September 4, 2019

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 4, 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 excused.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the August 28, 2019, City Council meeting were approved as printed. Council Member Stonecipher abstained from the vote.

MAYOR

Mayor Franklin had no comments.

COUNCIL

Council Member Murphy provided an update from the Budget Subcommittee meeting that was held earlier this evening.

Council Member Vogeli reported on her attendance on Monday at the Labor Day March and Block Party, hosted by Snohomish and Island County Labor Council.

Council Member Roberts stated the Sound Transit Executive Committee is scheduled to meet tomorrow to review system access funds, which includes the Everett Station Non-motorized Access Improvements project. He also stated it was an honor to represent the City as part of the Snohomish County delegation at Sound Transit’s Lynnwood Station groundbreaking ceremony held on Tuesday. Council Member Roberts reported that the Planning Commission held its kick-off for the Climate Action Plan yesterday. He announced that a workshop is tentatively scheduled for October 15 and a hearing on the plan on December 3. Council Member Roberts stated an environmental group has requested the Council consider a resolution on land and water conservation, and he suggested
the item be moved to the General Government Subcommittee in October for review.

Council Member Stonecipher reminded citizens that the Public Safety Subcommittee is scheduled to meet next Wednesday, September 11, at 5 p.m., to discuss the retail marijuana ordinance.

President Bader spoke about the recent rejiggering of the Council agenda format. He asked that the City Attorney, barring no objection from other council members, prepare a resolution to amend Council procedures to make the new ordering of the agenda a permanent change. President Bader also reported on his attendance at the picnic on Saturday celebrating the 100th anniversary of the Amalgamated Transit Union Local 83 serving the city of Everett. He also reported on his attendance this morning at the celebration of the re-vamp of Legion Memorial Golf Course.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Lyle Ryan, Administration, reported he attended the exit review meeting held on August 29 with the Washington State Auditor. He stated he was pleased to announce an unmodified opinion was issued with no deficiencies reported.

Mayor Franklin stated the State Auditor praised the City’s Finance team, and we should all be proud of the work that staff is doing.

CITY ATTORNEY

City Attorney David Hall had no comments.

CITIZEN COMMENTS

Bruce Scott, Everett, expressed dissatisfaction with the Everett Transit system.
CONSENT ITEMS:

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

**RESOLUTION – CLAIMS**

To adopt Resolution No. 7417 authorizing claims against the City of Everett in the amount of $2,894,588.54 for the period of August 17, 2019, through August 23, 2019.

**RESOLUTION – PAYROLL CLAIMS**

To adopt Resolution No. 7418 authorizing payroll claims against the City of Everett in the amount of $4,195,874.15 for the period ending August 17, 2019.

**CONTRACT AWARD – INTERURBAN TRAIL BICYCLE SAFETY PROJECT**

To award the construction contract for the Pacific Avenue to Interurban Trail Bicycle Safety Project to Kamin’s Construction of Bothell, WA in the amount of $520,156.

**BID AWARD – BIOSOLID$**

To award ITB 2019-070 Biosolids Loading, Hauling & Land Application.

This item was moved to Action Items.

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

Motion carried.
ACTION ITEMS:

BID AWARD — BIOSOLIDS

City Attorney Hall reviewed the modified language for the biosolids contract award.

Moved by Council Member Murphy, seconded by Council Member Tuohy, to award Invitation to Bid #2019-070 Biosolids Loading, Hauling & Land Application to Sno-Valley Farms, Inc. at the maximum available quantity for fall application, with any remainder quantity to Elysian Fields LLC.

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

Motion carried.

RESOLUTION — WASHINGTON STATE INITIATIVE 976

Erick Ashlie-Vinke, Economic Alliance Snohomish County (EASC), urged the Council to adopt the proposed resolution.

Council Member Roberts requested a copy of the resolution opposing Initiative 976 that was adopted by the EASC Board in May.

Mr. Ashlie-Vinke stated he would forward a copy of the resolution.

Billy Wallace, District Council for the Washington and Northern Idaho District Council of Laborers, expressed support for the proposed resolution.

Considerable discussion ensued regarding the design of Initiative 976, the loss of funding that would occur for transit agencies across the state if the Initiative were to pass, and the reasons for bringing this resolution forward.
September 4, 2019

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to adopt Resolution No. 7419 opposing Washington State Initiative 976.

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

Motion carried.

AGREEMENT AMENDED – FINANCIAL ADVISORY SERVICES

Moved by Council Member Stonecipher, seconded by Council Member Murphy, to authorize the Mayor to sign the amendment to the Professional Services Agreement with PFM Group for financial advisory services.

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

Motion carried.

COUNCIL BRIEFING AGENDA:

Staff is interested in any comments City Council may have about the draft letter so it can be finalized for transmittal to the Puget Sound Regional Council (PSRC) by the comment deadline. No formal action is required.

Presented by Allan Giffen, Planning

Allan Giffen presented information concerning the PSRC Vision 2050 Final Draft Preferred Alternative. He asked that council members direct to him any suggested edits, additions, or revisions to the language in the draft letter.

Authorize the Mayor to sign Amendment No.1 to the Interlocal Agreement with Snohomish County Parks, Recreation and Tourism.

Presented by Tom Teigen, Snohomish County Parks, Recreation and Tourism

263
September 4, 2019

Julio Cortes introduced Tom Teigen who provided a briefing on a request, through the Snohomish county Tourism Promotion Area (TPA) Board, from the local lodging industry to amend the tourism promotion area interlocal agreement. He explained this amendment would increase the $1 per night room fee to $2 per night on rooms rented to visitors at lodging businesses with 50 or more rooms in the County.

Council Member Murphy inquired about how much of the current funding is generated from hotels in Everett.

Mr. Teigen stated he would provide an Excel spreadsheet containing this information.

Council Members Stonecipher and Roberts stated they would like a copy of the market analysis and feasibility study conducted by Hunden Strategic Partners in 2018.

Mr. Teigen stated he believes the document, commissioned by the Sports Commission through the TPA Board, is now available to the public.

Moved by Council Member Tuohy, seconded by Council Member Vogeli, to authorize the Mayor to sign Amendment No.1 to the Interlocal Agreement with Snohomish County Parks, Recreation and Tourism.

Council Member Murphy suggested delaying the action until such time as the requested documents may be reviewed by Council.

Council Members Stonecipher and Roberts stated they preferred to wait until documents may be reviewed.

Council Members Tuohy and Vogeli stated they were comfortable a delay.

Council Member Roberts requested a complete copy of the letter that was directed to Snohomish County Councilman Ryan from the Snohomish County Lodging Association, as well as examples of the facility types, and additional information relating to the site selection process.
September 4, 2019

Mayor Franklin stated Julio Cortes will work with the County to obtain the information requested in a timely manner.

PROPOSED ACTION ITEMS:

COUNCIL BILL 1908-38

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Public Amenities and Wetland Enhancements,” Fund 308, Program 003, as established by Ordinance No. 3394-14

COUNCIL BILL 1908-39

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Broadway Bridge Replacement Project,” Fund 303, Program 089, as established by Ordinance No. 3382-14

COUNCIL BILL 1908-40

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “36th Street/BNSF Non-Motorized Improvements,” Fund 303, Program 078, as established by Ordinance No. 3251-11

COUNCIL BILL 1908-41

SECOND READING:
September 4, 2019

AN ORDINANCE creating a Special Improvement Project, entitled “Grand Avenue Park Pedestrian Bridge,” Fund 303, Program 103, as established by Ordinance No. 3556-17

COUNCIL BILL 1908-42

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Lowell Park Sport Court Renovation,” Fund 354, Program 060, to accumulate all costs for the Project

COUNCIL BILL 1908-43

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Forest Park Playground Replacement Project,” Fund 354, Program 061, as established by Ordinance No. 3394-14

The City Council meeting was adjourned at 8:15 p.m.

City Clerk

Read and approved as printed.

Council President