

November 8, 2023

The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 8, 2023, by President Stonecipher.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the November 1, 2023, meeting were approved.

MAYOR

Mayor Franklin stated she is excited to hear the update on the Riverfront development.

CITY ATTORNEY

City Attorney David Hall provided an update on the Waits Motel and relocation of its residents.

PUBLIC COMMENT

The following members of the public spoke: Luisana Hernandez, Ruben Trajillo, Kelli Johnson, Julie Bynum, Liz Stenning, Morrie Trautman, and Katrina Koontz.

COUNCIL

Comments and liaison reports were provided by council members.

Considerable discussion ensued regarding the Waits Motel with City Attorney Hall and Government Affairs Director Jennifer Gregerson answering Council questions.

Council Member Vogeli requested the invoices from the contractor working on the relocation services and the number of times the City social workers have been in contact with the residents of the Waits Motel. Mayor Franklin and Jennifer Gregerson stated they would provide the requested information to Council.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated items 17 and 18 would be briefing only and no action would be taken tonight. She also provided remarks in response to comments from Council Member Rhyne and citizens from last week's meeting.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 7948 authorizing claims against the City of Everett in the amount of \$2,926,613.95 for the period ending October 21, 2023, through October 27, 2023.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 7949 authorizing payroll claims against the City of Everett in the amount of \$5,248,482.45 for the period ending October 21, 2023.**

AWARD – ELEVEN CHARGING SYSTEMS FOR ELECTRIC TRANSIT BUSES

**To award and authorize the purchase of eleven charging systems for electric transit buses from Gillig, LLC., using the Washington State Department of Enterprise Services Contract #06719-01/EVT #2021-021 for a total of \$1,916,700.**

RESOLUTION – 1986 TRAIL KING TKT24-2600 TILT TRAILER (6012) SURPLUS

**To adopt Resolution No. 7950 declaring a 1986 Trail king TKT24-2600 Tilt Trailer (6012) surplus, and authorizing sale at public auction.**

AGREEMENT – ALTERNATIVE RESPONSE TEAM GRANT (ARTG)

**To authorize the Mayor to sign an agreement to receive \$58,000 from Association of Washington Cities.**

AGREEMENT AMENDED – EVERETT SMELTER PLUME (ESP) CLEANUP SITE DRAINAGE PROJECT

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**To authorize the Mayor to sign Amendment No. 2 to Agreement No. OTGP-2022-EverPW-00093 with the Washington State Department of Ecology, extending the expiration date to June 30, 2024.**

AGREEMENT – LOCAL SOLID WASTE FINANCIAL ASSISTANT GRANT

**To authorize the Mayor to sign a Local Solid Waste Financial Assistance Grant Agreement with the Department of Ecology, to implement waste reduction and recycling programs in the amount not to exceed \$112,487.33.**

RESOLUTION – 2010 VOLVO VACTOR 2100 VACUUM SUCTION TRUCK (H0045) SURPLUS

**To adopt Resolution No. 7951 declaring a 2010 Volvo Vactor 2100 Vacuum Suction Truck (H0045) surplus and authorizing a sale at public action.**

RESOLUTION – 2010 VOLVO VACTOR 2100 VACUUM SUCTION TRUCK (H0047) SURPLUS

**To adopt Resolution No. 7952 declaring a 2010 Volvo Vactor 2100 Vacuum Suction Truck (H0047) surplus and authorizing a sale at public action.**

AGREEMENT – KIWANIS PARK SPORTS COURT RENOVATIONS

**To authorize the Mayor to sign an Interlocal Agreement with Snohomish County for \$75,000 in 2023 REET 2 Funding to renovate the basketball court into a multi-use sports court.**

AGREEMENT – OCOURT ELECTRONIC HEARING SYSTEM

**To authorize the Mayor to sign the Software Services Agreement with Omega Solutions in substantially the form provided in the amount of \$38,000.**

CALL FOR BIDS – PORT GARDNER STORAGE FACILITY DEMOLITION PROJECT

**To authorize a Call for Bids for the completion of the Port Gardner Storage Facility Site Demolition Project.**

AGREEMENT – SAFE STREETS FOR ALL (SS4A) SAFETY ACTION PLAN GRANT

**To authorize the Mayor to sign the Safe Streets for All (SS4A) Safety Action Plan Grant Agreement with the Puget Sound Regional Council.**

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

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2310-57

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Hannabrook Park Improvement Project," Fund 354, Program 085, as established by Ordinance No. 3931-23

COUNCIL BILL 2310-58

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "T.A. Sullivan Caretaker House Demolition," Fund 354, Program 082, as established by Ordinance No. 3932-23

**BRIEFINGS:**

COUNCIL BILL 2310-59

FIRST READING:

AN ORDINANCE amending the Development Agreement for the Everett Riverfront District Properties related to the Landfill Site, amending Section 1 of Ordinance No. 3121-09, as previously amended

Presented by Yorik Stevens- Wajda, Planning; and Gary Young and Eric Evans, Shelter Holdings LLC

Discussion ensued with the presenters answering Council questions regarding the Riverfront development.

*Authorize the Mayor to sign the Professional Services Agreement with Shiels Oblatz Johnsen, Inc., in the amount of \$344,400, in substantially the form provided for the Everett Stadium Project*

Presented by Dan Eernisse, Economic Development; Chad Volpe, Everett Aquasox; and Ben Franz-Knight, Shiels Oblatz Johnsen, Inc.

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*Award RFQ 2023-117 and authorize the Mayor to sign the Professional Services Agreement with Environmental Sciences Associates in the amount of \$807,421, in substantially the form provided to perform the Environmental Impact Statement for the Everett Stadium Project.*

Presented by Dan Eernisse, Economic Development; Chad Volpe, Everett Aquasox; and Ben Franz-Knight, Shiels Obletz Johnsen, Inc.

Discussion ensued with the presenters answering Council questions regarding the Everett Stadium Project.

The following member of the public spoke: Jim Langus

The City Council recessed for a break at 8:53 p.m. and resumed the meeting at 9:01 p.m.

Jennifer Gregerson provided an update on the Waits Motel resident relocation from the discussion earlier in the meeting.

**PUBLIC HEARINGS:**

**PUBLIC HEARING - COUNCIL BILL 2310-55:**

President Stonecipher opened the public hearing for Council Bill 2310-55, and stated this public hearing would remain open until the third and final reading of the ordinance.

**COUNCIL BILL 2310-55**

**FIRST READING:**

AN ORDINANCE appropriating the budget for the City of Everett for the year 2024, in the amount of \$746,730,743

Presented by Susy Haugen and Heide Brillantes, Finance

No members of the public wished to speak.

Considerable discussion ensued with staff answering council questions.

Mayor Franklin left at 9:46 p.m.

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PUBLIC HEARING - COUNCIL BILL 2310-52:

President Stonecipher opened the public hearing for Council Bills 2310-52.

No members of the public wished to speak.

**Moved by Council Member Tuohy, seconded by Council Member Vogeli, to close the public hearing.**

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

**Motion carried.**

COUNCIL BILL 2310-52

THIRD AND FINAL READING:

AN ORDINANCE levying the EMS property taxes for the City of Everett for fiscal year commencing January 1, 2024, on all taxable property, both real and personal, subject to taxation thereon

**Moved by Council Member Zarlingo, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2310-52.**

The City Clerk was directed to call the roll for the final deposition of the ordinance.

AYES: Rhyne, Vogeli, Zarlingo, Tuohy, Stonecipher  
NAYES: None  
ABSENT: Fosse, Schwab

**Ordinance 3977-23 adopted.**

PUBLIC HEARING - COUNCIL BILL 2310-53:

President Stonecipher opened the public hearing for Council Bills 2310-53.

No members of the public wished to speak.

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**Moved by Council Member Zarlingo, seconded by Council Member Tuohy, to close the public hearing.**

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

**Motion carried.**

COUNCIL BILL 2310-53

THIRD AND FINAL READING:

AN ORDINANCE levying the regular property for the City of Everett for fiscal year commencing January 1, 2024, on all taxable property, both real and persona, subject to taxation thereon

**Moved by Council Member Vogeli, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2310-53.**

The City Clerk was directed to call the roll for the final deposition of the ordinance.

AYES: Rhyne, Vogeli, Zarlingo, Tuohy, Stonecipher  
NAYES: None  
ABSENT: Fosse, Schwab

**Ordinance 3978-23 adopted.**

The City Council meeting adjourned at 10:13 p.m.



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City Clerk

Read and approved as printed.



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Council President

# 11.8.23 Council minutes

Final Audit Report

2023-11-17

Created:	2023-11-16
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHASDQUff3GTIoLuBsj9_8pEj1qzn-UHv

## "11.8.23 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)  
2023-11-16 - 6:58:57 PM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)  
Signature Date: 2023-11-16 - 6:59:30 PM GMT - Time Source: server
-  Document emailed to Brenda Stonecipher (bstonecipher@everettwa.gov) for signature  
2023-11-16 - 6:59:31 PM GMT
-  Document e-signed by Brenda Stonecipher (bstonecipher@everettwa.gov)  
Signature Date: 2023-11-17 - 4:23:30 PM GMT - Time Source: server
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