

January 24, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 24, 2024, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the January 17, 2024, meeting were approved.

#### MAYOR

Mayor Franklin provided an overview of her trip to Washington D.C. for the U.S. Conference of Mayors and Mayors Innovation Project.

#### APPOINTMENT

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

##### To the Planning Commission

- Nathan Shelby, Pos #5 – term expiring 12/31/2029

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

**Motion carried.**

Mayor Franklin invited Fire Chief Dave DeMarco to introduce new Everett Fire Department firefighters: Zachary Avants, Erik Bonilla, Zachary Cleave, David Gebert, Heather Graham, Sjersten Gunn, Blaine Halvorson (absent due to family emergency), Warren Hellman, Matthew Myers, Jon Paul Ramirez, Anthony Vasquez, and Zachary Watson.

#### PUBLIC COMMENT

The following members of the public spoke: Jera Collinge, Beverly Leuth, and Chelsea Gray.

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City Attorney David Hall provided an update regarding the water pressure damage raised by members of the public.

### COUNCIL

Comments and liaison reports were provided by council members.

Council Member Vogeli requested an update on enhanced sentencing.

President Schwab stated the Council Retreat is scheduled for Saturday, January 27.

### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on the following: traffic cameras in school zones, Clare's Place displacement, and the Multiuse Facility Fiscal Advisory Committee applications.

### CITY ATTORNEY

City Attorney David Hall provided updates on the Waits Motel relocation and the Johnson & Johnson opioid settlement agreement.

### CONSENT ITEMS:

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

#### RESOLUTION - CLAIMS

**To adopt Resolution No. 7978 authorizing claims against the City of Everett in the amount of \$4,142,614.58 for the period ending January 6, 2024, through January 12, 2023.**

#### RFP AWARD AND AGREEMENT – PUMPER TRUCKS

**To award Request for Proposal #2023-104 and authorize the Mayor to sign the Purchase Agreement in substantially the form provided with Hughes Fire Equipment in the amount of \$3,883,740.04, including Washington state tax for three triple combination pumper trucks.**

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

**Motion carried.**

Council Member Tuohy recused herself for item #3 and left at 7:10 p.m.

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

RESOLUTION – 2024 HUMAN NEEDS GRANTS

**To adopt Resolution No. 7979 approving the 2024 Human Needs grant allocations and authorizing the Mayor or designee to execute contracts with grant recipients.**

Roll was called with all council members voting yes, except Council Member Zarlingo who was excused and Council Member Tuohy who was recused.

**Motion carried.**

Council Member Tuohy returned at 7:11 p.m.

**ACTION ITEMS:**

RESOLUTION – EVERETT STATION DISTRICT BUSINESS IMPROVEMENT AREA 2024 BUDGET

**Moved by Council Member Vogeli, seconded by Council Member Rhyne, to adopt Resolution No. 7980 approving the Everett Station District Business Improvement Area (BIA) 2024 budget.**

Discussion ensued with Brock Howell, Everett Station District Alliance, answering Council questions.

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

**Motion carried.**

The City Council meeting adjourned at 7:14 p.m.

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City Clerk

Read and approved as printed.



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Council President

# 1.24.24 draft Council minutes

Final Audit Report

2024-02-02

Created:	2024-02-01
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAALMpBt5cy3dt65SbTVpuDgDOJeqN8KPBm

## "1.24.24 draft Council minutes" History

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2024-02-01 - 6:28:53 PM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)  
Signature Date: 2024-02-01 - 6:29:24 PM GMT - Time Source: server
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2024-02-01 - 6:29:25 PM GMT
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2024-02-02 - 5:10:26 PM GMT
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Signature Date: 2024-02-02 - 5:10:42 PM GMT - Time Source: server
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2024-02-02 - 5:10:42 PM GMT