

April 7, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Stay Home, Stay Healthy order, 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 encouraged citizens to submit comments and concerns by email to council@everettwa.gov prior to the meeting or to call the Council office at 425-257-8703. President Stonecipher stated that live public comment will be accepted one-half hour before the start of the meeting by calling 425.616.3920, Conference ID 770 789 077#. If citizens have difficulty calling in or connecting, please contact dwilliams@everettwa.gov. Individuals may also call 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/citycouncil.

The regular meeting of the Everett City Council was called to order at 6:31 p.m., April 7, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Council Members Roberts, Murphy, Vogeli, Bader, Stonecipher, and Tuohy were present. Mayor Franklin and Council Member Moore were excused.

The minutes of the March 31, 2021, City Council meeting were approved as printed. Council Member Vogeli abstained from the vote.

MAYOR

Mayor Franklin was excused.

COUNCIL

Council Member Bader provided a liaison report about recent Parks Department events such as the "Pack it in, Pack it Out" campaign;" an art project giveaway; and an upcoming neighborhood presentation on the renovation of the Doyle Park playground. Council Member Bader also noted that the Animal Shelter received a \$30,000 grant from the Petco Foundation.

April 7, 2021

Council Member Roberts stated he wished to move forward with action relating to the provision of electrical vehicle charging infrastructure, which is part of the Climate Action Plan that was adopted by the City. He noted there is considerable work being done at both at the Puget Sound Clean Air Agency and the Puget Sound Regional Council, as well as interest by the Legislature and Federal government. Council Member Roberts stated he is in communication with Deputy Mayor Nick Harper who is the Climate Action Plan designee.

Moved by Council Member Roberts, seconded by Council Member Bader, to direct staff to develop an ordinance that addresses the provision of electrical vehicle charging infrastructure.

Council Member Murphy reported he participated in the second collaborative leadership meeting with Police Chief Templeman.

Council Member Tuohy provided a liaison report from her meetings with Cultural Arts and Library staff to discuss the quality of life priority of economic and cultural vitality. She also noted the Mayor announced that this is National Library Week.

President Stonecipher reported that she and Council Member Bader attended the Regional Fire Authority planning meeting, which is open to the public. She stated that this was the first meeting to look at the feasibility of creating a Regional Fire Authority with Fire District 4.

ADMINISTRATION UPDATE

Lori Cummings, Administration, had no administrative update.

CITY ATTORNEY

City Attorney David Hall had no report.

April 7, 2021

PUBLIC COMMENTS

Deb Williams, Council, stated there were no citizens who wished to speak this evening, and there no written comments were submitted.

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7628 authorizing claims against the City of Everett in the amount of \$1,205,260.76 for the period of March 20, 2021, through March 26, 2021.

AGREEMENT – ACCEPTANCE OF FIRST RESPONDERS FLEX FUND

To authorize the Mayor to sign the agreement and all necessary documents with Snohomish County Human Services for the acceptance and utilization of the First Responders Flex Fund.

AGREEMENT – MOTEL SHELTER PROGRAM GRANT ACCEPTANCE

To authorize the Mayor to sign all necessary documents with Snohomish County Human Services Division regarding the agreement utilization and acceptance of the \$87,671 for the 2021 Motel Shelter Program.

AGREEMENT – MARINE PATROL FEDERAL FINANCIAL ASSISTANCE GRANT PROGRAM

To authorize the Mayor to sign all necessary documents with the Washington State Parks and Recreation Commission regarding the agreement, utilization, and acceptance of the \$19,727.30 FFY 2021 Marine Patrol Federal Financial Assistance Grant Program.

April 7, 2021

BID CALL – CHAPLAIN GAP TIMBER SALE

To authorize Call for Bids for the Chaplain Gap Timber Sale.

AGREEMENT AMENDED – PROPERTY USE REGARDING DOYLE PARK

To authorize the Mayor to sign Amendment No. 1 to the property use agreement with the Everett School District regarding Doyle Park in substantially the form provided.

AGREEMENT AMENDED – SNOHOMISH COUNTY TRAINING CONSORTIUM

To authorize the Mayor to sign the First Amendment to the Snohomish County Training Consortium Interlocal Agreement at no additional cost to the city.

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

Motion carried.

ACTION ITEMS:

RESOLUTION – WATERSHED RESTORATION ENHANCEMENT PLAN

Moved by Council Member Murphy, seconded by Council Member Bader, to adopt Resolution No. 7629 directing City of Everett Committee Representative to vote to approve the “Watershed Restoration Enhancement Plan – WRIA 7 - Snohomish Watershed.”

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

Motion carried.

April 7, 2021

AGREEMENT – 2023 COMPREHENSIVE SEWER PLAN PREPARATION

Moved by Council Member Bader, seconded by Council Member Roberts, to authorize the Mayor to sign a Professional Service Agreement with MurraySmith Inc., for the preparation of the 2023 Comprehensive Sewer Plan in the amount of \$1,495,314.

Council Member Murphy inquired about the breakdown of costs for the other two companies interviewed but not selected for this work.

Souheil Nasr, Public Works, stated that the City is not allowed by the Revised Code of Washington (RCW) to select a company based on cost, and that the price cannot be disclosed or negotiated until a candidate is selected.

Council Member Murphy requested additional information about the specific State law or rule that precludes the disclosure of the fee structure before a selection is made.

City Attorney Hall stated he would work with City staff and follow up with information outlining the specific statute.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2103-08

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Water Filter Plant Portal 4 Improvements," Fund 336, Program 018

April 7, 2021

COUNCIL BRIEFING AGENDA:

Adopt Resolution amending Council District 1 to include the Unincorporated portion of Smith Island located within the City of Everett Municipal Urban Growth Area.

Presented by Karen Stewart, Community, Planning & Economic Development

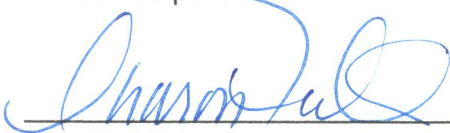
COUNCIL BILL 2103-09

FIRST READING:

AN ORDINANCE approving annexation of the unincorporated portion of Smith Island located within the City of Everett municipal urban growth area consistent with terms of the approved interlocal agreement and zone the property Heavy Industry

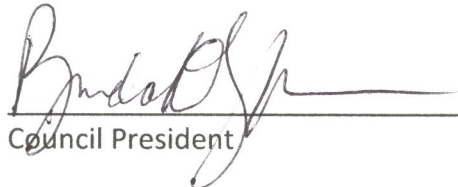
Presented by Karen Stewart, Community, Planning & Economic Development

The City Council meeting was adjourned at 7:10 p.m.



City Clerk

Read and approved as printed.



Council President