May 22, 2019

The regular meeting of the Everett City Council was called to order at 12:30 p.m., May 22, 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, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present. Council Member Moore was expected to be late.

Council Member Moore entered the Council chambers at 12:31 p.m.

President Bader led the Pledge of Allegiance.

The minutes of the May 15, 2019, City Council meeting were approved as printed.

MAYOR

APPOINTMENTS

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, to concur with the following appointments:

Animal Shelter Advisory Board

Appointment of Lindsay Ellsworth to Position 2 for the remainder of a six-year term ending December 31, 2020.
Appointment of Jennifer Ward to Position 7 for the remainder of a six-year term ending December 31, 2023.
Appointment of Sarah Hartwell to Position A-2 for the remainder of a six-year term ending December 31, 2022.

Roll was called with all council members voting yes.

Motion carried.

Mayor Franklin distributed a letter to council members, which was sent to members of the Sound Transit Board today. The Mayor expressed concern about substantial changes to the light rail project scope and delivery.
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schedule of the voter-approved Sound Transit 3 plan, which could jeopardize on-time delivery of the Everett Link Extension.

COUNCIL

Council Member Murphy concurred with Mayor Franklin’s concern about changes to the Sound Transit plan, and thanked her for bringing the issue forward. He asked that Administration formally request the Sound Transit CEO and staff provide an update to Council.

Council Member Roberts stated that a Council briefing from Sound Transit is scheduled for next Wednesday.

Council Member Vogeli reminded drivers to slow down when children and pets are on city streets and sidewalks, especially in residential areas. She reported on her attendance this week at the Fisherman’s Village Music Festival, the Carl Gipson Senior Center meeting, and last evening’s Harborview-Seahurst-Glenhaven Neighborhood meeting. Council Member Vogeli requested information about the Mukilteo Boulevard volunteer flower planting. She also inquired about the availability of Lime scooter helmets.

Mayor Franklin stated citizens may obtain scooter helmets from Administration on the 10th floor of the Wall Street Building.

Council Member Moore echoed comments and concern regarding changes to the light rail project scope.

Council Member Roberts congratulated Everett Music Initiative for a successful Fisherman’s Village Music Festival. He also reported on his attendance at the Delta Neighborhood meeting last evening. Council Member Roberts announced the General Government Subcommittee is tentatively scheduled to meet on June 19 at 5:00 p.m. He also thanked veterans and their families for their service in recognition of Memorial Day on Monday. Council Member Roberts provided information about the creation of the Sound Transit Board, the history of voter-approved plans, and subsequent issues with scope. He thanked the Mayor and staff for the letter sent to Sound Transit, and he expressed the importance of building
the system as quickly as possible to begin addressing the issue of climate change.

Vice President Tuohy announced the Council of Neighborhoods meeting is scheduled for Wednesday, May 29, at 4 p.m. She also reported on her attendance at the 90th anniversary of the Zonta Club of Everett.

Council Member Stonecipher reported on her attendance on Friday evening at the Fisherman’s Village Music Festival. She reminded citizens that Lime scooters are prohibited on city sidewalks, and encouraged riders to pick up helmets from the Mayor’s office. She also reported on her attendance at the Parks Board annual retreat on Saturday. Council Member Stonecipher requested that during next week’s Council briefing, Sound Transit representatives address the subarea equity component of the plan, as well as the I-5 alignment and how that impacts the City’s ability to benefit from economic development and redevelopment that can occur around stations.

Council Member Roberts stated he would share concerns on behalf of the Council at the Sound Transit Board meeting tomorrow.

President Bader reported on his attendance at Northwest Neighborhood and Lowell Neighborhood meetings. He commented on his participation on Sunday in the Church of God’s litter clean-up event in South Everett. President Bader also reported on his attendance at the Transportation Advisory Committee meeting last week. President Bader reminded the public that Council would begin the initial process in the selection of District Commission members at the May 29 Council meeting. He asked that the City Attorney assist with any legal questions concerning geographical diversity.

President Bader announced that Briefing Agenda #1 was pulled and replaced by Action Item #22.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lyle Ryan, Administration, had no comments.
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CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

There were no citizens who wished to speak.

COUNCIL BRIEFING AGENDA:

Utility Facilities Acquisition on the former KC Mill site
This item was pulled from the agenda.

COUNCIL BILL 1905-30

FIRST READING:

AN ORDINANCE concerning Sign standards, repealing and amending ordinances in accordance with Sections 1 and 2
Presented by Dave Tyler, Planning

Discussion took place regarding migratory or temporary signage, broadening right-of-way language to include other public agencies, the addition of a flyer or signage information to the City Special Events webpage, sign materials, electronic signs and brightness limits, and grandfathering of existing signage.

COUNCIL BILL 1905-31

FIRST READING:

AN ORDINANCE concerning the administrative procedures for review of Home Occupations, amending Ordinance Nos. 2530-01 and 1671-89, as amended
Presented by Dave Tyler, Planning
PROPOSED ACTION ITEMS:

COUNCIL BILL 1905-26

SECOND READING:

AN ORDINANCE amending the Shoreline Master Program and removing the Shoreline Land Use Element from the Comprehensive Plan, amending Ordinance Nos. 2600-02 and 2021-94, as amended

COUNCIL BILL 1905-27

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Everett Downtown Streetscape Improvements – Phase 3,” Fund 303, Program 109, to accumulate all costs for the improvement, and repealing Ordinance No. 3485-16

COUNCIL BILL 1905-28

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Everett Downtown Streetscape Improvements – Phase II,” Fund 303, Program 101, to accumulate all costs for the improvement, and repealing Ordinance No. 3329-13

COUNCIL BILL 1905-29

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Rucker Water Main Replacement Project,” Fund 336, Program 002, to accumulate all costs for the improvement
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BID AWARD – DOWNTOWN STREETSCAPE IMPROVEMENTS

Award construction contract for the Downtown Streetscape Improvements Phase 2, Phase 3, and Rucker Water Main Replacement to Jansen, Inc. of Bellingham, Washington, in the amount of $9,577,841.02.

AGREEMENT AMENDED – DOWNTOWN STREETSCAPE IMPROVEMENTS

Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Perleet, Inc. for the construction support services for Downtown Streetscape Improvements Phase 2 and Phase 3.

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7375 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $2,261,286.40 for the period of May 4, 2019, through May 10, 2019.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7376 authorizing electronic transfer claims against the City of Everett in the amount of $6,876,978.47 for the period of March 1, 2019, through March 31, 2019.

AGREEMENT – MAINTENANCE OF ORCA SYSTEM

To authorize the Mayor to sign the Interlocal Cooperation Agreement for Implementation and Maintenance of the ORCA System.
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BID CALL – EVERPARK GARAGE STRUCTURAL REPAIRS

To authorize Call for Bids for the Everpark Garage – Structural Repairs Project.

AGREEMENT – BACKGROUND INVESTIGATIONS FOR FIREFIGHTER CANDIDATES

To authorize the Mayor to sign the Professional Services Agreement with Public Safety Testing Investigations for background investigations of Firefighter candidates in the approximate amount of $1,600 - $2,200 per candidate.

AGREEMENT – GRANT TO ADD FITNESS EQUIPMENT AT CARL GIPSON SENIOR CENTER

To authorize the Mayor to sign the Grant Agreement with Snohomish County Human Services in the amount of $23,000 to add fitness equipment at the Carl Gipson Senior Center.

RFP – PROTECTIVE FIREFIGHTING ENSEMBLE

To award Request for Proposal 2018-085 Protective Firefighting Ensemble to L.N. Curtis, MES, and Sea Western Inc. for a two-year contract with successive one-year renewals and an estimated annual cost of $110,000 including Washington State sales tax.

BID CALL – DIVERSION DAM ROAD RECONSTRUCTION AND HAYBECKER CREEK CULVERT REPLACEMENT

To authorize Call for Bids for the Diversion Dam Road Phase 3 Road Reconstruction and Haybecker Creek Culvert Replacement.

RFP – CONSTRUCTION EQUIPMENT CAB AIR FILTRATION SYSTEM

To authorize Request for Proposals #2019-035 Construction Equipment Cab Air Filtration System as substantially provided.
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BID CALL – SOUTH PRECINCT ROOF REPLACEMENT PROJECT

To authorize Call for Bids for the South Precinct Roof Replacement Project.

AGREEMENT – YOUTH ADVENTURE CAMP WORKSHOP

To authorize the Mayor to sign the agreement with the Mountaineers to provide a workshop to Everett Parks and Community Services youth participating in Adventure Camp.

ACTION ITEMS:

COUNCIL BILL 1905-25

THIRD AND FINAL READING:

AN ORDINANCE establishing regulations for Alarm Systems for Law Enforcement response repealing Ordinances 494-78 and 865-82

Captain Greg Lineberry, Police, reviewed minor changes that were made to the proposed ordinance, which were distributed in to Council last week.

Moved by Council Member Tuohy, seconded by Council Member Stonecipher, that this is declared to be the third and final reading of Council Bill 1905-25, as amended.

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. 3679-19 adopted.
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RESOLUTION – ACQUISITION OF REAL PROPERTY

Moved by Council Member Roberts, seconded by Council Member Murphy to adopt Resolution No. 7377 authorizing Acquisition of Real Property Located at 2600 Federal Avenue by Negotiated Purchase.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting was adjourned at 1:53 p.m.

City Clerk

Read and approved as printed.

Council President