

December 6, 2023

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

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

Council Member Schwab led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the November 29, 2023 meeting were approved.

MAYOR'S COMMENTS

Mayor Franklin stated that the Finance Department would be briefing Council in January on potential revenue options and provided a brief update on the Project Labor Agreement (PLA) Ordinance.

Mayor Franklin announced that after a short-term retirement, Dan Templeman accepted the Appointed Senior Executive Director position in the Administration Department, and starts Monday, December 11th.

Mayor Franklin invited Police Chief John DeRousse forward to discuss ongoing gun violence and the Jackson Park safety concerns.

APPOINTMENTS

Mayor Franklin presented her selections for various boards and commissions.

Moved by Council Member Tuohy, seconded by Council Member Fosse, to concur with the following appointments:

Animal Shelter Advisory Board

- Sarah Hartwell, Pos #4 – term expiring 12/31/2029
- Jennifer St. Mary, Pos #6 – term expiring 12/31/2028
- Jennifer Ward, Pos #7 – term expiring 12/31/2029
- Tegan Hampton, Pos #A-1 – term expiring 12/31/2027

Civil Service Commission

- Jo Metzger-Levin, Pos #1 – term expiring 12/31/2029

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Library Board

- Brian Hennessy, Pos # 4 – term expiring 12/31/2028

Lodging Tax Advisory Committee

- Quynh Devitte, Pos #1 – term expiring 12/31/2026
- Gael Gebow, Pos #2 – term expiring 12/31/2027
- Tia Winch, Pos #4 – term expiring 12/31/2025

Public Facilities District Board

- Michael Swanson, Pos #2 – term expiring 12/31/2027

Roll was called with all council members voting yes.

Motion carried.

PUBLIC COMMENT

Council received eighteen (18) written comments, and the following members of the public spoke: Paula Townsell, Ryan Johnson, Shaina Langley, Ryan Weber, Fidencio Velasco, Sam Hem, Thomas Bosserman, Paul Galovin, Ethan Pfahl, Billy Wallace, Terri Amburgy, Karina Burns, Janean Desmarais, Ryan Weber, Sonja Bodge, Steve Oss, Anne Landis, Charles Adkins, Marilyn Rosenberg, Isabella Valencic, Emily Simpson, Michelle Pendergrass, Scott Sparling, John Traynor, Matt Frazier, and Kelli Johnson.

COUNCIL

Comments and liaison reports were provided by council members.

Council Member Tuohy had questions regarding increasing Council COVID fund allocations for 2024. Finance Director Susy Haugen, stated council can make an amendment to the budget at the beginning of next year.

Council Member Vogeli requested an update on the transit merger study timeline. President Stonecipher and Mayor Franklin stated the study is on hold until January and would have a briefing brought to the committees in the coming months.

Council Member Vogeli requested an update on the Redistricting Handbook timeline.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on questions and comments from last week's council meeting, and stated the next transit merger meeting is tentatively scheduled for January 31st.

CITY ATTORNEY

Assistant City Attorney Flora Diaz had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7958 authorizing claims against the City of Everett in the amount of \$1,135,444.18 for the period ending November 18, 2023, through November 24, 2023.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7959 authorizing payroll claims against the City of Everett in the amount of \$5,188,451.17 for the period ending November 18, 2023.

INVITATION TO BID - #2023-157 VEHICLE UPFIT AND SERVICE BODIES

To authorize the release of Invitation for Bid #2023-157 Vehicle Upfit and Service Bodies in the form substantially provided.

RESOLUTION – MPC BUOY ALGAE CONTROL SYSTEM AND REPLACEMENT PARTS

To adopt Resolution No. 7960 waiving public bidding requirements, and approving a multiple-year sole source purchase of a MPC Buoy Algae Control System and replace parts from LG Sonic, Ins.

AWARD – CITYWIDE BICYCLE WAYFINDING PROJECT

To award the Construction Contract for the Citywide Bicycle Wayfinding Project to Always Active Services of Seattle, WA in the amount of \$363,133.

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AGREEMENT AMENDED – ENVIRONMENTAL ON-CALL SUPPORT

To authorize the Mayor to sign Amendment No. 3 to the Professional Services Agreement with Wood Environment and Infrastructure Solutions, Inc., for environmental on-call support, extending the term of the agreement.

AGREEMENT – HEALTHCARE NAVIGATION FOR INJURED FIRST RESPONDERS AND CONSULTATIVE SERVICES TO EMPLOYER

To authorize the Mayor to sign the Plan Adoption Renewal Agreement with Ready Rebound.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2312-60

SECOND READING:

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2024, repealing Ordinance No. 3926-22

COUNCIL BILL 2310-61

SECOND READING:

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

COUNCIL BILL 2311-62

SECOND READING:

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

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COUNCIL BILL 2311-63

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "17th Street Interceptor Upgrades," Fund 336, Program 020, as established by Ordinance No. 3806-21

COUNCIL BILL 2311-65

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Grant Avenue Utilities Replacement," Fund 336, Program 014, as established by Ordinance No. 3762-20

COUNCIL BILL 2311-66

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Lift Station #15 and Shore Avenue Forcemain," Fund 336, Program 005, as established by Ordinance No. 3725-20

COUNCIL BILL 2311-67

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Maple Heights Bridge Seismic Retrofit," Fund 303, Program 113, as established by Ordinance No. 3603-18

COUNCIL BILL 2311-68

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Reservoir No. 2 Replacement," Fund 336, Program 017, as established by Ordinance No. 3792-20

COUNCIL BILL 2311-69

FIRST READING:

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AN ORDINANCE closing a Special Improvement Project, entitled “SEI to SRI Intertie and SRO8 Rehabilitation,” Fund 336, Program 010, as established by Ordinance No. 3735-20

COUNCIL BILL 2311-71

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Water Main Replacement “W”,” Fund 336, Program 023, as established by Ordinance No. 3813-21

COUNCIL BILL 2311-73

FIRST READING:

AN ORDINANCE prohibiting city council members from holding other elected offices

Considerable amount of public comment was provided, and discussion ensued between council members.

Moved by President Stonecipher, seconded by Council Member Vogeli, to withdraw the proposal prohibiting city council members from holding other elected officer from the agenda, and forward it to the Charter Review Commission at a later date for consideration.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2312-75

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Lift Station #15,” Fund 336, Program 041, to accumulate all costs for the improvement

ACTION ITEMS:

AGREEMENT AMENDED – WAITS MOTEL RELOCATION SERVICES

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

Discussion ensued with Julie Willie, Community Development, answering council questions.

Roll was called with all council members voting yes, except Council Member Rhyne and Vogeli who voted no.

Motion carried.

COUNCIL BILL 2312-74

FIRST, SECOND, THIRD AND FINAL READING:

AN EMERGENCY ORDINANCE relating to temporary uses, adopting an interim official control allowing temporary uses under EMC 19.05.068 to be renewed, declaring an emergency, and setting a public hearing date

Presented by Yorik Stevens-Wajda, Planning

Yorik Stevens-Wajda, Planning Director, stated the public hearing is scheduled for December 20th.

Yorik Stevens-Wajda provided three (3) proposed amendments to the ordinance:

1. To Section 3, add “and shall be effective immediately upon becoming valid”
2. In Section 4, correct the reference to be Sections 1 and 2, are repealed in six months
3. To Section 5, add “December 20, 2023”

Discussion ensued with Yorik Stevens-Wajda answering council questions.

Moved by Council Member Zarlingo, seconded by Council Member Vogeli, to approve the proposed amendments.

Roll was called with all council members voting yes.

Motion carried.

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

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Moved by Council Member Tuohy, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2312-74, as amended.

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

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

Ordinance 3982-23 adopted.

PUBLIC HEARINGS:

PUBLIC HEARING - COUNCIL BILL 2310-55:

President Stonecipher stated the public hearing for Council Bill 2310-55 remained open from the November 8th meeting.

No members of the public wished to speak.

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

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2310-55

THIRD AND FINAL READING:

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

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

Moved by Council Member Zarlingo, seconded by Council Member Schwab, that this is declared to be the third and final reading of Council Bill 2310-55.

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

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

Ordinance 3983-23 adopted.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2311-72

FIRST AND SECOND READING:

AN ORDINANCE approving the appropriations of the 2023 revised City of Everett Budget, and amending Ordinance No. 3970-23

Presented by Susy Haugen and Heide Brillantes, Finance

Mayor Franklin left the council meeting at 10:10 p.m.

COUNCIL BILL 2310-56

THIRD AND FINAL READING:

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

Moved by Council Member Fosse, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2310-56.

Glynis Frederiksen, Animal Shelter, provided an overview of the ordinance.

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

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

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Ordinance 3984-23 adopted.

COUNCIL BILL 2311-64

FIRST READING:

AN ORDINANCE amending EMC 10.02.265, 10.18.025, 10.23.050, and 10.78.110, and creating new sections of EMC 10.16, and EMC 10.78

COUNCIL BILL 2311-70

FIRST READING:

AN ORDINANCE relating to public health and safety, creating a sentence enhancement ordinance applicable at the prosecutor's option for certain qualifying crimes, when necessary preconditions have been met

The City Council meeting adjourned at 10:28 p.m.



Deputy City Clerk

Read and approved as printed.



Council President







12.06.23 City Council Minutes

Final Audit Report

2023-12-23

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