

May 20, 2020

President Touhy announced that the Council is still abiding by COVID-19 shelter-in-place and social distancing orders, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 12:30 p.m. on each Wednesday, except the first Wednesday of the month, when the meeting is scheduled at 6:30 p.m. Citizens are encouraged to call or email public comments. She also stated that public comment will be accepted one-half hour before the start of the meetings by calling 1.425.616.3920, Conference ID: 537 907 195#. Citizens may call in to listen to the Council meetings at 1.425.616.3920, Conference ID: 724 887 726# and meetings can be viewed on Comcast Channel 29, Frontier Channel 29 or on the City website.

The special meeting of the Everett City Council was called to order at 12:34 p.m., May 20, 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 May 13, 2020, City Council meeting were approved as printed. Council Member Moore abstained from the vote.

MAYOR

Mayor Franklin provided an update on parks maintenance and ask citizens for patience and understanding during this challenging time. She also provided an update on a staffing levels in various city departments. Mayor Franklin stated that 2021 budget calendar is still being developed.

COUNCIL

Council Member Roberts reported on his attendance at the Delta Neighborhood meeting. He also thanked city staff for their work during this difficult time.

Council Member Vogeli reported on her attendance at the Cascade View/Twin Creeks Neighborhood meeting. She also provided an update regarding her proposal on a cap on fees charged by third-party food delivery services.

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Council Member Bader reported on his attendance at the Lowell Neighborhood meeting. He thanked the City for opening parks and courts. Council Member Bader also encouraged citizens to follow Snohomish Health District recommendations during COVID-19 pandemic.

Council Member Stonecipher provided an update from the Library Board meeting.

Council Member Murphy recognized Memorial Day holiday and encouraged everyone to remember those in the armed forces.

Council Member Moore echoed Council Member Murphy's comments and wished citizens well.

President Tuohy commented on virtual neighborhoods meetings and encouraged citizens to participate. She also stated that she assigned Council Members Stonecipher and Bader to represent Council in an Exploratory Committee regarding Regional Fire Authority as an alternative service delivery model. President Tuohy announced that citizens are encouraged to participate in a public hearing next week regarding the petition for the proposed vacation of Larch and Fir Streets lying South of 14th Street and North of 15th Street in the plat of Baker Heights by calling 1.425.616.3920 conference ID: 737 277 525#.

ADMINISTRATION UPDATE

Deputy Mayor Nick Harper recommended to continue the public hearing regarding the petition for the proposed vacation of Larch and Fir Streets lying South of 14th Street and North of 15th Street in the plat of Baker Heights to June 3 to provide opportunity for citizens to comment and staff to provide briefing to Council and the public.

City Attorney David Hall confirmed that the public hearing should be held on May 27 and remain open through June 3.

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CITY ATTORNEY

City Attorney David Hall provided an update on a new policy regarding claims against the City and litigation matters.

PUBLIC COMMENT

The following people provided public comments to City Council via email:

- Roy Holman
- Lois Bell
- Kelcy Lantz
- Olivia Jarman

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7516 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$2,082,472.58 for the period of May 2, 2020, through May 8, 2020.

AGREEMENT – PUBLIC ASSISTANCE GRANT

To authorize the Mayor to sign the Public Assistance Grant Agreement allowing the City of Everett to seek reimbursement for 75% of approved costs for implementing COVID-19 emergency measures.

PURCHASE – TWO NORTH STAR 173-3 TYPE LLL AMBULANCES

To award and authorize purchase of two North Star 173-3 Type III Ambulances

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using the Marysville Fire District 2018 contract/COE #2018-111 in the amount of \$422,629.92, including Washington State sales and MVET taxes.

BID AWARD – BIOSOLIDS LOADING, HAULING & LAND APPLICATION

To award Bid #2020-030 Biosolids Loading, Hauling & Land Application to Sno-Valley Farms in the amount of \$341,700, not subject to Washington State sales tax.

AGREEMENT AMENDED – SHARING OF CITY FACILITIES WITH COMMUNITY CORRECTIONS OFFICERS

To authorize the Mayor to sign Amendment No. 1 and any subsequent amendment that extends Washington Department of Corrections Contract K11373 regarding the sharing of City facilities with Community Corrections Officers, at no cost to the City.

AGREEMENT – CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

To authorize the Mayor to sign all necessary documents and agreements with the Bureau of Justice Assistance regarding the application, acceptance and utilization of the Coronavirus Emergency Supplemental Funding Program in the amount of \$146,699.

LICENSE – FOR USE OF CITY PROPERTY

To authorize the Mayor to sign a License for Use of City Property by the Public Utility District No. 1 of Snohomish County.

Roll was called with all council members voting yes.

Motion carried.

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ACTION ITEMS:

COUNCIL BILL 2004-28

THIRD AND FINAL READING:

AN ORDINANCE closing the construction fund, entitled "South Precinct – 911 Expansion Project," Fund 342, Program 026, as established by Ordinance No. 3691-19

Moved by Council Member Bader, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 2004-28.

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. 3753-20 adopted.

COUNCIL BILL 2004-29

THIRD AND FINAL READING:

AN ORDINANCE closing the construction fund, entitled "South "Precinct Roof Replacement Project," Fund 342, Program 022, as established by Ordinance No. 3691-19

Moved by Council Member Bader, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill No. 2004-29.

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

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

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NAYS: None
EXCUSED: None

Ordinance No. 3754-20 adopted.

COUNCIL BILL 2004-30

THIRD AND FINAL READING:

AN ORDINANCE closing the construction fund, entitled "Wall Street Building Window Replacement Project," (now called Everett Municipal Building) Fund 342, Program 025, as established by Ordinance No. 3633-18 and Ordinance No. 3708-19

Moved by Council Member Murphy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 2004-30.

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. 3755-20 adopted.

COUNCIL BILL 2004-31

THIRD AND FINAL READING:

AN ORDINANCE vacating of a portion of Lot 19, Block 727 and 32nd Street, Stanford Land Company Addition to Everett

Moved by Council Member Bader, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 2004-31.

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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. 3756-20 adopted.

COUNCIL BRIEFING AGENDA:

Authorize the Mayor to sign Change Order No. 2 to the construction contract with SRV Construction, Inc. for the Water Main Replacement "Q" Evergreen Rebid Project in the amount of \$226,188.

Presented by Ryan Sass, Public Works

Adopt Resolution commencing negotiations between the City of Everett and Snohomish County for an Interlocal Agreement concerning the Annexation of the Unincorporated Portion of Smith Island located within the City of Everett Municipal Urban Growthy Area.

Presented by Alan Giffen, Planning

Authorize the Mayor to execute the amended and restated Subordination and Priority Agreement for Housing Hope, New Century Village.

Presented by Julie Willie, Community Planning and Economic Development

PROPOSED ACTION ITEMS:

PUBLIC HEARING – PROPOSED VACATION PETITION

A public hearing set for May 27, 2020, at 12:30 p.m., to determine the petition for the proposed vacation of Larch and Fir Streets lying South of 14th Street and North of 15th Street in the plat of Baker Heights, in the City of Everett.

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COUNCIL BILL 2005-32

SECOND READING:

AN ORDINANCE creating a Special Construction Fund, entitled "Everett Municipal Building – Elevator Modernization Project," Fund 342, Program 030, to accumulate design and construction costs in the amount of \$30,000

COUNCIL BILL 2005-33

SECOND READING:

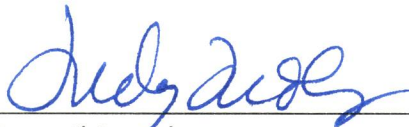
AN ORDINANCE creating a Special Construction Fund, entitled "Police Headquarters-Window Replacement Project," Fund 342, Program 031, to accumulate design and construction costs in the amount of \$40,000

The City Council meeting was adjourned at 1:25 p.m.



City Clerk Designee

Read and approved as printed.



Council President