

November 29, 2023

The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 29, 2023, by President Stonecipher.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the November 15, 2023, meeting were approved.

Council Member Vogeli arrived at 6:32 p.m.

MAYOR

APPOINTMENT – SNO911 BOARD

Moved by Council Member Schwab, seconded by Council Member Zarlingo, to appoint Police Chief John DeRousse as a board member to the Sno911 Police Caucus.

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

Motion carried.

Mayor Franklin also provided condolences to the family of the teen shot at Henry M. Jackson Park and provided an update on prevention of gun violence and violent crime.

PUBLIC COMMENT

Written comments were received by forty (40) members of the public, and the following members of the public spoke: Frank Diss, Sonja Bodge, Tom Hoban, Tammy Dunn, Matt Frazier, Ethan Coffey, Ed Glazer, Chelsea Gray, and Michael Wallace.

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COUNCIL

Comments and liaison reports were provided by council members.

Council Member Rhyne requested briefings on the styrofoam ban and the noise ordinance.

Council Member Vogeli requested an update on electricity at the Faith Family Village pallet shelter and an animal control issue.

Council Member Schwab requested an update on the Sievers Duecy pallet shelter.

Council Member Fosse requested an update on cold weather shelter capacity.

President Stonecipher made a motion to work with the Mayor and staff to consider creating an advisory committee to study the Everett Stadium Project. Council Member Schwab seconded.

President Stonecipher made a motion to work with City Attorney to draft an ordinance to preclude a person from serving on the City Council if they hold another paid elected position. Council Member Zarlingo seconded the motion. Discussion ensued regarding the motion presented by President Stonecipher.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on citizen comments from the previous meeting. She stated next week there will be an emergency ordinance to address pallet shelter use at Clare's Place. She also addressed comments provided by Council this evening.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7954 authorizing claims against the City of Everett in the amount of

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\$2,080,092.22 for the period ending November 4, 2023, through November 10, 2023.

RESOLUTION - CLAIMS

To adopt Resolution No. 7955 authorizing claims against the City of Everett in the amount of \$1,611,673.25 for the period ending November 11, 2023, through November 17, 2023.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7956 authorizing payroll claims against the City of Everett in the amount of \$5,230,867.25 for the period ending November 4, 2023.

AGREEMENT - GENERAL CONSTRUCTION SERVICES

To authorize the Mayor to sign Job Order Contract Amendment No. 3 for General Construction Services to Forma Construction and Burton Construction Inc.

AGREEMENT – ANIMAL SHELTERING INTERLOCALS

To authorize the Mayor to sign template Animal Sheltering Interlocal Agreements for animal shelter services with partner jurisdictions in substantially the form provided.

AGREEMENT - COMMUNICATIONS LEASE

To authorize the Mayor to sign a communications lease agreement with DISH Wireless at the Everett Municipal Building.

AGREEMENT – ROSS AVENUE LICENSE

To authorize the Mayor to sign the License Agreement with Glacier Northwest, Inc. at Ross Avenue.

AGREEMENT - 41ST STREET TO RUCKER AVENUE CORRIDOR PHASE 2

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Jacobs Engineering Group, Inc.

RESOLUTION – 2005 CHEVROLET EXPRESS 2500 CARGO VAN (V0152) SURPLUS

To adopt Resolution No. 7957 declaring a 2005 Chevrolet Express 2500 Cargo Van (V0152) surplus and authorizing sale at public auction.

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PURCHASE - FIVE FULLY ELECTRIC FIXED ROUTE TRANSIT BUSES

To award and authorize the purchase of five fully electric fixed route transit buses from Gillig LLC using the Washington State Department of Enterprise Services contract #0671901/EVT #2021-021 for a total of \$6,319,010.

AGREEMENT – HRA/VEBA, FSA, AND COBRA ADMINISTRATION

To authorize the Mayor to sign all Plan Adoption Agreement with PeakOne Administration for the HRA/VEBA, flexible spending accounts (FSA), and COBRA administration.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2310-61

FIRST READING:

AN ORDINANCE amending Ordinance No. 3839-21 a Special Improvement Project, entitled "Later Phase Eclipse Mill Park Project and Riverfront Trail Improvements Project," Fund 354, Program 073, to accumulate design and construction support services for the amount of \$1,113,752

COUNCIL BILL 2310-62

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Loganberry Trail Improvements," Fund 354, Program 091, to accumulate all costs for the project

COUNCIL BILL 2310-55

SECOND READING:

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

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COUNCIL BILL 2310-56

SECOND READING:

AN ORDINANCE relating to animal control, amending Chapters 6.04 and 6.08 of the Everett Municipal Code

COUNCIL BILL 2310-59

SECOND 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

Council Member Rhyme requested some clarification be provided to the community regarding the proposed pickleball facility.

ACTION ITEMS:

AGREEMENT – WAITS MOTEL RELOCATION SERVICES

Moved by Council Member Schwab, seconded by Council Member Zarlingo, to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Commonstreet Consulting, LLC.

Discussion ensued with City Attorney David Hall, Julie Willie, Community Development, and Brendan Perko, Commonstreet, answering Council questions.

Moved by Council Member Fosse, seconded by Council Member Vogeli, to table the proposed agreement with Commonstreet LLC.

Roll was called with all council members voting yes, except Council Members Zarlingo and Stonecipher who voted no, and Council Member Tuohy who was excused.

Motion tabled.

Council recessed for a break at 8:07 p.m. and reconvened at 8:14 p.m.

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AGREEMENT - ENVIRONMENTAL IMPACT STATEMENT FOR THE EVERETT STADIUM PROJECT

Moved by Council Member Schwab, seconded by Council Member Zarlingo, to 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.

The two Everett Stadium Project agreements were presented together. Scott Pattison, Administration, Ben Franz-Knight, Shiels Obletz Johnsen, Inc., and Chad Volpe, Everett Aquasox provided an overview of the proposed agreements and Everett Stadium Project.

Discussion ensued with Mayor Franklin, City Attorney Hall, Ben Franz-Knight, Chad Volpe, and Scott Pattison answering Council questions.

The following members of the public spoke: Steven McGinley and Scott Murphy.

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

Motion carried.

AGREEMENT – PROJECT MANAGEMENT OF EVERETT STADIUM PROJECT

Moved by Council Member Schwab, seconded by Council Member Vogeli, to authorize the Mayor to sign the Professional Services Agreement with Shiels Obletz Johnsen, Inc., in the amount of \$344,400, in substantially the form provided for project management of the Everett Stadium Project.

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

Motion carried.

COUNCIL BILL 2310-57

THIRD AND FINAL READING:

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

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Moved by Council Member Rhyne, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2310-57.

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

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

Ordinance 3980-23 adopted.

COUNCIL BILL 2310-58

THIRD AND FINAL 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

Moved by Council Member Rhyne, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2310-58.

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

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

Ordinance 3981-23 adopted.

BRIEFINGS:

COUNCIL BILL 2310-60

FIRST READING:

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2024, repealing Ordinance 3926-22

Presented by Kandy Bartlett, Administration

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The City Council meeting adjourned at 9:03 p.m.



City Clerk

Read and approved as printed.



Council President





11.29.23 Council minutes

Final Audit Report

2023-12-08

Created:	2023-12-08
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuMNZuO2Z9ZUxFLMDSptZub4_6xr6gyH

"11.29.23 Council minutes" History

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