May 29, 2019

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 29, 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, and Tuohy were present. Council Member Stonecipher was expected to be late.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the May 22, 2019, City Council meeting were approved as printed.

MAYOR

Mayor Franklin had no comments.

COUNCIL

Council Member Murphy provided a liaison report for the Cascade View-Twin Creeks Neighborhood meeting last week. He also reported on his attendance at the Snohomish County Tomorrow meeting. Council Member Murphy stated the next Budget Subcommittee meeting is scheduled for June 5 at 5:30 p.m. in council chambers.

Council Member Vogeli stated she has heard concerns regarding the noise ordinance and rules governing loud vehicles and area noise. She also stated that second graders from Immaculate Conception School toured council chambers this afternoon for a civics lesson.

Council Member Roberts stated the next General Government Subcommittee meeting is scheduled for June 19 at 5:15 p.m. in council chambers.

Council Member Tuohy provided a liaison report from the Silver Lake Neighborhood meeting.
May 29, 2019

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lyle Ryan, Administration, had no report.

CITY ATTORNEY

City Attorney Illes had no comments.

CITIZEN COMMENTS

Jim Staniford, Everett, spoke about the safety and rules of the Lime e-scooter rental pilot program.

Discussion ensued regarding availability of helmets, enforcement, and Lime’s schedule to put scooters back in their intended location.

Charles Adkins, Everett, spoke about the Kimberly Clark site.

Paula Townsell, Everett, spoke about the crowd in front of Pregnancy Aid.

COUNCIL BRIEFING AGENDA:

Sound Transit Link Construction
Presented by Peter Rogoff and Kamuron Gurol, Sound Transit

Discussion ensued regarding the extension timeline, expansions to West Seattle and Ballard and the environmental studies required for those expansions, third party funding for future projects, an increase in Sounder Train schedules, parking access, and the future expansion into Everett.

Ryan Weber, Everett, spoke about the representation on the Sound Transit Board.

Peter Rogoff, Sound Transit, stated that the Board composition must be reconstituted in the year following the federal census and is required by RCW.
May 29, 2019

Authorize the Mayor to execute the Funding Agreement with Catholic Community Services for Residential Counselor Services at St. Clare’s Place Supportive Housing
   Presented by Julie Frauenholtz and Becky McCrary, Community Development; and Sarah Jayne Barrett, Catholic Community Services

Discussion ensued regarding the budget for 2019 and future costs.

Adopt Resolution amending the Development Agreement for the Port of Everett Waterfront Place Central Planned Development Overlay Zone, amending Resolution No. 5382 as amended
   Presented by Allan Giffen, Planning

Adopt Resolution establishing Prohibited Areas related to areas of drug trafficking
   Presented by Lacey Offutt, Prosecutor’s Office

Ryan Weber, Everett, spoke about prohibited areas around storage unit facilities.

PROPOSED ACTION ITEMS:

COUNCIL BILL 1905-30

SECOND READING:

AN ORDINANCE concerning Sign standards, repealing and amending ordinances in accordance with Sections 1 and 2

COUNCIL BILL 1905-31

SECOND READING:

AN ORDINANCE concerning the administrative procedures for review of Home Occupations, amending Ordinance Nos. 2530-01 and 1671-89, as amended
CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7378 acknowledging the payment of audited and approved claims against the City of Everett in the amount of $5,296,997.52 for the period of May 11, 2019, through May 17, 2019.

RESOLUTION – PAYROLL

To adopt Resolution No. 7379 authorizing payroll claims against the City of Everett in the amount of $4,081,719.41, for the period ending May 11, 2019.

MEMORANDUM OF UNDERSTANDING – LATERAL POLICE OFFICER HIRING INCENTIVE PROGRAM

To authorize the Mayor to sign the Memorandum of Understanding with the Everett Police Officers Association for the Lateral Police Officer Hiring Incentive Program.

QUIT CLAIM DEED – JACKSON PARK / RIVERVIEW APARTMENTS

To authorize the Mayor to execute Quit Claim Deed for a Boundary Line Adjustment between Senator Henry M. Jackson Park and Riverview Apartments property.

AGREEMENT – WATER EDUCATION

To authorize the Mayor to sign a Professional Services Agreement
May 29, 2019

with Triangle Associates, Inc., to provide classroom presentations in the Everett Water Service Area for a maximum amount of $138,330.

Roll was called with all council members voting yes, except Council Member Stonecipher, who was excused.

**Motion carried.**

**PUBLIC HEARING — RIVERDALE ADDITION**

President Bader opened the first of two public hearings regarding the proposed vacation of the east-west alleyway within Block 316, Plat of Riverdale Addition and direct staff to prepare an ordinance subject to the conditions as contained in the staff report, which will remain open until the conclusion of the second public hearing scheduled for June 5.

Ryan Weber, Everett, spoke about the intended public benefit of the vacation.

Council recessed at 7:41 p.m. for a break and reconvened at 7:47 p.m.

Council Member Stonecipher entered council chambers at 7:45 p.m.

**PUBLIC HEARING — COUNCIL BILL 1905-26**

President Bader opened a public hearing regarding the proposed 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.

Karen Stewart, Planning, stated that members of the Shoreline Advisory Committee and the Department of Ecology were in attendance.

Glynis Casey, Naval Station Everett; and David Pater, Department of Ecology, thanked council members and staff for their hard work on this program.
May 29, 2019

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

Roll was called with all council members voting yes.  

Motion carried.

COUNCIL BILL 1905-26

THIRD AND FINAL 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

Moved by Council Member Murphy, seconded by Council Member Tuohy, that this is the declared to be the third and final reading of Council Bill No. 1905-26, and 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 3680-19 adopted.

ACTION ITEMS:

COUNCIL BILL 1905-27

THIRD AND FINAL 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
Moved by Council Member Tuohy, seconded by Council Member Murphy, that this is the declared to be the third and final reading of Council Bill No. 1905-27, and the City Clerk was directed to call the roll for the final disposition of the ordinance.

Council Member Murphy thanked staff for their work in obtaining 50% of the funds through grants to accomplish this project.

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

Ordinance 3681-19 adopted.

COUNCIL BILL 1905-28

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Roberts, that this is the declared to be the third and final reading of Council Bill No. 1905-28, and 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 3682-19 adopted.

COUNCIL BILL 1905-29

THIRD AND FINAL READING:
May 29, 2019

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

Moved by Council Member Stonecipher, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1905-29, and 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 3683-19 adopted.

CONTRACT AWARD- DOWNTOWN STREETSCAPE IMPROVEMENTS AND RUCKER WATER MAIN REPLACEMENT

Moved by Council Member Moore, seconded by Council Member Tuohy, to 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.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED - DOWNTOWN STREETSCAPE IMPROVEMENTS PHASE 2 AND PHASE 3

Moved by Council Member Tuohy, seconded by Council Member Stonecipher, to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Perteet, Inc., for construction support services for Downtown Streetscape Improvements Phase 2 and Phase 3.
May 29, 2019

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION — ABATEMENT COSTS FOR 1832 CHESTNUT STREET

Moved by Council Member Roberts, seconded by Council Member Moore, to adopt Resolution No. 7380, authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 1832 Chestnut Street.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT - BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT

Authorize the Mayor to sign all necessary documents and Agreements with the Department of Justice, Bureau of Justice Assistance regarding the application, utilization and acceptance of the FY 2019 Body-Worn Camera Policy and Implementation Program grant in the amount of $153,004.

This item was pulled from the agenda.

MAYOR / COUNCIL SELECTION OF DISTRICT COMMISSION MEMBERS

Mayor Franklin and council members, by lottery, made the following nominations:

President Bader nominated Ethel McNeal, Twin Creeks Neighborhood.
Council Member Stonecipher, nominated Simone Tarver, Bayside Neighborhood.
Council Member Vogeli nominated Mary Fosse, Delta Neighborhood.
Council Member Moore nominated Chris Geray, Silver Lake Neighborhood.
May 29, 2019

Council Member Tuohy nominated John Monroe, Port Gardner Neighborhood.
Council Member Roberts nominated Kari Quaas, Northwest Neighborhood.
Mayor Franklin nominated Nathan Shelby, Harborview Neighborhood.
Council Member Murphy nominated James Langus, South Forest Park Neighborhood.

Moved by Council Member Moore, seconded by Council Member Stonecipher, to find that reasonable geographic representation among the nominees exists and that these nominees are appointed to the Districting Commission.

Discussion followed regarding geographic diversity of nominees, socioeconomic diversity of regions, and the selection process for the Districting Commission’s appointment of the ninth Commissioner.

Mayor Franklin requested to change her nomination to provide greater geographic diversity by withdrawing her nomination of Nathan Shelby and selecting Benjamin Young, Valley View Neighborhood. Council Members concurred with her request and the motion was amended.

Districting Commission

Appointment of Ethel McNeal, Simone Tarver, Mary Fosse, Chris Geray, John Monroe, Kari Quaas, Benjamin Young, and James Langus to the Districting Commission.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 8:16 p.m.
May 29, 2019

Deputy City Clerk

Read and approved as printed.

Council President