

November 15, 2023

The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 15, 2023, by President Stonecipher.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the November 8, 2023, meeting were approved.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

Council received four (4) written comments, and the following members of the public spoke: Emily Simpson, Jeremiah Leathart, Matt Frazier, Danny Tetzlaff, Michael Wallace, Joshua Yoh, Hector Fernando, Mathew Farnum, Shyleen Reed, Michele Dillon, Scott Murphy, and Jim Langus.

COUNCIL

Comments and liaison reports were provided by council members.

President Stonecipher announced that the November 22nd council meeting is cancelled.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an update on Clare's Place.

CITY ATTORNEY

City Attorney David Hall had no updates.

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CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7953 authorizing claims against the City of Everett in the amount of \$2,125,122.55 for the period ending October 28, 2023, through November 3, 2023.

AGREEMENT AMENDED – BODY WORN CAMERAS AND TASERS

To authorize the Mayor to sign Contract Amendment No. 1 with Axon Enterprise, inc., for body worn cameras and tasers from the Department of Enterprise Services Contract #04420 and 06316/COE #2019-111.

AGREEMENT – EVERETT WATER SYSTEM VULNERABILITY ASSESSMENT

To authorize the Mayor to sign a Professional Services Agreement with G&E Engineering for the 2024 Everett Water System Vulnerability Assessment.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2310-56

FIRST READING:

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

Public comment was provided by Shyleen Reed.

COUNCIL BILL 2310-57

SECOND READING:

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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

SECOND 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

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

ACTION ITEMS:

AGREEMENT – EVERETT STADIUM PROJECT MANAGEMENT

Moved by Council Member Tuohy, seconded by Council Member Schwab, 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 the Everett Stadium Project.

Considerable discussion ensued with Scott Pattison and Jennifer Gregerson, Administration, and Julie DeDonato, SOJ, answering council questions.

Moved by Council Member Vogeli, seconded by Council Member Schwab, to table the agreement with Shiels Obletz Johnsen, Inc., for no longer than two (2) weeks, to provide more time for in-depth review.

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

Motion tabled.

AWARD AND AGREEMENT – SEPA CONSULTANT FOR THE EVERETT STADIUM PROJECT

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Moved by Council Member Tuohy, seconded by Council Member Schwab, 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.

Considerable discussion ensued with Scott Pattison, Julie DeDonato, and Jennifer Gregerson answering council questions.

Moved by Council Member Vogeli, seconded by Council Member Schwab, to table the award and agreement with Environmental Sciences Associates, for no longer than two (2) weeks, to provide more time for in-depth review.

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

Motion tabled.

Public comment was provided by Scott Murphy and Jim Langus.

PUBLIC HEARINGS:

PUBLIC HEARING - COUNCIL BILL 2310-54:

President Stonecipher opened the public hearing for Council Bills 2310-54.

No members of the public wished to speak.

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

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

Motion carried.

COUNCIL BILL 2310-54

THIRD AND FINAL READING:

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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

Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2310-54.

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

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

Ordinance 3979-23 adopted.

PUBLIC HEARING - COUNCIL BILL 2310-55:

President Stonecipher stated the public hearing for Council Bill 2310-55 remained open from the November 8th meeting and would remain open until the third and final reading of the ordinance.

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

No members of the public wished to speak.

Discussion ensued with Susy Haugen and Heide Brillantes, Finance, answering council questions.

The City Council meeting adjourned at 9:02 p.m.



Deputy City Clerk

Read and approved as printed.

November 15, 2023



Council President








11.15.23 City Council Minutes

Final Audit Report

2023-12-08

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