

March 1, 2023

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

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

Council Member Rhyne led the Pledge of Allegiance.

On behalf of the City Council, Council Member Zarlingo acknowledged the original inhabitants of this place, the sduhubš people, and their successors, the Tulalip Tribes.

The minutes of the February 22, 2023, City Council meeting were approved as printed.

#### MAYOR'S COMMENTS

Mayor Franklin had no updates.

#### PUBLIC COMMENT

Council Executive Angela Ely stated Council received (1) one written comment, and there were (3) three members of the public who wished to speak:

- Howie Bargeen: Public Safety
- Patricia Torralba: Agenda Item No. 22 Sound Transit Everett Link Extension
- Alvaro Guillen: Agenda Item No. 22 Sound Transit Everett Link Extension

#### COUNCIL

Comments and liaison reports were provided by council members.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Administration had no updates.

#### CITY ATTORNEY

March 1, 2023

City Attorney David Hall had no updates.

**CONSENT ITEMS:**

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to approve the following consent item:**

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7867 authorizing claims against the City of Everett in the amount of \$1,464,784.62 for the period of February 11, 2023, through February 17, 2023.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 7868 authorizing payroll claims against the City of Everett in the amount of \$4,895,060.08 for the period ending February 11, 2023.**

**RESOLUTION – ELECTRONIC TRANSFER CLAIMS**

**To adopt Resolution No. 7869 authorizing electronic transfer claims against the City of Everett in the amount of \$8,090,826.48 for the period of December 1, 2022, through December 31, 2022.**

**AGREEMENT AMENDED – BEVERLY LAKE WATER QUALITY RETROFIT PROJECT**

**To authorize the Mayor to sign Amendment No. 2 to Water Quality Combined Financial Assistance Agreement for the Beverly Lake Water Quality Retrofit Project.**

**CALL FOR BIDS – EDGEWATER CREEK BRIDGE REPLACEMENT PROJECT**

**To authorize a Call for Bids for the Edgewater Creek Bridge Replacement Project.**

**CALL FOR BIDS – 2023 FEDERAL PAVEMENT MAINTENANCE OVERLAY PROJECT**

**To authorize a Call for Bids for the 2023 Federal Pavement Maintenance Overlay Project.**

**CALL FOR BIDS – ECLIPSE MILL PARK PROJECT**

March 1, 2023

**To authorize a Call for Bids for the Inductive Charging Infrastructure for the Eclipse Mill Park Project.**

AGREEMENT AMENDED – EVERGREEN PUMP STATION

**To authorize the Mayor to sign Amendment No. 2 to the Evergreen Pump Station Secondary Service Contract with Snohomish County Public Utility District No. 1.**

AGREEMENT – STAFFING PLAN EVALUATION AT WFP AND WPCF

**To authorize the Mayor to sign the 2023 Professional Services Agreement with Brown & Caldwell for Staffing Plan Evaluation at WFP and WPCF.**

AGREEMENT AMENDED – DOWNTOWN EVERETT BUSINESS IMPROVEMENT AREA (BIA)

**To authorize the Mayor to sign Amendment No. 4 to the Downtown Everett Association BIA Professional Services Agreement.**

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

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2302-10

SECOND READING:

AN ORDINANCE amending and closing a Special Improvement Project, entitled “Doyle Park Playground Replacement,” Fund 354, Program 070, as established by Ordinance No. 3809-21

COUNCIL BILL 2302-11

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Forest Park Sport Court Renovation,” Fund 354, Program 065, as established by Ordinance No. 3733-20

March 1, 2023

COUNCIL BILL 2302-12

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Howarth Park Sport Court Renovation," Fund 354, Program 071, as established by Ordinance No. 3820-21

COUNCIL BILL 2302-13

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Howarth Park Playground Replacement," Fund 354, Program 069, as established by Ordinance No. 3810-21

COUNCIL BILL 2302-14

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Legion Sport Court Renovation," Fund 354, Program 066, as established by Ordinance No. 3734-20, and amended by Ordinance No. 3817-21

**PUBLIC HEARING:**

COUNCIL BILL 2302-09

THIRD AND FINAL READING:

AN ORDINANCE relating to the Downtown Business Improvement Area (BIA), amending Ordinance No. 3582-17, as amended

President Stonecipher opened the Public Hearing for the Downtown Business Improvement Area (BIA).

No members of the public wished to speak on this topic.

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

March 1, 2023

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

**Motion carried.**

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-09, as amended.**

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

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

**Ordinance 3936-23 adopted.**

**ACTION ITEMS:**

**COUNCIL BILL 2302-06**

**THIRD AND FINAL READING:**

AN ORDINANCE creating a Special improvement Project, entitled "Wall Street Connector,"  
Fund 303, Program 129

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-06, as amended.**

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

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

**Ordinance 3933-23 adopted.**

**COUNCIL BILL 2302-07**

March 1, 2023

THIRD AND FINAL READING:

AN ORDINANCE closing a Special improvement Project, entitled "Water Transmission Line Replacement at 91<sup>st</sup> Avenue SE," Fund 336, Program 009, as established by Ordinance No. 3728-20

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-07, as amended.**

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

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

**Ordinance 3934-23 adopted.**

COUNCIL BILL 2302-08

THIRD AND FINAL READING:

AN ORDINANCE setting the meeting time schedule for City Council's regularly scheduled meetings, repealing Ordinance No. 3170-10

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-08, as amended.**

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

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

**Ordinance 3935-23 adopted.**

March 1, 2023

LODGING TAX ADVISORY COMMITTEE – HOTEL MOTEL TAX

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to concur with the recommendation of the Lodging Tax Advisory Committee to accept the long-term obligations of the Hotel Motel Tax listed above, and to allocate grant funding as designated in an amount not to exceed \$545,000, and authorize the Mayor to sign the contracts.**

Roll was called with all council members voting yes, except Council Member Fosse and Vogeli who were excused, and Council Member Tuohy who recused herself from the vote.

**Motion carried.**

**BRIEFINGS:**

*Sound Transit Everett Link Extension Environmental Impact Statement Scoping*

Presented by: Dan Eernisse, Yorik Stevens-Wajda, Ryan Sass, and Tom Hingson

Community Development Director Dan Eernisse provided a Council briefing on the Sound Transit Everett Link Extension EIS Scoping, alongside Planning Director Yorik Stevens-Wajda.

Topics discussed included – May 2023 Sound Transit Board Decision, Schedule, Potential Locations and Alignments, Recommendations, and the Operations and Maintenance Facility North.

Discussed ensued with Dan Eernisse, Yorik Stevens-Wajda, Ryan Sass, and Tom Hingson answering Council questions.

*2023 State Legislative Update*

The briefing was removed from the agenda.

The City Council meeting adjourned at 8:25 p.m.



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Deputy City Clerk

March 1, 2023

Read and approved as printed.



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Council President



March 1, 2023

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

Council Member Rhyne led the Pledge of Allegiance.

On behalf of the City Council, Council Member Zarlingo acknowledged the original inhabitants of this place, the sdu people, and their successors, the Tulalip Tribes.

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#### COUNCIL

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#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Administration had no updates.

#### CITY ATTORNEY

March 1, 2023

City Attorney David Hall had no updates.

**CONSENT ITEMS:**

Moved by Council Member Rhyme, seconded by Council Member Zarlingo, to approve the following consent item:

**RESOLUTION - CLAIMS**

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**RESOLUTION – PAYROLL CLAIMS**

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**CALL FOR BIDS – 2023 FEDERAL PAVEMENT MAINTENANCE OVERLAY PROJECT**

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**CALL FOR BIDS – ECLIPSE MILL PARK PROJECT**

March 1, 2023

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AGREEMENT – STAFFING PLAN EVALUATION AT WFP AND WPCF

To authorize the Mayor to sign the 2023 Professional Services Agreement with Brown & Caldwell for Staffing Plan Evaluation at WFP and WPCF.

AGREEMENT AMENDED – DOWNTOWN EVERETT BUSINESS IMPROVEMENT AREA (BIA)

To authorize the Mayor to sign Amendment No. 4 to the Downtown Everett Association BIA Professional Services Agreement.

Roll was called with all council members voting ayes, except Council Member Fosse and Vogeli who were excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2302-10

SECOND READING:

AN ORDINANCE amending and closing a Special Improvement Project, entitled “Doyle Park Playground Replacement,” Fund 354, Program 070, as established by Ordinance No. 3809-21

COUNCIL BILL 2302-11

SECOND READING:

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SECOND READING:

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PUBLIC HEARING:

COUNCIL BILL 2302-09

THIRD AND FINAL READING:

AN ORDINANCE relating to the Downtown Business Improvement Area (DBIA), amending Ordinance No. 3582-17, as amended

President Stonecipher opened the Public Hearing for the Downtown Business Improvement Area (BIA).

No members of the public wished to speak on this topic.

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

March 1, 2023

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

**Motion carried.**

**Moved by Council Member Rhyme, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-09, as amended.**

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

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

**Ordinance 3936-23 adopted.**

**ACTION ITEMS:**

**COUNCIL BILL 2302-06**

**THIRD AND FINAL READING:**

AN ORDINANCE creating a Special improvement Project entitled "Wall Street Connector," Fund 303, Program 129

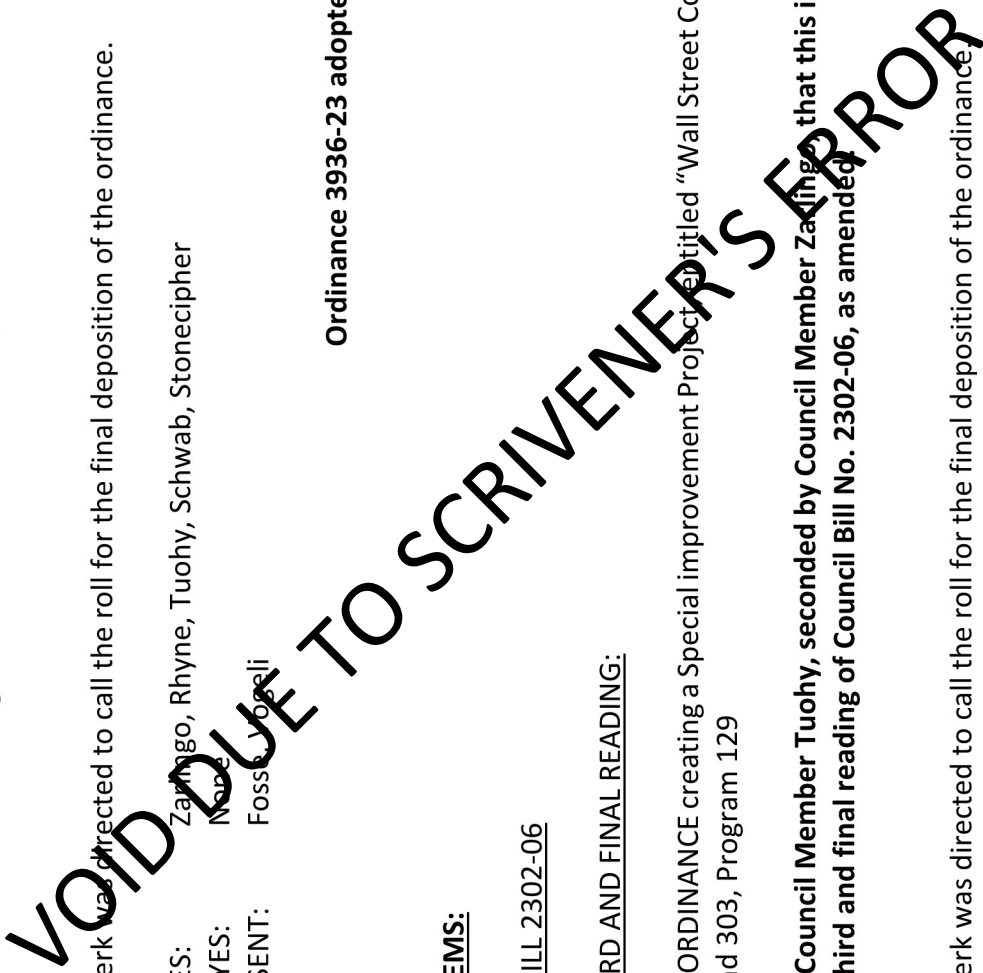
**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-06, as amended.**

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

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

**Ordinance 3933-23 adopted.**

**COUNCIL BILL 2302-07**



March 1, 2023

THIRD AND FINAL READING:

AN ORDINANCE closing a Special improvement Project, entitled "Water Transmission Line Replacement at 91<sup>st</sup> Avenue SE," Fund 336, Program 009, as established by Ordinance No. 3728-20

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill No. 2302-07, as amended.**

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

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

**Ordinance 3934-23 adopted.**

COUNCIL BILL 2302-08

THIRD AND FINAL READING:

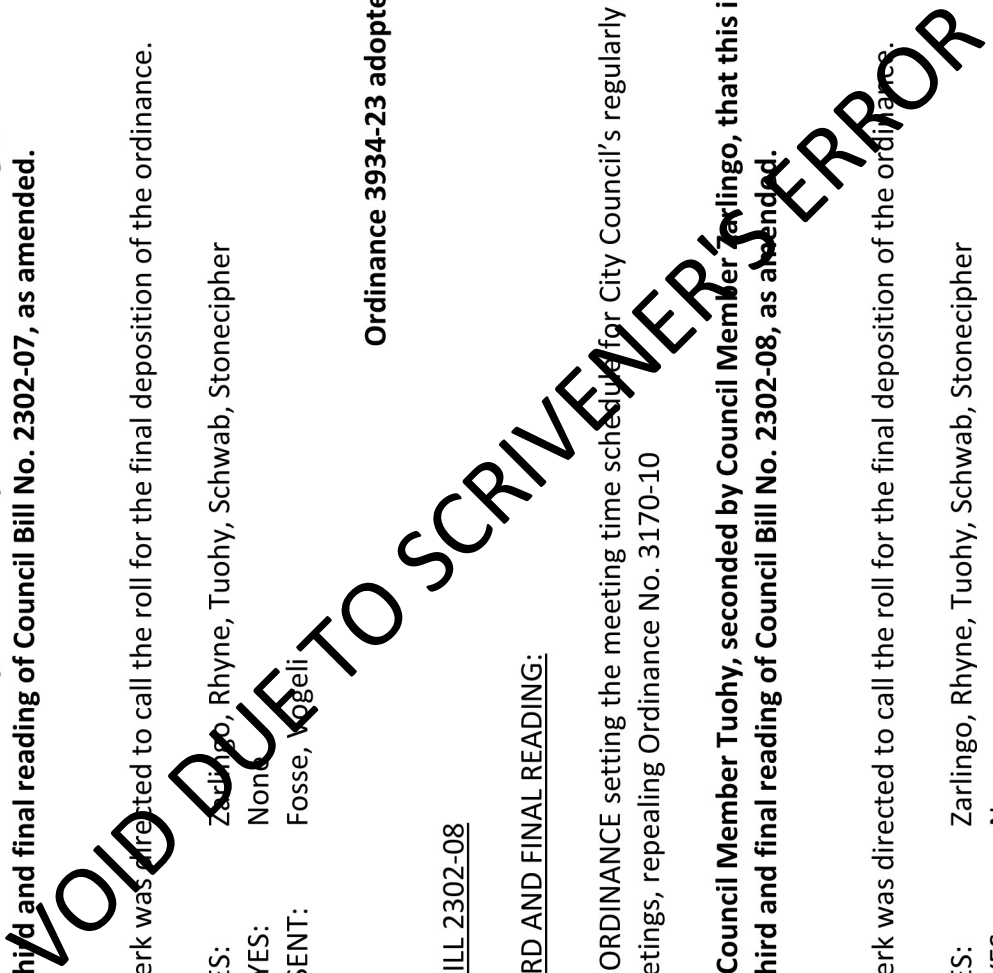
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NAYES: None  
ABSENT: Fosse, Vogeli

**Ordinance 3935-23 adopted.**



March 1, 2023

LODGING TAX ADVISORY COMMITTEE – HOTEL MOTEL TAX

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to concur with the recommendation of the Lodging Tax Advisory Committee to accept the long-term obligations of the Hotel Motel Tax listed above, and to allocate grant funding as designated in an amount not to exceed \$545,000, and authorize the Mayor to sign the contracts.**

Roll was called with all council members voting yes, except Council Member Fosse and Vogeli who were excused, and Council Member Tuohy who recused herself from the vote.

**Motion carried.**

**BRIEFINGS:**

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Discussed ensued with Dan Eernisse, Yorik Stevens-Wajda, Ryan Sass and Tom Hingson answering Council questions.

*2023 State Legislative Update*

The briefing was removed from the agenda.

The City Council meeting adjourned at 8:25 p.m.



Deputy City Clerk

March 1, 2023

Read and approved as printed.



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Council President

**VOID DUE TO SCRIVENER'S ERROR**










# 3.1.23 Council Minutes

Final Audit Report

2023-03-21

Created:	2023-03-09
By:	Ashleigh Scott (AScott@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAApTU-4KKLKawESVorP9h1Jl7K0yJ21vIG

## "3.1.23 Council Minutes" History

-  Document created by Ashleigh Scott (AScott@everettwa.gov)  
2023-03-09 - 6:57:57 PM GMT
-  Document emailed to Brenda Stonecipher (bstonecipher@everettwa.gov) for signature  
2023-03-09 - 6:58:24 PM GMT
-  Document e-signed by Brenda Stonecipher (bstonecipher@everettwa.gov)  
Signature Date: 2023-03-21 - 7:56:46 PM GMT - Time Source: server
-  Document emailed to Ashleigh Scott (AScott@everettwa.gov) for signature  
2023-03-21 - 7:56:47 PM GMT
-  Email viewed by Ashleigh Scott (AScott@everettwa.gov)  
2023-03-21 - 7:56:59 PM GMT
-  Document e-signed by Ashleigh Scott (AScott@everettwa.gov)  
Signature Date: 2023-03-21 - 8:26:21 PM GMT - Time Source: server
-  Agreement completed.  
2023-03-21 - 8:26:21 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise indicated.

**OLD DUE TO SCRIVENER'S ERROR**