

January 3, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 3, 2024, by Vice President Tuohy.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Schwab recited the land acknowledgement.

The Honorable Joseph Williams, Superior Court Judge, conducted a ceremonial swearing in of newly appointed council member Scott Bader.

The Honorable Remy Leonard, Superior Court Judge, conducted a ceremonial swearing in of newly appointed council member Judy Tuohy.

The Deputy City Clerk administrated the oath of office to Council Member Tuohy on December 29, 2023.

The City Clerk administrated the oath of office to Council Member Bader on January 2, 2024.

The minutes of the December 20, 2023 meeting were approved.

MAYOR'S COMMENTS

Mayor Franklin congratulated Council Members Tuohy and Bader on their new roles.

Mayor Franklin invited Police Chief John DeRousse to introduce a new police officer.

OATH – POLICE OFFICER

Moved by Council Member Bader, seconded by Council Member Fosse, to concur with the appointment of Jack Doolittle as a new Everett Police Officer.

Roll was called with all council members voting yes.

Motion carried.

The Deputy City Clerk administered the oath of office, and council members congratulated Police Officer Doolittle.

January 3, 2024

PUBLIC COMMENT

Council received three (3) written comments, and the following member of the public spoke:
Evan Reed

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no update.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7969 authorizing claims against the City of Everett in the amount of \$2,033,970.73 for the period ending December 9, 2023 through December 15, 2023.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7970 authorizing electronic transfer claims against the City of Everett in the amount of \$9,006,936.65 for the period of September 1, 2023 through September 30, 2023.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7971 authorizing electronic transfer claims against the City of Everett in the amount of \$9,067,014.65 for the period of October 1, 2023 through October 31, 2023.

January 3, 2024

AGREEMENT AMENDED – WPCF COMBINED CONVEYANCE IMPROVEMENT PROJECT

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Carollo Engineers Inc., for the WPCF Combined Conveyance Improvement Project in the amount not to exceed \$1,054,281.

AGREEMENT AMENDED – EDGEWATER CREEK BRIDGE REPLACEMENT PROJECT

To authorize the Mayor to sign the Supplemental Agreement No. 2 to the Standard Consultant Agreement with TranTech Engineering, LLC., for additional design services for the Edgewater Creek Bridge Replacement for an additional \$138,396.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

NOMINATION – COUNCIL PRESIDENT/MAYOR PRO TEMPORE AND VICE PRESIDENT FOR THE YEAR 2024

Vice President Tuohy opened the nominations for Council President/Mayor Pro Tempore for the year 2024.

Moved by Council Member Zarlingo, seconded by Council Member Bader, to nominate Council Member Schwab, as Council President/Mayor Pro Tempore for the year 2024.

Roll was called with all council members voting as follows:

- Council Member Bader: Yes
- Council Member Rhyne: No
- Council Member Vogeli: No
- Council Member Schwab: Yes
- Council Member Fosse: Yes
- Council Member Zarlingo: Yes
- Council Member Tuohy: Yes

With the majority vote, Council Member Schwab will be the 2024 Council President.

January 3, 2024

Motion carried.

Vice President Tuohy opened the nominations for Vice President for the year 2024.

Moved by Council Member Vogeli, seconded by Council Member Schwab, to nominate Council Member Zarlingo, as Council Vice President for the year 2024.

Roll was called with all council members voting as follows:

- Council Member Bader: Yes
- Council Member Rhyne: No
- Council Member Vogeli: No
- Council Member Schwab: Yes
- Council Member Fosse: Yes
- Council Member Zarlingo: Yes
- Council Member Tuohy: Yes

With the majority vote, Council Member Zarlingo will be the 2024 Council Vice President.

Motion carried.

COUNCIL BRIEFING AGENDA:

State Lobbyist and City Staff Briefing

Presented by Trevor Justin, State Lobbyist, and Jennifer Gregerson, Administration

Discussion ensued with Trevor Justin and Jennifer Gregerson answering council questions.

The City Council meeting adjourned at 7:26 p.m.



Deputy City Clerk

Read and approved as printed.

January 3, 2024



Council President









01.03.24 City Council Minutes

Final Audit Report

2024-01-16

Created:	2024-01-11
By:	Ashleigh Scott (AScott@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAo4oSko2PBdcM_K2OYJGMwy0mvhfm6Xon

"01.03.24 City Council Minutes" History

-  Document created by Ashleigh Scott (AScott@everettwa.gov)
2024-01-11 - 6:12:32 PM GMT
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature
2024-01-11 - 6:13:16 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)
2024-01-11 - 8:23:23 PM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
Signature Date: 2024-01-11 - 8:23:57 PM GMT - Time Source: server
-  Document emailed to Ashleigh Scott (AScott@everettwa.gov) for signature
2024-01-11 - 8:23:58 PM GMT
-  Email viewed by Ashleigh Scott (AScott@everettwa.gov)
2024-01-16 - 4:26:40 PM GMT
-  Document e-signed by Ashleigh Scott (AScott@everettwa.gov)
Signature Date: 2024-01-16 - 4:26:48 PM GMT - Time Source: server
-  Agreement completed.
2024-01-16 - 4:26:48 PM GMT