

February 14, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 14, 2024, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the February 7, 2024 meeting were approved.

#### MAYOR'S COMMENTS

Mayor Franklin confirmed her appointments to the Baseball Fiscal Advisory Committee.

Scott Pattison, Administration, stated the first Baseball Fiscal Advisory Committee meeting is scheduled for Wednesday, March 27<sup>th</sup> at 2:00 p.m.

#### PUBLIC COMMENT

Council received (4) four written comments, and the following member of the public spoke: Mat Farnum and Chelsea Gray

#### COUNCIL

Comments and liaison reports were provided by council members.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided a legislative update, and an update on a public comment from last week's council meeting.

#### CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no update.

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**CONSENT ITEMS:**

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

**RESOLUTION – CLAIMS**

**To adopt Resolution No. 7985 authorizing claims against the City of Everett in the amount of \$2,786,143.60 for the period ending January 26, 2024 through February 2, 2024.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 7986 authorizing payroll claims against the City of Everett in the amount of \$5,544,716.22 for the period ending January 27, 2024.**

**AWARD - #2023-157 VEHICLE UPFIT AND SERVICE BODIES**

**To award Invitation for Bid #2023-157 Vehicle Upfit and Service Bodies, and authorize the Mayor to sign the Services Agreements in the form as substantially provided, with Al Van Equip NW, Inc., and Aalbu Brothers Fabrication, not to exceed \$1,000,000 per company per year, including Washington State tax.**

**RESOLUTION – 2024 CDBG, HOME, AHTF FUN ALLOCATIONS AND ANNUAL ACTION PLAN**

**To adopt Resolution No. 7987 concerning the 2024 CDBG, HOME, AHTF Fund Allocations and the Annual Action Plan.**

Roll was call with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2401-77**

**SECOND READING:**

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

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COUNCIL BILL 2401-78

SECOND READING:

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

COUNCIL BILL 2401-79

SECOND 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

COUNCIL BILL 2401-80

SECOND READING:

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

COUNCIL BILL 2401-81

SECOND 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

SECOND READING:

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

The City Council meeting adjourned at 6:53 p.m.

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Deputy City Clerk

Read and approved as printed.



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Council President









# 02.14.24 City Council Minutes

Final Audit Report

2024-02-26

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