April 17, 2019

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 17, 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, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the April 10, 2019, City Council meeting were approved as printed. Council Member Murphy abstained from the vote.

MAYOR

Mayor Franklin proclaimed the week of April 22-26, 2019, as Stand Against Racism Week. She presented the proclamation to the YWCA.

COUNCIL

Council Member Murphy reported on his attendance at the 26th Annual Wendt Award of Excellence and Mayor’s Arts Awards. He also provided a recap from the Lodging Tax Advisory Committee meeting.

Council Member Vogeli reported on her attendance at the 26th Annual Wendt and Mayor’s Arts Awards, the Everett Police Annual Awards ceremony, and the 2019 Earth Day People’s Climate March.

Council Member Moore recognized the work of the Diversity Advisory Board.

Council Member Roberts spoke about the importance of standing against racism. He reported on his attendance at the Wendt and Mayor’s Arts Awards and the Climate March. Council Member Roberts also stated that the letter regarding the Climate Action Plan has been signed and will be delivered to the Puget Sound Regional Council Growth Policy Board next week. He also reported on his attendance at the Delta Neighborhood meeting.
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Vice President Tuohy reported on her attendance at the Everett Police Annual Awards ceremony and the Wendt and Mayor’s Arts Awards. She also provided a liaison report on her attendance at the Library Board meeting. Council Member Tuohy reminded the public that District Commission applications are due by April 30.

President Bader announced that the Council workshop regarding future public transit service within Everett is scheduled for next week.

Council Member Moore asked for an update on the current geographic and demographic information for District Commission applicants.

Mayor Franklin stated that staff will follow up tomorrow with an updated list.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lyle Ryan, Administration, had no report.

CITY ATTORNEY

City Attorney Iles requested an executive session, anticipated to last no longer than 15 minutes, concerning two legal matters pursuant to RCW 42.30.110(1)(i)(3) with no announcement to follow.

CITIZEN COMMENTS

Sean Renfro, Everett, spoke about racism and intimidation.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 1904-20

FIRST READING:
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AN ORDINANCE amending the Development Agreement for the Everett Riverfront District Properties related to the Landfill Site, amending Section 1 of Ordinance No. 3121-09

Presented by Allan Giffen, Planning; Tim Benedict, Legal; Nick Harper, Administration; Gary Young, Tia Heim, and Eric Evans, Shelter Holdings; Nick Hagan, Weisman Design Group; John Woodworth, SMR Architects

COUNCIL BILL 1904-21

FIRST READING:

AN ORDINANCE adding the Landfill site of the Riverfront to the Multifamily Property Tax Exemption program, and amending Ordinance No. 3635-18 (EMC Chapter 3.78)

Presented by Allan Giffen, Planning; Tim Benedict, Legal; Nick Harper, Administration; Gary Young, Tia Heim, and Eric Evans, Shelter Holdings; Nick Hagan, Weisman Design Group; John Woodworth, SMR Architects

Considerable discussion ensued regarding the City’s investments, the list of remaining public amenities, the multifamily property tax exemption, the buyback provision, the appraisal mechanism, transportation impact fees, access to the water, parking standards, a timeline for the Central Gathering space, the need for more recreational and open spaces per Parks standards, proposed building heights, and the deviation in the order of phases.

The City Council recessed for a break at 8:33 p.m. and reconvened at 8:38 p.m.
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PROPOSED ACTION ITEMS:

COUNCIL BILL 1904-17

SECOND READING:

AN ORDINANCE amending the Zoning Code regarding development standards and unit lot subdivisions for Metro Everett and Core Residential Area, amending Ordinance No. 1671-89 and 3377-14, as amended

COUNCIL BILL 1904-18

SECOND READING:

AN ORDINANCE revising City Regulations to provide consistency with the Metro Everett Plan, amending Streets and Sidewalks, Land Division and Zoning Code regarding Off-Street Parking, Streets and Access Requirements in accordance with Section 17 of this Ordinance

COUNCIL BILL 1904-19

SECOND READING:

AN ORDINANCE creating a Special Improvement Project entitled “Alverson Stormwater Separation Project,” Fund 336, Program 001, to accumulate all cost for the improvement

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7362 acknowledging the payment of audited
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and approved claims against the City of Everett in the amount of $3,826,537.85 for the period of March 30, 2019, through April 5, 2019.

RESOLUTION - PAYROLL CLAIMS

To adopt Resolution No. 7363 acknowledging the payment of audited and approved payroll claims against the city of Everett in the amount of $4,647,138.19 for the period ending March 30, 2019.

AGREEMENT – SMITH ISLAND PUMP STATION

To authorize the Mayor to sign the Interlocal Services Agreement with Snohomish County for the operation and maintenance of the Smith Island Pump Station.

AGREEMENT AMENDED – DOWNTOWN EVERETT ASSOCIATION

To authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with the Downtown Everett Association.

AGREEMENT – AMALGAMATED TRANSIT UNION DIVISION NUMBER 883

To authorize the Mayor to sign the 2019-2021 labor agreement between City of Everett, Washington and Amalgamated Transit Union Division Number 883.

Roll was called with all council members voting yes.

Motion carried.
PUBLIC HEARING:

President Bader opened the public hearing regarding a proposed ordinance updating transit fares, amending Ordinance 2918-06 (EMC 3.52.090).

Tom Hingson, Everett Transit, provided an overview of the proposed ordinance.

Considerable discussion ensued.

President Bader invited public comment.

There were no citizens who wished to speak.

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

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 1903-16

THIRD AND FINAL READING:

AN ORDINANCE updating Transit Fares, amending Ordinance 2918-06 (EMC 3.52.090)

Moved by Council Member Moore, seconded by Council Member Murphy, that this is declared to be the third and final reading of Council Bill No. 1903-16.

The City Clerk was directed to call the roll for the final disposition of the ordinance and to adopt the fare structure in accordance with Option 1 as presented in the ordinance.
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AYES: Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy
NAYS: None
EXCUSED: None

Ordinance No. 3668-19 adopted.

ACTION ITEMS:

COUNCIL BILL 1903-14

THIRD AND FINAL READING:

AN ORDINANCE relating to the Business Improvement Area (BIA) three-year budget amending Ordinance No. 3582-17

Moved by Council Member Tuohy, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 1903-14.

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

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

Ordinance No. 3669-19 adopted.

COUNCIL BILL 1903-15

THIRD AND FINAL READING:

AN ORDINANCE vacating a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324, 325, Plat of Riverdale Addition subject to the conditions set forth in the Ordinance...
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Moved by Council Member Murphy, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 1903-15.

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to table Council Bill No. 1903-15 until next week.

Considerable discussion ensued regarding the use of the proceeds from the vacation.

Council Member Roberts withdrew his motion. Council Member Stonecipher concurred with the withdrawal.

Moved by Council Member Murphy, seconded by Council Member Moore, to hold 100% ($640,000) of the proceeds from the vacation of a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324, 325, Plat of Riverdale Addition in Fund 145 until future Council action.

Roll was called with all council members voting yes.

Motion carried.

Victor Harris, Everett, spoke about a need to improve sidewalks and curb cuts for disabled individuals.

David Ratliff, Bellevue, provided clarification regarding the connections, park access, and locations of two bus stops.

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

AYES: Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy

NAYS: None

EXCUSED: None

Ordinance No. 3670-19 adopted.
AGREEMENT — JACKSON PARK AREA STORMWATER PROJECT

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, to sign Jackson Park Area Stormwater Project, Water Quality Combined Financial Assistance 2019 Agreement with the Washington State Department of Ecology.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT — GRAND AVENUE PARK BRIDGE CONSTRUCTION MANAGEMENT SUPPORT SERVICES

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, to authorize the Mayor to sign Supplemental Agreement No. 5 of the Local Agency Standard Consultant Agreement with KPFF Consulting Engineers for the Grand Avenue Park Bridge construction management support services for an amount not to exceed $348,378.05.

Roll was called with all council members voting yes.

Motion carried.

The City Council recessed for an executive session at 9:25 p.m., reconvened, and adjourned at 9:40 p.m.

[Signature]
City Clerk Designee

Read and approved as printed.