

November 1, 2023

The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 1, 2023, by President Stonecipher.

Upon roll call, it was found that Mayor Franklin and Council Members Rhyne, Schwab, Zarlingo, Stonecipher, and Tuohy were present. Council Member Fosse was excused, and Council Member Vogeli was expected to be a few minutes late.

Council Member Tuohy led the Pledge of Allegiance.

Council Member Zarlingo read the land acknowledgement.

Council Member Vogeli arrived at 6:34 p.m.

The minutes of the October 25, 2023, City Council meeting were approved.

#### MAYOR'S COMMENTS

Mayor Franklin stated cold weather shelters are open and last week the Washington Wolfpack was announced as the new name of the arena football club.

Mayor Franklin introduced new Police Chief John DeRousse.

The City Clerk performed the oath of office and Mayor Franklin pinned Chief DeRousse with his badge.

Chief DeRousse provided remarks to Council.

#### PUBLIC COMMENT

The following members of the public spoke: Jeramy Olson, John Hollis, and Brandon Ediger.

#### COUNCIL COMMENTS

Council members congratulated Chief DeRousse. Council comments and liaison reports were provided by council members.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no comments.

CITY ATTORNEY

City Attorney David Hall had no comments.

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

**To adopt Resolution No. 7945 authorizing claims against the City of Everett in the amount of \$2,058,098.76 for the period ending October 14, 2023, through October 20, 2023.**

AGREEMENT – BASIC LIFE SUPPORT AMBULANCE SERVICES

**To award and authorize the Mayor to sign the Contract from Request for Proposal #2023- 059 Basic Life Support Ambulance Services with Platinum Nine Holdings, LLC for three years with three (3) one-year extension options.**

AGREEMENT – CABINET CHARGING INFRASTRUCTURE

**To authorize the Mayor to sign the Professional Services Agreement for Cabinet Charging Infrastructure at Public Works with BCE Engineers, Inc., in the amount of \$35,600.**

AGREEMENT AMENDED – EVERETT TRANSIT OPERATIONS BASE INDUCTIVE CHARGING INFRASTRUCTURE PROJECT

**To authorize the Mayor to sign the Change Order 4 with Brink Electric for the Everett Transit Operations Base Inductive Charging Infrastructure Project.**

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RESOLUTION – SURPLUS 2003 JOHN DEERE 772CH GRADER

**To adopt Resolution No. 7946 declaring a 2003 John Deere 772CH Grader (H0029) surplus and authorizing sale at public auction.**

AGREEMENT – LOCAL AGENCY A&E PROFESSIONAL SERVICES

**To authorize the Mayor to sign the Local Agency A&E Professional Services Agreement with Transpo Group USA, Inc. in the amount of \$464,854.**

RESOLUTION – SURPLUS 2008 CHEVROLET K1500 LS EXTENDED CAB PICK-UP TRUCK

**To adopt Resolution No. 7947 declaring a 2008 Chevrolet K1500 LS Extended Cab Pick-Up Truck (V0196) surplus and authorizing sale at public auction.**

BID AWARD -2024 WPCF BIOSOLIDS REMOVAL PROJECT

**To reject bid from Spectrum Biotechnologies and award the 2024 WPCF Biosolids Removal Project to American Process Group LLC, of Tacoma, WA, in the amount of \$1,275,708.21.**

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

**Motion carried.**

**PROPOSED ACTION ITEMS**

COUNCIL BILL 2310-52

SECOND 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

COUNCIL BILL 2310-53

SECOND READING:

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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

COUNCIL BILL 2310-54

SECOND READING:

AN ORDINANCE establishing Special System Development Fees for connection to the City of Everett’s water, sewer, and stormwater systems for 2024 – 2027, amending EMC 14.08.135

**PUBLIC HEARINGS:**

PUBLIC HEARING – COUNCIL BILL 2309-50

AN ORDINANCE regarding Council Bill 2309-50, an ordinance adopting the state fire code, amending EMC 16.005.030, and repealing and replacing Chapter 16.03 EMC.

*This item was pulled from the agenda.*

PUBLIC HEARING – COUNCIL BILL 2309-51

President Stonecipher opened the public hearing regarding Council Bill 2309-51.

Yorik Stevens-Wajda provided an overview of the proposed ordinance.

There were no members of the public who wished to speak.

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

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

**Motion carried.**

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COUNCIL BILL 2309-51

THIRD AND FINAL READING:

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

**Moved by Council Member Vogeli, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2309-51.**

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

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

**Ordinance No. 3976-23 adopted.**

The City Council meeting adjourned at 7:09 p.m.



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City Clerk

Read and approved.



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Council President

# 11.1.2023 Council minutes

Final Audit Report

2023-11-17

Created:	2023-11-09
By:	Marista Jorve (mjorve@everettwa.gov)
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Transaction ID:	CBJCHBCAABAACAFcGg90EihPrJFCsySc7ffXUcOJ0Qp5

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