

October 18, 2023

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 18, 2023, by Vice President Tuohy.

Upon roll call, it was found that Council Members Fosse, Rhyne, Schwab, Vogeli, Zarlingo, and Tuohy were present. Mayor Franklin and President Stonecipher were excused.

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Fosse read the land acknowledgement.

The minutes of the October 11, 2023, City Council meeting were approved.

#### MAYOR'S COMMENTS

Mayor Franklin was excused.

#### PUBLIC COMMENT

No members of the public spoke.

#### COUNCIL COMMENTS

Council comments and liaison reports were provided by council members.

Council Member Fosse requested if staff could get a briefing from Providence leadership after the death of a citizen while waiting for care in the hospital.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated she would provide additional information on the proposed Vera Clinic amendment on tonight's agenda and provided an update on the relocation at Clare's Place due to contamination.

Council Member Vogeli asked about the cost of the Clare's Place relocation pallet shelters.

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Council Member Rhyne asked about the length of stay and what will happen to the pallet shelters that were just purchased after the relocation use.

Jennifer stated she would get the requested information to Council.

CITY ATTORNEY

Assistant City Attorney Hil Kaman had no comments.

CONSENT ITEMS:

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to approve the following consent items:**

RESOLUTION – CLAIMS

**To adopt Resolution No. 7942 authorizing claims against the City of Everett in the amount of \$3,841,042.78 for the period ending September 30, 2023, through October 6, 2023.**

AGREEMENT – REGION 10 TARGET ZERO TASK FORCE

**To authorize the Mayor to sign the Interagency Agreement with the Washington Traffic Safety Commission regarding participation as a sub-recipient in the Region 10 Target Zero Task Force traffic safety grant project.**

AGREEMENT AMENDED – ALLIANCE FOR HOUSING AFFORDABILITY INTERLOCAL

**To authorize the Mayor to sign Amendment No. 1 to the Alliance for Housing Affordability Interlocal Agreement to add the City of Monroe and the Town of Darrington.**

AGREEMENT AMENDED – SERVICES FOR RETIRED EMPLOYEES

**To authorize the Mayor to sign Amendment No. 4 for the Vera Clinic to offer continued services to retired employees and their spouses/domestic partners effective January 1, 2024.**

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

**Motion carried.**

**PROPOSED ACTION ITEMS**

**COUNCIL BILL 2309-45**

**SECOND READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Walter E. Hall Community Amenities," Fund 354, Program 092, to accumulate all costs for the project

**COUNCIL BILL 2309-46**

**SECOND READING:**

AN ORDINANCE closing a Special Improvement Project, entitled "Forterra Restoration Plan," Fund 354, Program 074, as established by Ordinance No. 3842-21

**COUNCIL BILL 2309-47**

**SECOND READING:**

AN ORDINANCE closing a Special Improvement Project, entitled "Forterra Restoration Plan," Fund 354, Program 083, as established by Ordinance No. 3925-22

**COUNCIL BILL 2309-48**

**SECOND READING:**

AN ORDINANCE closing a Special Construction Fund, entitled "Everett Main Library HVAC Replacement Project," Fund 342, Program 034, as established by Ordinance No. 3875-22

**COUNCIL BILL 2309-49**

**SECOND READING:**

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AN ORDINANCE creating a Special Improvement Project, entitled "Merrill and Ring Creek Bridge Replacement Project," Fund 303, Program 130

COUNCIL BILL 2309-50

FIRST READING:

AN ORDINANCE adopting the State Fire Code, amending EMC 16.005.030 and repealing and replacing Chapter 16.03 EMC

**BRIEFING:**

COUNCIL BILL 2309-51

FIRST READING:

AN ORDINANCE relating to maximum building heights for Schools, amending Chapters 19.04, 19.05, and 19.13 of the Everett Municipal Code

Presented by Yorik Stevens-Wajda, Planning

Discussion ensued with Yorik answering Council questions.

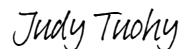
The City Council meeting adjourned at 7:23 p.m.



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City Clerk

Read and approved.



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Council Vice President


# 10.18.2023 Council minutes

Final Audit Report

2023-11-16

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-  Document created by Marista Jorve (mjorve@everettwa.gov)  
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