

January 10, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 10, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the January 3, 2024, meeting were approved.

MAYOR

APPOINTMENTS

Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to concur with the following appointments:

Citizens Advisory Committee

- Alexis Boies, Pos #1 – term expiring 12/31/2028

Transportation Advisory Committee

- Sonja Bodge, Pos #5 – term expiring 12/31/2029
- Vinh Ngo, Pos #6 – term expiring 12/31/2029

Roll was called with all council members voting yes.

Motion carried.

Mayor Franklin stated the Multiuse Facility Fiscal Advisory Committee applications are open. She also stated the City is accepting applications for other open Boards and Commissions. Mayor Franklin also provided an update on the current winter weather advisory and cold weather shelters.

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PUBLIC COMMENT

Written comments were provided by one (1) person and the following members of the public spoke: Amy Hieb.

COUNCIL

Comments and liaison reports were provided by council members.

Council Member Vogeli requested an update on a nuisance property.

Council Member Rhyne requested discussion of a vacancy tax to address vacant storefronts.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided a legislative update, stated staff scheduled a meeting with Bunker Arts Collective, and a reminder regarding Everett Police Department body-worn cameras.

CITY ATTORNEY

City Attorney David Hall requested a 5-minute executive session pursuant to RCW 42.30.110.1(i), with possible council action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7972 authorizing claims against the City of Everett in the amount of \$2,803,636.67 for the period ending December 23, 2023, through December 29, 2023.

RESOLUTION – PAYROLL

To adopt Resolution No. 7973 authorizing payroll claims against the City of Everett in the amount of \$5,126,841.10 for the period ending December 16, 2023.

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AGREEMENT – GRANT WRITING

To authorize the Mayor to sign the professional services agreement with Keller Partners for grant writing and support.

AGREEMENT AMENDED - LATER PHASE ECLIPSE MILL PARK AND RIVERFRONT TRAIL IMPROVEMENT PROJECTS

To authorize the Mayor to sign Amendment No. 1 to a Professional Service Agreement with KPFF Consulting Engineers to provide engineering services for the Later Phase Eclipse Mill Park Project and Riverfront Trail Improvement Project at an increased amount not to exceed \$1,113,752.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

RESOLUTION – THORNTON A. SULLIVAN PARK CULVERT REPLACEMENT PROJECT GRANT

Moved by Council Member Zarlingo, seconded by Council Member Rhyne, to authorize the Mayor or her designee to apply for grant funding and to adopt Resolution No. 7974 that designates authorized representatives to act on behalf of the City of Everett and sign all necessary documents with respect to the 2025-2027 Fish Barrier Removal Board grant for the Thornton A. Sullivan Park Culvert Replacement project in the amount of \$358,500.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – SETTLEMENT OF ACQUISITION OF WAITS MOTEL

Moved by Council Member Bader, seconded by Council Member Tuohy, to approve the Settlement Agreement for acquisition of Waits Motel.

The following member of the public spoke: Emily Simpson

Discussion ensued with staff answering Council questions.

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Council Member Vogeli requested additional information on the funds for resident relocation services.

Roll was called with all council members voting yes.

Motion carried.

BRIEFINGS:

Revenue Options Review

Presented by Susy Haugen and Heide Brillantes, Finance

Discussion ensued with staff answering Council questions and Council proposed a variety of options and question for staff to investigate.

Mayor Franklin left at 8:17 p.m.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 8:17 p.m., and began the executive session at 8:20 p.m. The executive session ended at 8:25 p.m. and Council reconvened at 8:25 p.m.

SETTLEMENT – WATER MAIN DAMAGE CLAIM

Moved by Council Member Vogeli, seconded by Council Member Tuohy, to authorize the Mayor to sign a final settlement agreement with Joe and Teresa Fisher in the amount of \$57,607.01 for water main damage.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 8:27 p.m.



City Clerk

January 10, 2024

Read and approved as printed.



Council President

1.10.24 Council minutes

Final Audit Report

2024-01-18

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"1.10.24 Council minutes" History

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