

March 3, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Safe Start 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 that public comments may be emailed to [council@everettwa.gov](mailto:council@everettwa.gov) prior to the meeting. President Stonecipher stated that live public comment will be accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID 673 732 066#. If citizens have difficulty calling in or connecting, please contact [dwilliams@everettwa.gov](mailto:dwilliams@everettwa.gov). Individuals may also call 1.425.616.3920 to listen to the Council meetings, Conference ID 724 887 726#. Citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at [www.everettwa.gov/council](http://www.everettwa.gov/council).

The regular meeting of the Everett City Council was called to order at 6:36 p.m., March 3, 2021, Council President Stonecipher 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 February 24, 2021, City Council meeting were approved as printed.

#### MAYOR

Mayor Franklin had no comments.

#### COUNCIL

Council Member Moore stated that Everett Public Schools is increasing in-person student attendance at schools every week and warned drivers of the increase in busses and student foot traffic.

Council Member Roberts provided a brief update regarding the Sound Transit 3 Plan in response to comments by Council Member Murphy last week. He stated he would be following up in an email to Council to provide a full detail report of

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the questions asked. He also stated he will work with President Stonecipher to get a briefing scheduled.

Council Member Vogeli provided a presentation requesting that the City Council strike the approved February 17, 2021, motion directing the City Attorney to prepare an ordinance establishing a no-sit, no-lie zone in the area of the pallet shelter site to ensure that the pallet shelter site would not be implemented if the no-sit no-lie ordinance were not adopted by Council. She stated that a Council member who voted yes on the motion needs to bring forward a new motion to strike the motion. As a Council member who voted no on that motion, she is not authorized to make such a motion.

Council Member Bader provided a report from the Parks Board meeting.

President Stonecipher also commented on her attendance at the Parks Board meeting.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no comments.

#### CITY ATTORNEY

City Attorney David Hall requested a 15-minute executive session regarding three legal matters pursuant to RCW 42.30.110 (1)(i) with no announcement to follow.

#### PUBLIC COMMENT

The following people spoke in opposition to Council Bill 2102-06:

- Leslie Brown
- Penelope Protheroe
- Timothy McNamera
- Shola Bolondero

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- Kristine Khamnungkhne
- Tom Robey
- James Harrigan
- Emily Barron
- Luisana Hernandez
- David Wiley
- Lora Reed
- Paula Rhyne
- Jazz Jarrell
- Holly Strack

The following people provided written comment prior to the meeting:

- Alex Rolloson Halbhuber
- Annie O'Brien
- Annie Pham
- Ashley Wright
- Avril Lum
- Barry Stueve
- Bek Brucker
- Betty Fisher
- Blair Tolliver
- Brandon Day
- Brenda Bolanos Ivory
- Dan Murphy
- Daniel Ojalvo
- Danielle D'Angelo
- Derek Boiko-Weyrauch
- Dinus Khan
- Emily Boyer
- Emily Childs
- Emily Yarsinske

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- Evelyn Kennedy
- Heidi Schauble
- Jazz Jarrell
- Jessica Fleming
- Jim Causey
- Judy McNamara
- Julia Ettelbrick
- Kaitlyn Johnson
- Karen Taylor
- Kathleen (no last name provided)
- Katie O'Neill
- Kyra Diaz
- Leslie Brown
- Lindsay Andersen
- Mara Wiltshire
- Maria Ortiz
- Mary Helen Dean
- Maya Ismach
- Meghan Rose
- Michael Kirt Doyle
- Naomi Smith
- Payton Strum
- Paul Seckinger
- Robert O'Neal
- Rylee Gannon
- Sadie Santiago
- Sam Koeppen
- Sarah Fredrickson
- Shannon Reynolds
- Shea Scribner
- Shola Bolonduro

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- Simon Tarver
- Sonja Bodge
- Spencer Baldwin
- Tom Robey

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7612 authorizing claims against the City of Everett in the amount of \$2,847,463.86 for the period of February 13, 2021, through February 19, 2021.**

**RESOLUTION – ELECTRONIC TRANSFER CLAIMS**

**To adopt Resolution No. 7613 authorizing electronic transfer claims against the City of Everett in the amount of \$8,045,990.45 for the period of December 1, 2020, through December 31, 2020.**

**RESOLUTION – SURPLUS 1997 CATERPILLAR 416C BACKHOE LOADER**

**To adopt Resolution No. 7614 declaring a 1997 Caterpillar 416C Backhoe loader surplus and authorizing sale at public auction.**

**RESOLUTION – SURPLUS 1998 CATERPILLAR 416C BACKHOE LOADER**

**To adopt Resolution No. 7615 declaring a 1998 Caterpillar 416C Backhoe loader surplus and authorizing sale at public auction.**

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RESOLUTION – SURPLUS 1998 GMC SERVICE TRUCK

**To adopt Resolution No. 7616 declaring a 1998 GMC service truck surplus and authorizing sale at public auction.**

RESOLUTION – SURPLUS 1999 KUBOTA L35 BACKHOE LOADER

**To adopt Resolution No. 7617 declaring a 1999 Kubota L35 Backhoe Loader surplus and authorizing sale at public auction.**

RESOLUTION – SURPLUS 2006 FORD F-550 CREW CAB DUMP TRUCK

**To adopt Resolution No. 7618 declaring a 2006 Ford F-550 crew cab dump truck and Sno-King 934-DT snowplow surplus and authorizing sale at public auction.**

LETTER OF UNDERSTANDING - PARATRANSIT SERVICE

**To authorize the Mayor to sign the Everett Transit/Community Transit Paratransit Service Letter of Understanding.**

AGREEMENT AMENDED – 2020 WATER FILTER PLANT FACILITIES PLAN

**To authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Brown and Caldwell, Inc., to prepare the 2020 Water Filter Plant Facilities Plan to revise the project scope, extend the contract completion date, and increase the compensation by \$209,683 for a total amount not to exceed \$726,736.**

Roll was called with all council members voting yes.

**Motion carried.**

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**COUNCIL BRIEFING AGENDA:**

**COUNCIL BILL 2102-06**

**FIRST READING:**

AN ORDINANCE Prohibiting Certain Conduct within Designated Rights of Way

Presented by David Hall, Legal

Council Member Vogeli asked the City Clerk to provide a verbatim transcript of the conversation from the motion that was passed on February 17, 2021, which directed the City Attorney's office to draft this proposed ordinance. Council Members Murphy, Tuohy, and Stonecipher concurred with Council Member Vogeli's request. David Hall confirmed that the City Clerk would provide this transcript to Council.

**COUNCIL BILL 2102-07**

**FIRST READING:**

AN ORDINANCE requiring the Finance Director to notify City Council of any report to the State Auditor's Office concerning Loss of Funds, adding a New Chapter to Title 3 of the Everett Municipal Code

Presented by David Hall, Legal

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2102-05**

**SECOND READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Emma Yule Park," Fund 354, Program 064, to accumulate all costs for the improvement project

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The City Council recessed at 8:32 p.m. for a 15-minute executive session, reconvened, and adjourned the meeting at 8:47 p.m.

  
Deputy City Clerk

Read and approved as printed.

  
Council President