March 25, 2020

President Touhy announced and the meeting today and all future Council meetings would be conducted remotely due to the ongoing COVID-19 situation. She stated that during the meetings, public comment will not be accepted and the public may not attend. Council meetings can be viewed on Everett Channel or on the City website. It is encouraged to provide comments in writing prior to the meeting at council@everettwa.gov.

The regular meeting of the Everett City Council was called to order at 12:34 p.m., March 25, 2020, Council President Tuohy presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present.

The minutes of the March 18, 2019, City Council meeting were approved as printed.

MAYOR

Mayor Franklin provided an update on City operations and efforts by the City during the COVID-19 pandemic. Mayor Franklin presented three items for Council concurrence. The first, an emergency ordinance, would waive or defer late fees and not allow utility shut offs for the duration of the COVID-19 Civil Emergency. The second, an emergency ordinance that would waive transit fees for the duration of the COVID-19 Civil Emergency. Third, the Mayor asked for Council ratification of a Civil Emergency Order Exempting Retail Establishments from Chapter 8.21 EMC, which concerns carryout bags.

COUNCIL BILL 2003-22

FIRST, SECOND, AND THIRD READING:

AN EMERGENCY ORDINANCE relating to Utility Late Fees and Shutoffs

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to adopt Council bill 2003-22 and the City Clerk is directed to call the roll for the disposition of the ordinance.
March 25, 2020

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

Ordinance 3741-20 adopted.

COUNCIL BILL 2003-23

FIRST, SECOND, AND THIRD READING:

AN EMERGENCY ORDINANCE relating to Everett Transit fares

Moved by Council Member Moore, seconded by Council Member Stonecipher, to adopt Council Bill 2003-23 and the City Clerk is directed to call the roll for the disposition of the ordinance.

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

Ordinance 3742-20 adopted.

EMERGENCY ORDER - EXEMPT RETAIL ESTABLISHEMENTS FROM 8.21 EMC

Moved by Council Member Roberts, seconded by Council Member Bader, to ratify the Civil Emergency Order Exempting Retail Establishments from Chapter 8.21 EMC

Roll was called with all council members voting yes.

Motion carried.
March 25, 2020

COUNCIL

All Council members extended their concerns for the safety and health of citizens during the ongoing COVID-19 situation, including those who are isolated and to the business community that need support during this time.

Council Member Murphy provided a liaison report from the Public Facilities District meeting held Tuesday.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Chief of Staff Lyle Ryan had no report.

CITY ATTORNEY

City Attorney David Hall had no report.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7496 authorizing claims against the City of Everett in the amount of $1,697,529.50 for the period of March 7, 2020, through March 13, 2020.

SETTLEMENT AGREEMENT – GOLDEN EAGLE FARMS

To authorize the Mayor to sign the Settlement Agreement with U.S. Golden Eagle Farms LP and Golden Eagle Farms Ltd.
March 25, 2020

AGREEMENT AMENDED — SEWAGE DISPOSAL

To authorize the Mayor to sign Amendment No. 1 to the Agreement for Sewage Disposal between the City of Everett and Alderwood Water and Wastewater District.

PURCHASE — SIX FORD VEHICLES

To authorize the purchase of six Ford vehicles from Bickford Ford through Snohomish County Contract #062-16SR/EVT#2018-065 in the amount of $219,968.93, including Washington State sales and vehicles taxes.

APPLICATION APPROVAL - BOATING REGATTA

To approve the Seattle Outboard Association application to hold a two-day boating regatta on Silver Lake on June 6 and 7, 2020.

Allison Quinn and Ben Zarlingo provided comments to Council via email regarding the extension of the boating regatta to two days.

Council Member Stonecipher stated the time extension of the boating regatta to two days was recommended by the Parks Board.

BID CALL — MAPLE HEIGHTS BRIDGE SEISMIC RETROFIT PROJECT

To authorize Call for Bids for the Maple Heights Bridge Seismic Retrofit Project.

CONTRACT AWARD — 2020 BIOSOLIDS REMOVAL PROJECT

To award contract for the 2020 Biosolids Removal Project to the American Process Group Inc., in the amount of $673,710.84, including Washington State sales tax.

AGREEMENT — TIME OF DAY LOAD PROFILE DATA PARTICIPATION

To authorize the Mayor to sign the Time of Day Load Profile Data Participation
March 25, 2020

Agreement between the City of Everett and Snohomish County Public Utility District.

AGREEMENT – ARLINGTON MUNICIPAL AIRPORT USE

To authorize the Mayor to sign the Arlington Municipal Airport Use Agreement regarding use of the airport for driver training purposes, at no additional cost to the City of Everett.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2003-15

THIRD AND FINAL READING:

AN ORDINANCE amending Ordinance No 2784-04, to align motorized scooter regulations with Bicycle regulations and other State Laws related to motorized foot scooters.

Discussion ensued regarding speed limits, sidewalk safety, and allowable city streets for scooters.

Ryan Sass, Public Works, stated he would provide a city street speed limit map to Council.

Council Member Murphy stated he would be voting no due to safety concerns.

Moved by Council Member Stonecipher, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 2003-15, and the City Clerk is directed to call the roll for the final disposition of the ordinance.
March 25, 2020

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

Ordinance 3743-20 adopted.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2003-18

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Kasch Park Multipurpose Fields 2 and 3 – Replacement and Renovation,” Fund 354, Program 049, to accumulate all costs for the Improvement Project, as established by Ordinance No. 3489-16

COUNCIL BILL 2003-19

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Deer Park Playground Replacement,” Fund 354, Program 057, to accumulate all costs for the Improvement Project, as established by Ordinance No. 3634-18

COUNCIL BILL 2003-20

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Forterra Restoration Plan,” Fund 354, Program 058, for the continued implementation of a restoration plan for several publicly owned urban forested areas within the City of Everett, as established by Ordinance No. 3651-18
PROPOSED ACTION ITEMS:

COUNCIL BILL 2003-16

SECOND READING:

AN ORDINANCE approving the appropriations of the 2020 City of Everett Budget and amending Ordinance No. 3707-19

Council Member Murphy asked for 2019 actuals and the five-year outlook that is based on those actuals.

Mayor Franklin stated staff would get that to Council.

RESOLUTION — SURPLUS CITY OWNED PROPERTIES

Adopt a Resolution authorizing the declaration of certain city owned properties as surplus and authorizing the sale and disposition of those properties

Council Members Vogeli and Bader stated they had not received the detailed map that was requested at a previous meeting.

COUNCIL BILL 2003-17

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Jackson Park Area Stormwater Separation and Treatment,” Fund 336, Program 012

The City Council meeting was adjourned at 1:16 p.m.
March 25, 2020

Deputy City Clerk
Read and approved as printed.
Council President