

February 7, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 7, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the January 31, 2024, meeting were approved.

MAYOR

Mayor Franklin stated the unveiling and dedication of the Land Acknowledgement art installation at the Everett Municipal Building will be held February 22 from 12 p.m. to 1:30 p.m. She also thanked the Council for evaluating revenue options.

PUBLIC COMMENT

Council received two (2) written comments and the following members of the public spoke: Jeff Kelly, Rebecca Frevert, Karina Burns, Lane Forhan, Evan Reed, and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

Council Member Fosse requested follow up on an issue from a public speaker.

President Schwab announced the process for City Council's selection of members to the Baseball Stadium Fiscal Advisory Committee. President Schwab named each council members top candidates and the votes were tallied.

Moved by Council Member Zarlingo, seconded by Council Member Rhyne, to concur with the appointments of Dan Murphy, Ethan Coffey, Morrie Troutman, and Hayley Statema to the Baseball Stadium Fiscal Advisory Committee.

Discussion ensued regarding the formation of the committee.

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

Motion carried.

ADMINISTRATION UPDATE

Executive Director Lori Cummings provided updates from the legislative session and on the Clark Park Gazebo demolition.

CITY ATTORNEY

Assistant City Attorney Ramsey Ramerman had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7983 authorizing claims against the City of Everett in the amount of \$2,760,808.82 for the period ending January 20, 2024, through January 26, 2023.

RFP - #2024-003 COLLISION AVOIDANCE SYSTEM

To authorize release of Request for Proposal #2024-003 Collision Avoidance System in the form substantially provided.

AGREEMENT AMENDED - DID5 DIKE REPAIR ENGINEERING SERVICES

To authorize the Mayor to sign Amendment No. 4 to the Professional Services Agreement with Otak, Inc., for DID5 Dike Repair Engineering Services to include support during permitting reviews and increase the total compensation to an amount not to exceed \$487,311.

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AGREEMENT – REGREEN EVERETT BEHAVIOR CHANGE CAMPAIGN

To authorize the Mayor to sign the Interlocal Agreement with Snohomish Conservation District for an amount not to exceed \$179,477.

AGREEMENT AMENDED - REGREEN EVERETT BEHAVIOR CHANGE CAMPAIGN

To authorize the Mayor to sign Amendment No. 1 to the Washington Department of Fish and Wildlife agreement, removing Task 1.3 (\$3,690) and reducing the total grant budget to \$440,020.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2401-77

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Emma Yule Park Improvements,” Fund 354, Program 064, as established by Ordinance No. 3797-21

COUNCIL BILL 2401-78

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Edgewater Creek Bridge Replacement,” Fund 303, Program 115, to accumulate all costs for the improvement and repealing Ordinance No. 3719-19

COUNCIL BILL 2401-79

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Forest Park Pickleball Court Installation,” Fund 354, Program 093, to accumulate all design and permitting costs for the project in the amount of \$250,000

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COUNCIL BILL 2401-80

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Kiwanis Park Renovations,” Fund 354, Program 090, to accumulate all project costs in the amount of \$411,000.

COUNCIL BILL 2401-81

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Larimer Barn Demolition,” Fund 354, Program 097, to accumulate all costs for the project in the amount of \$85,000

COUNCIL BILL 2401-82

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Madison Morgan Park Improvements,” Fund 354, Program 063, as established by Ordinance No. 3818-21

ACTION ITEMS:

AGREEMENT - 4TH OF JULY FIREWORKS SHOW

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Mayor to sign the 2024 Agreement with Western Display Fireworks, LTD for a 4th of July Fireworks Show in the amount of \$75,000.

Tyler Chism, Economic Development, provided an overview of the proposed agreement.

Roll was called with all council members voting yes, except Council Member Vogeli who voted no, and Council Member Tuohy who was excused.

Motion carried.

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PUBLIC HEARING:

PUBLIC HEARING – PETITION FOR PROPOSED VACATION IN BAKER HEIGHTS

President Schwab opened the public hearing regarding the petition for the proposed vacation.

Paul McKee, Real Property, provided an overview of the proposed vacation.

Discussion ensued with Paul and Yorik Stevens-Wajda, Planning, answering Council questions.

Council Member Fosse requested an update from Everett Housing Authority regarding the Baker Heights resident's relocation into Madrona Square.

The following members of the public spoke: Jean Carillo, Sonja Bodge, Cydney Gillis, Ryan Weber, and Michael Carter.

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

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

Motion carried.

PETITION - PROPOSED VACATION IN BAKER HEIGHTS

Moved by Council Member Bader, seconded by Council Member Zarlingo, to grant the Petition for the Proposed Vacation of Larch, Hemlock, and Fir Streets lying south of 12th Street and north of 14th Street in the Plat of Baker Heights, and direct staff to prepare an ordinance vacating said streets subject to the conditions as contained in the attached staff report.

Council members discussed the proposed vacation.

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

Motion carried.

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BRIEFING:

Revenue Options

Presented by Susy Haugen, Finance

Discussion ensued with Susy and Ramsey, City Attorney's office, answering Council questions.

Moved by Council Member Rhyne, seconded by Council Member Vogeli to amend the proposed resolution to add the word "permanent" under option one (1), a property tax levy lid lift, to read "a permanent property tax levy lid lift."

RESOLUTION - PROPERTY TAX LEVY LID LIFT BALLOT MEASURE

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to adopt Resolution No. 7984 of the City of Everett to explore placing a revenue ballot measure on the November 2024 election.

Roll was called with all council members voting yes, except Council Member Bader who voted no, and Council Member Tuohy who was excused.

Motion carried.

The City Council meeting adjourned at 9:09 p.m.



City Clerk

Read and approved as printed.



Council President

2.7.24 Council minutes

Final Audit Report

2024-02-20

Created:	2024-02-15
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXlDrgs6oiMoHEOrMFVvEd4-VyrSxKsr

"2.7.24 Council minutes" History

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