

February 21, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 21, 2024, by President Schwab.

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

REMOTE PARTICIPATION EXCEPTION – COUNCIL MEMBER FOSSE

**Moved by President Schwab, seconded by Council Member Rhyne, to approve an exception to Resolution 7891, Section 3, Point 2d, which limits Councilmembers to remote participation no more than one Council meeting per quarter per calendar year, and allow Council Member Fosse to attend this evening’s meeting remotely.**

Roll was called with all council members voting yes, except Council Member Fosse who was not called during the original roll.

**Motion carried.**

Upon roll call for Council Member Fosse, she was present.

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the February 14, 2024, meeting were approved.

MAYOR

Mayor Franklin was excused.

President Schwab welcomed Deputy Police Chief Jeraud Irving to introduce a new police officer.

OATH – POLICE OFFICER

**Moved by Council Member Zarlingo, seconded by Council Member Tuohy, to concur with the appointment of Robab Gessese as a new police officer.**

Roll was called with all council members voting yes.

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**Motion carried.**

The City Clerk administered the oath of office, President Schwab pinned the officer with their badge, and Council members congratulated Officer Gessese.

PUBLIC COMMENT

President Schwab stated written comments must be provided in the same manner as oral comments with the name and city of residence being provided by commentors.

Council received eight (8) written comments and the following members of the public spoke: Jane McClure and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Executive Director Lori Cummings stated the dedication of the Land Acknowledgement art installation will be held tomorrow, February 22, at 12 p.m. in front of the Everett Municipal Building.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 7988 authorizing claims against the City of Everett in the amount of \$1,745,808.09 for the period of February 3, 2024, through February 9, 2023.**

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AGREEMENT - MUNICIPAL STORMWATER CAPACITY GRANT

**To authorize the Mayor to sign the Municipal Stormwater Capacity Grant Agreement with the Washington State Department of Ecology for the biennium (2023-2025) in the amount not to exceed \$130,000.**

AGREEMENT - SHELL HOUSE AND STORAGE BUILDING

**To authorize the Mayor to execute the Lease Agreement with Everett Rowing Association for the shell house and storage building at Langus Riverfront Park.**

AGREEMENT AMENDED - INDUCTIVE CHARGING INFRASTRUCTURE FOR ECLIPSE MILL PARK

**To authorize the Mayor to sign Amendment No. 1 with Elcon Associates, Inc.**

AGREEMENT - SKATE FEATURE AT LION'S PARK

**To authorize the Mayor to sign an Interlocal Agreement with Snohomish County for \$80,000 in 2024 REET II funding to construct a skate feature at Lion's Park.**

AGREEMENT - FISH PASSAGE BARRIER INVENTORY AND ASSESSMENTS PROGRAM

**To authorize the Mayor to sign the Professional Services Agreement with Natural Systems Design Inc. for the Fish Passage Barrier Inventory and Assessments Program.**

AGREEMENT - WEST MARINE VIEW DRIVE PUBLIC ACCESS IMPROVEMENTS

**To authorize the Mayor to sign the agreement to release funds to the Port of Everett for West Marine View Drive public access improvements in substantially the form provided.**

RESOLUTION - FISH PASSAGE BARRIER INVENTORY, ASSESSMENT, AND PRIORITIZATION PROJECT

**To authorize the Mayor or her designee to apply for grant funding and adopt Resolution No. 7989 that designates authorized representatives to act on behalf of the City of Everett and sign all necessary documents with respect to the SRFB grant for the Fish Passage Barrier Inventory, Assessment, and Prioritization Project in the amount of up to \$60,000.**

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AGREEMENT - FISH PASSAGE BARRIER INVENTORY, ASSESSMENT, AND PRIORITIZATION PROJECT

To authorize the Mayor or her designee to apply for, and if awarded, to sign all necessary documents and agreements for the SRFB grant for the Fish Passage Barrier Inventory, Assessment, and Prioritization Project in the amount of up to \$200,000.

AGREEMENT – 2023-2025 TRANSIT SUPPORT GRANT

To authorize the Mayor to sign the Washington State Department of Transportation 2023-2025 Transit Support Grant Agreement.

AGREEMENT – 2023-2025 PARATRANSIT GRANT

To authorize the Mayor to sign the Washington State Department of Transportation 2023-2025 Paratransit Grant Agreement.

PURCHASE - FIVE RECONDITIONED BUSES

To authorize Everett Transit to purchase five reconditioned buses from Complete Coachworks.

Roll was called with all council members voting yes.

**Motion carried.**

**ACTION ITEMS:**

COUNCIL BILL 2401-77

THIRD AND READING:

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

**Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2401-77.**

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

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

**Ordinance 4001-24 adopted.**

COUNCIL BILL 2401-78

THIRD AND FINAL 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

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2401-78.**

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

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

**Ordinance 4002-24 adopted.**

COUNCIL BILL 2401-79

THIRD AND FINAL 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

**Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2401-79.**

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

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

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ABSENT: None

**Ordinance 4003-24 adopted.**

COUNCIL BILL 2401-80

THIRD AND FINAL 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.

**Moved by Council Member Rhyne, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2401-80.**

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

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

**Ordinance 4004-24 adopted.**

COUNCIL BILL 2401-81

THIRD AND FINAL 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

**Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2401-81.**

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

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

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**Ordinance 4005-24 adopted.**

COUNCIL BILL 2401-82

THIRD AND FINAL READING:

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

**Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2401-82.**

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

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

**Ordinance 4006-24 adopted.**

**BRIEFING:**

COUNCIL BILL 2402-83

FIRST READING:

AN ORDINANCE amending Ordinance No. 3779-20, as amended, entitled “Everett Municipal Building – Public Works Tenant Improvement Project,” Fund 342, Program 42 & 43, Fund 336, Program 015 to accumulate all costs for the project  
Presented by Jeff Harris, Parks and Facilities

Discussion ensued with Jeff answering Council questions.

Council Member Rhyne requested information regarding possible financing options.

Council Member Bader requested information on the payment of the bonds.

Council Member Fosse requested information on the early adopter program for the clean energy building standards and which grants the City applied to for these improvements.

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Council Member Zarlingo requested the cost breakdown of labor vs. materials.

Jeff stated he would provide the requested information to Council.

The City Council meeting adjourned at 7:33 p.m.



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City Clerk

Read and approved as printed.



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Council President



# 2.21.24 Council minutes

Final Audit Report

2024-03-04

Created:	2024-02-29
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAB-qkkuwa1jRpIKbMIPnkHrSpDaLZnPW

## "2.21.24 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)  
2024-02-29 - 4:51:58 PM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)  
Signature Date: 2024-02-29 - 4:52:37 PM GMT - Time Source: server
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature  
2024-02-29 - 4:52:38 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)  
2024-03-04 - 4:54:25 AM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)  
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