June 23, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington 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 a reopening plan is being developed, and the Council will be prepared to make an announcement at a future meeting.

President Stonecipher stated that public comments from the community are welcome on items that are up for discussion during the meeting. She noted that those wishing to provide public comment on agenda items, may call 1.425.616.3920, Conference ID: 782 385 125#. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business. She stated that members of the public are always welcome to provide comments or concerns on any matter via email at Council@everettwa.gov. To comment on an item that is not on the agenda, contact Council offices at 425.257.8703 for approval. The Council will approve comments on issues within the Council's authority that have broad public interest. To submit comments or suggestions on Council processes, contact the Council offices at 425.257.8703. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. Citizens are also encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil.

The regular meeting of the Everett City Council was called to order at 12:34 p.m., June 23, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Vogeli, Stonecipher, and Tuohy were present. Council Member Bader was expected to be a few minutes late and Council Members Moore and Murphy were excused.

The minutes of the June 16, 2021, City Council meeting were approved as printed.

June 23, 2021

MAYOR

Mayor Franklin invited the public to the Pride Picnic in the Park event, scheduled for this Saturday, June 26, at noon at Forest Park.

COUNCIL

Council Member Tuohy thanked staff for the May finance report. She also commented on her attendance at the Snohomish County 911 Board meeting last Thursday.

Council Member Vogeli encouraged the setup of a Healthy Streets program again this summer.

Council Member Bader joined the meeting at approximately 12:37 p.m.

Council Member Roberts stated he is currently attending the Association of Washington Cities conference this week. He also provided a report from a meeting with Snohomish County PUD where they discussed the proposed electric vehicle ordinance.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lori Cummings, Administration, provided an update on the reopening of the Senior Center.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

Victoria Lakey, Everett, provided written comment in opposition to the proposed resolution establishing Prohibited Areas related to areas of drug trafficking.

Jane McClure, Everett, spoke about trash receptacles around Bayside Park.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7658 authorizing claims against the City of Everett in the amount of $1,482,768.28 for the period of June 5, 2021, through June 11, 2021.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7659 authorizing payroll claims against the City of Everett in the amount of $4,251,459.06 for the period ending June 5, 2021.

AGREEMENT – AMERICAN DISABILITIES ACT TRAIL IMPROVEMENTS

To authorize the Mayor to sign an Interlocal Agreement with Snohomish County for REET 2 Funding to be allocated for ADA trail improvements at Thornton A. Sullivan Park in the amount of $80,000.

BID AWARD - EMERGENCY MEDICAL SERVICES SUPPLIES

To authorize award of Invitation for Bid #2021-045 Emergency Medical Services (EMS) Supplies to Life-Assist, Inc. for two years with four (4) additional one-year extension options for approximately $273,172.88 annually, including Washington state sales tax.

June 23, 2021

AGREEMENT – INTERPRETER SERVICES

To authorize the Mayor to sign the Interagency Agreement IAA21564 Amendment No. 1 between Washington State Administrative Office of the Courts and Everett Municipal Court for Interpreter services.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2016-18

SECOND READING:

AN ORDINANCE creating a Special Improvement Project entitled "Doyle Park Playground Replacement Project," Fund 354, Program 070, to accumulate all costs for the improvement project in the amount of $300,000

COUNCIL BILL 2016-19

SECOND READING:

AN ORDINANCE creating a special improvement project, entitled "Howarth Park Playground Replacement Project," Fund 354, Program 069, to accumulate all costs for the improvement project. in the amount of $280,000

COUNCIL BILL 2016-20

SECOND READING:

AN ORDINANCE creating a special improvements Project, entitled "South Police Precinct - Locker Room Renovation Project," Fund 342, Program 032, to accumulate all costs for the project

ACTION ITEMS:

RESOLUTION - PROHIBITED AREAS RELATED TO AREAS OF DRUG TRAFFICKING

Moved by Council Member Bader, seconded by Council Member Tuohy, to adopt Resolution No. 7660 establishing Prohibited Areas related to areas of drug trafficking.

Roll was called with all council members voting yes, except Council Members Moore and Murphy who were excused.

Motion carried.

PUBLIC HEARING - VACATION OF PORTION OF SUMMIT AVENUE:

President Stonecipher opened a public hearing regarding the petition for the proposed vacation of portion of Summit Avenue lying north of Everett Avenue and a portion of the east-west alley lying east of Summit Avenue and north of Everett Avenue.

Darcie Byrd, Real Property, provided an overview of the proposed vacation.

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

Roll was called with all council members voting yes, except Council Member Moore and Murphy who were excused.

Motion carried.

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Moved by Council Member Roberts, seconded by Council Member Tuohy, to grant the petition for the proposed vacation of portion of Summit Avenue lying north of Everett Avenue and a portion of the east-west alley lying east of Summit Avenue and north of Everett Avenue, and direct staff to prepare an ordinance vacating said rights subject to the conditions contained in the attached staff report.

Roll was called with all council members voting yes, except Council Member Moore and Murphy who were excused.

Motion carried.

The City Council meeting adjourned at 1:00 p.m.

Deputy City Clerk

Read and approved as printed.

Council President