

March 6, 2024

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

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the February 28, 2024, meeting were approved.

#### MAYOR

Mayor Franklin was excused.

#### PUBLIC COMMENT

Council received two (2) written comments and the following members of the public spoke: Alison DeBoise and Jeff Valluzzi.

#### COUNCIL

Comments and liaison reports were provided by council members.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated the following will come before Council in the future: Council COVID recovery funds, Budget Amendment No. 1, possible zoning for neighborhood cafes, and stated she would follow up on comments from this evening.

#### CITY ATTORNEY

City Attorney David Hall had no update.

March 6, 2024

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7992 authorizing claims against the City of Everett in the amount of \$2,635,334.77 for the period ending February 17, 2024, through February 23, 2024.**

**RESOLUTION – ELECTRONIC TRANSFER CLAIMS**

**To adopt Resolution No. 7993 authorizing electronic transfer claims against the City of Everett in the amount of \$9,834,794.92 for the month of January 1 through January 31, 2024.**

**AGREEMENT AMENDED - LEXINGTON-BROADWAY DRAINAGE IMPROVEMENTS**

**To authorize the Mayor to sign Amendment #3 to Grant Agreement No. WQC-2019-EverPW-00051 with the Washington State Department of Ecology.**

**RESOLUTION – DONATION ACCEPTANCE**

**To adopt Resolution No. 7994 to accept a \$30,000 donation from Everett Little League.**

**EASEMENT – 9500 BLOCK OF 7<sup>TH</sup> AVENUE SE**

**To authorize the Mayor to sign the Partial Release of Easement.**

**JOB COMPLETE - WATERMAIN REPLACEMENT “V” PROJECT**

**To accept the Watermain Replacement “V” Project as complete and authorize the Mayor to sign the Certificate of Completion.**

**BID CALL - WATER MAIN REPLACEMENT “Y”**

**To authorize the call for bids for construction of Water Main Replacement “Y”, Phase 1 project.**

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

**Motion carried.**

March 6, 2024

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2402-84**

**FIRST READING:**

AN ORDINANCE closing a Special Improvement Project, entitled “Thornton A. Sullivan Playground Replacement,” Fund 354, Program 77, as established by Ordinance No. 3884-22

**COUNCIL BILL 2402-85**

**FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled “Walter E. Hall Park Community Connections Path,” Fund 354, Program 094 to accumulate all costs for the project

**COUNCIL BILL 2402-86**

**FIRST READING:**

AN ORDINANCE relating to Gambling Tax and amending EMC 3.36.051

**ACTION ITEMS:**

**COUNCIL BILL 2402-83**

**THIRD AND FINAL 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

**Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2402-83.**

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

AYES: Rhyne, Schwab, Vogeli, Zarlingo, Bader, Tuohy

March 6, 2024

NAYES: None  
ABSENT: Fosse

**Ordinance 4008-24 adopted.**

GRANT APPLICATION - COMMUNITY FIREARM VIOLENCE REDUCTION PROGRAM

**Moved by Council Member Tuohy, seconded by Council Member Bader, to authorize city staff to apply for and if awarded, authorize the Mayor to sign all necessary documents and agreements with the Washington State Department of Commerce, regarding the application, acceptance, and utilization of the Community Firearm Violence Reduction Program Grant, in the amount of \$300,000.**

Discussion ensued with Police Chief John DeRousse answering Council questions.

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

**Motion carried.**

The City Council meeting adjourned at 7:01 p.m.



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City Clerk

Read and approved as printed.



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Council President

# 3.6.24 Council minutes

Final Audit Report

2024-03-20

Created:	2024-03-14
By:	Marista Jorve (mjorve@everettwa.gov)
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## "3.6.24 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)  
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