

January 17, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 17, 2024, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the January 10, 2024 meeting were approved.

MAYOR'S COMMENTS

Mayor Franklin was excused.

PUBLIC COMMENT

Council received two (2) written comments, and the following member of the public spoke: Roxana Boroujerdi, Sarah Olson, Susy Thomson, Ryan Stenhouse, and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

Council Member Rhyne requested Administration to follow up with the community members who were affected by the water pressure breakage issues that were brought up by public commentators.

Council Member Rhyne made a motion, seconded by Council Member Tuohy, to add a section to the City's procurement policy which bars any contractor who has willfully engaged in wage theft from being able to contract with the City of Everett for five years from the date of infraction.

City Attorney and Administration will work on reviewing over the draft ordinance, provided by Council Member Rhyne, to be brought forward to council at a future council meeting.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an update on the State Legislative Session.

She also provided an update on cold weather shelters.

Finance Director Susy Haugen answered questions council members had on revenue options that were discussed at the last council meeting.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7975 authorizing claims against the City of Everett in the amount of \$9,088,785.08 for the period ending December 30, 2023 through January 5, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7976 authorizing payroll claims against the City of Everett in the amount of \$6,197,193.13 for the period ending December 30, 2023.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7977 authorizing electronic transfer claims against the City of Everett in the amount of \$8,769,361.77 for the period of November 1, 2023 through November 30, 2023.

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

Motion carried.

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PUBLIC HEARING:

PUBLIC HEARING – COUNCIL BILL 2310-59:

President Schwab opened the public hearing for Council Bill 2310-59.

The following members of the public spoke: Erin Knight, Nancy Purcell, Kate VanGent, Rick Boman, Jim Risinger, and Stacy Lawrence.

Planning Director Yorik Stevens-Wajda provided an update on the ordinance and the amendments to the agreement.

Discussion ensued with Yorik Stevens-Wajda and Eric Evans from Shelter Holdings answering council questions.

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

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

Motion carried.

COUNCIL BILL 2310-59

THIRD AND FINAL 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.

Moved by Council Member Rhyne, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2310-59.

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

AYES: Zarlingo, Vogeli, Bader, Rhyne, Tuohy, Schwab
NAYES: None

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ABSENT: Fosse

Ordinance 4000-24 adopted.

ACTION ITEMS:

AGREEMENT AMENDED – EVERETT RIVERFRONT DEVELOPMENT

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to sign Amendment No. 2 to the Everett Riverfront Development Amended and Restated Property Disposition Agreement in substantially the form provided.

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

Motion carried.

The City Council meeting adjourned at 7:48 p.m.



Deputy City Clerk

Read and approved as printed.



Council President



01.17.24 City Council Minutes

Final Audit Report

2024-01-25

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