved as printed.

MAYOR

Mayor Franklin stated she attended the Pets on Parade exhibit, which was held at the Schack Art Center. She complimented Vice President Tuohy on a successful event.

OATHS – POLICE OFFICERS

Moved by Council Member Moore, seconded by Council Member Tuohy, to concur with the appointments of Christopher (C. J.) Hawley and Tyree Bell as new police officers.

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

Motion carried.

The City Clerk administered the oath of office, and Mayor Franklin presented the officers with their badges.

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COUNCIL

Council Member Murphy stated the second meeting of the Lodging Tax Advisory Committee is scheduled for tomorrow at noon in the council chambers.

Vice President Tuohy thanked the Mayor for attending the Pets on Parade exhibit, which runs through April 13, 2019.

Council Member Stonecipher reported on her attendance at the Port Gardner Neighborhood Association meeting on Monday evening. She also stated she attended a meeting on Tuesday of the Parks Board of Commissioners and Tree Committee. Council Member Stonecipher provided a recap of the Council Public Safety Subcommittee meeting, which occurred earlier this evening.

President Bader provided a liaison report on his attendance at the monthly Snohomish Health District Board meeting.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

At the invitation of Chief of Staff Lyle Ryan, Paul Kaftanski, Administration, provided an update on alley and street vacations.

Considerable discussion ensued relating to areas where alley vacations have or are likely to occur, use of funds for traffic mitigation dollars, focus on safe sidewalks for students, and the development of a policy for disbursing funds.

Mr. Kaftanski asked for confirmation that he bring back a street vacation ordinance for the Riverview apartment project, as well as policy options for the use of funds.

President Bader stated this was his understanding; however, he requested that Mr. Kaftanski also contact Council Members Roberts and Vogeli.

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CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

Elizabeth Coelho, Lake Stevens, commented on racial disparities in youth incarceration and recommended the book "Culturally Sustaining Pedagogy" for council members and police officers.

PROPOSED ACTION ITEMS:

COUNCIL BILL 1903-09

FIRST READING:

AN ORDINANCE closing the Special Improvement Project, entitled "Senator Henry M. Jackson Park-Phase One Master Plan Improvements," Fund 354, Program 043, as established by Ordinance No. 3438-15

COUNCIL BILL 1903-10

FIRST READING:

AN ORDINANCE closing the Special Improvement Project, entitled "American Legion Memorial Park Playground," Fund 354, Program 050, as established by Ordinance No. 3535-17

COUNCIL BILL 1903-11

FIRST READING:

AN ORDINANCE closing the Special Improvement Project, entitled "American Legion Memorial Park Playground Replacement – Phase 2," Fund 354, Program 056, as established by Ordinance No. 3604-18

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CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7347 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,554,824.23 for the period of February 23, 2019, through March 1, 2019.

JOB COMPLETE – THREE LAKES VALVE BYPASS PROJECT

To accept the Three Lakes Valve Bypass Project with McClure & Sons, Inc. as complete and authorize the Mayor to sign the Certificate of Completion, allowing the release of the retainage bond.

JOB COMPLETE – KASCH PARK MULTIPURPOSE FIELDS 2 AND 3 REPLACEMENT AND RENOVATION

To authorize the Mayor to sign the Certificate of Completion and Final Contract Voucher for Kasch Park Multipurpose Fields 2 and 3 Replacement and Renovation and release of retainage for \$158,458.31.

BID CALL – 2019 BIOSOLIDS REMOVAL PROJECT

To authorize the Call for Bids for the 2019 Biosolids Removal Project.

AGREEMENT – CATHODIC PROTECTION AND COATING EVALUATION SERVICES

To authorize the Mayor to sign the Professional Services Agreement with Northwest Corrosion Engineering for Cathodic Protection and Coating Evaluation Services in an amount not to exceed \$102,201.

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AGREEMENT AMENDED – EVERGREEN BRANCH LIBRARY ART
INSTALLATION

To authorize the Mayor to sign Amendment No. 1 to the Christine Clark Professional Service Agreement to extend the completion date to December 31, 2020, for design, fabrication and installation of a site-specific art piece for the Evergreen Branch Library at no additional cost.

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

Motion carried.

ACTION ITEMS:

AGREEMENT – ELECTRONIC BILL PAYMENT GATEWAY SERVICES

Moved by Council Member Tuohy, seconded by Council Member Stonecipher, to authorize the Mayor to sign the Paymentus Master Services Agreement for electronic bill payment gateway services.

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

Motion carried.

AGREEMENT AMENDED – LEASE FOR COMMUNICATIONS ANTENNA
AT WALL STREET BUILDING

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, to authorize the Mayor to execute Second Amendment to the Lease Agreement with T-Mobile for Communications Antenna at the Wall Street Building.

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

Motion carried.

RESOLUTION – PLACEMENT OF HOME AT 1927 RUCKER AVENUE ON
EVERETT REGISTER OF HISTORIC PLACES

Moved by Council Member Tuohy, seconded by Council Member Stonecipher, to approve Resolution No. 7348 placing the home at 1927 Rucker Avenue on the Everett Register of Historic Places.

Council Member Murphy inquired about the impact of the designation on the property tax assessment.

David Stalheim, Planning, provided information about the eligibility and requirements of the Special Valuation program. He also announced that Karen Stewart, Planning, will be taking the lead on historic preservation.

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

Motion carried.

RESOLUTION – PLACEMENT OF HOME AT 2108 RUCKER AVENUE ON
EVERETT REGISTER OF HISTORIC PLACES

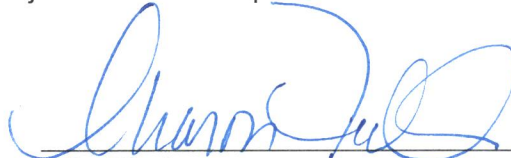
Moved by Council Member Murphy, seconded by Council Member Tuohy, to approve Resolution No. 7349 placing the home at 2108 Rucker Avenue on the Everett Register of Historic Places

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

Motion carried.

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The City Council meeting was adjourned at 7:09 p.m.



City Clerk

Read and approved as printed.



Council President