May 19, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Safe Start guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated public comments may be emailed to council@everettwa.gov prior to the meeting. President Stonecipher stated that live public comment will be accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID: 724 887 726#. If citizens have difficulty calling in or connecting, please contact dwilliams@everettwa.gov. Individuals may also call 1.425.616.3920 to listen to the Council meetings, Conference ID 709 216 31#. Citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/council.

The regular meeting of the Everett City Council was called to order at 6:32 p.m., May 19, 2021, President Stonecipher presiding. Upon roll call, it was found that Council Members Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present. Mayor Franklin was excused.

The minutes of the May 12, 2021, City Council meeting were approved as printed.

MAYOR

Mayor Franklin was excused.

COUNCIL

Council Member Tuohy reported on her attendance at the Library Board meeting last night.

Council Member Vogeli reported on her attendance at the Lowell Neighborhood meeting and inquired about the opening of the main street to the Riverfront Development.

Nichole Webber, Administration, provided a brief Riverfront update and stated that the road should be open in the next three to six weeks.

Council Member Roberts provided a liaison report on his attendance at the Puget Sound Regional Council (PSRC) Regional Federal Transportation Administration (FTA) Caucus meeting and the PSRC Transportation Policy Board meeting. He also reported on his attendance at the Delta Neighborhood meeting. Council Member Roberts asked to move Consent Item No. 3 to the Action agenda.

Council Member Murphy provided a liaison report from his meeting with Police Chief Templeman. He reported on his attendance at the Port Gardner Neighborhood meeting. Council Member Murphy suggested a discussion to host safe in-person Council meetings again.

President Stonecipher provided an update regarding the possibility of resuming in-person City Council meetings and factors to consider. She reported on her attendance at the Cascade View / Twin Creeks Neighborhood meeting on Monday. President Stonecipher asked Administration to review the neighborhood association reimbursement process to simplify larger purchases that require significant amounts of money upfront.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no updates.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

The following people provided live comments regarding the City's intention to award the Watermain Replacement "V" project to Thomco Construction:

- Tiffany Huff, Snohomish
- Chip Burgess, Everett
- Trevor Smith, Everett
- Adam Lambe, Everett
- Rob Roth, Stanwood
- Larry Montgomery, Marysville

President Stonecipher announced that Consent Item No. 3 was moved to the Action agenda.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7645 authorizing claims against the City of Everett in the amount of $1,197,829.95 for the period of May 1, 2021, through May 7, 2021.

CONTRACT AWARD - 2021 PAVEMENT MAINTENANCE OVERLAY PROJECT

To award construction contract for the 2021 Pavement Maintenance Overlay Project to Lakeside Industries, Inc. in the amount of $2,881,595.60.

AGREEMENT – CLINICAL EDUCATION

To authorize the Mayor to sign the Clinical Education Agreement with Providence Regional Medical Center at no cost to the city.

RESOLUTION - LOCAL GOVERNMENT INVESTMENT POOL

May 19, 2021

To adopt Resolution No. 7646 authorizing investment of City of Everett monies in the Local Government Investment Pool.

PURCHASE – TWENTY FORD VEHICLES

To award and authorize purchase of twenty (20) Ford vehicles from Bickford Ford from Snohomish County Contract #062-16SR/EVT#2018-065 in the amount of $962,946.50, including Washington state sales and vehicle taxes.

RFP – 2021-020 ROCK CRUSHER

To authorize release of Request for Proposal #2021-020 Rock Crusher with trade-in option as substantially provided.

RFP - 2021-022 JOB ORDER CONTRACTING FOR GENERAL CONSTRUCTION SERVICES

To authorize the release of Request for Proposal #2021-022 Job Order Contracting for General Construction Services as substantially provided.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2105-14

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "17th Street Interceptor Upgrades," Fund 336, Program 020

May 19, 2021

COUNCIL BILL 2105-15

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Port Gardner Bay Outfalls Water Quality Treatment Retrofit," Fund 336, Program 019

PUBLIC HEARING:

President Stonecipher opened the public hearing regarding a Resolution approving the City of Everett 2020 Comprehensive Water Plan.

There were no citizens who wished to speak.

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

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION - CITY OF EVERETT 2020 COMPREHENSIVE WATER PLAN

Moved by Council Member Tuohy, seconded by Council Member Murphy, to adopt Resolution No. 7647 approving the City of Everett 2020 Comprehensive Water Plan and authorize submittal to the Washington State Department of Health.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

CONTRACT AWARD - WATERMAIN REPLACEMENT "V" PROJECT

Moved by Council Member Bader, seconded by Council Member Moore, to award the contract for construction of the Watermain Replacement "V" Project to Thomco Construction Inc., in the amount of $1,924,004.76.

Ryan Sass, Public Works, provided a brief update regarding the bid process, review of bid responsibility, and the notice of violation issued to Thomco Construction.

Considerable discussion ensued regarding the City's procedure to monitor prevailing wages, the bidder's requirements, potential City liabilities and the basis for rejecting the lowest bid or all bids, a rebid process and an uncompetitive bidding environment in case of rebid, Thomco Construction's reputation and past history, the nature of the violation, Department of Labor & Industries' monitoring process, prevailing wage laws and regulations, and the payment and performance bond.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2104-13

THIRD AND FINAL READING:

AN ORDINANCE amending Ordinance No. 3709-19, entitled "Fire Station No. 2 and Fire Station No. 6 Additions and Alterations," Fund 342, Program 029, to accumulate the construction funds for the project in the amount of $930,000

May 19, 2021

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 2104-13.

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

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

Ordinance No. 3804-21 adopted.

COUNCIL BRIEFING AGENDA:

Budget Briefing – 2022 Budget Development
Presented by Susy Haugen, Finance

Council Member Bader inquired about bargaining units that are not participating in the funding share increase, the reduction of the benefits costs, and the reasons why these unions are not participating.

Susy stated she would provide information regarding the participation of unions at a later date.

Council Member Murphy suggested looking at the Consumer Price Index (CPI) statistics.

Susy stated she would provide the CPI statistics to Council.

President Stonecipher suggested exploring a partnership with another government entity for the administrative overhead.

Council Member Murphy inquired about the sustainability of golf courses in the future.

May 19, 2021

Bob Leonard, Parks & Facilities, stated he would brief the Council regarding performance of golf courses.

Council Member Tuohy asked for a list of recommendations from Administration and the Finance department.

Susy stated she would provide this information to the Council.

Council Member Vogeli asked for further discussion regarding the 2020 budget variance allocation.

President Stonecipher stated she would work with Council Member Murphy to add time to the budget calendar for the future discussion.

Council Member Murphy agreed that having an additional discussion would be helpful and underlined the need for understanding what alternative uses to budget variance allocation there are to consider.

Susy stated alternative options would be provided and invited council members to provide suggestions for consideration.

President Stonecipher announced that the next meeting of the Council is scheduled for Wednesday, May 26, at 12:30 p.m. She encouraged citizens to submit comments to council@everettwa.gov prior to the meeting. Additional meeting information can be found on the City website.

The City Council meeting adjourned at 8:57 p.m.

Anna Pankevich

City Clerk Designee

Read and approved as printed.

Council President