

March 13, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., March 13, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the March 6, 2024, meeting were approved.

### MAYOR'S COMMENTS

Mayor Franklin provided a brief on her attendances at the Climate Mayors Leadership Forum with the C40 Cities and the Yale Mayor's College in Washington, D.C.

### APPOINTMENTS

**Moved by Council Member Vogeli, seconded by Council Member Fosse, to concur with the following appointments:**

#### Civil Service Commission – New Appointments

- Josh Curry, Pos #3 – term expiring 12/31/2027

#### Diversity Advisory Board – New Appointments

- Beverly Moore, Pos #6 – term expiring 12/31/2025
- Damarcus Thomas, Pos #7 – term expiring 12/31/2025
- Jose J Villalaz, Pos #9 – term expiring 12/31/2025
- Allan Martineau, Pos #14 – term expiring 12/31/2025
- Amara Jambai, Pos #15 – term expiring 12/31/2025

#### Diversity Advisory Board – Re-Appointments

- Giselle Zapata Garcia, Pos #1 – term expiring 12/31/2025
- Tyra Franklin, Pos #4 – term expiring 12/31/2025
- Jeanne Bell, Pos #10 – term expiring 12/31/2025
- Zaid Almahna, Pos #11 – term expiring 12/31/2025
- Terry Lott, Pos #12 – term expiring 12/31/2025
  
- Natalia Tune, Pos #13 – term expiring 12/31/2025

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Roll was called with all council members voting yes.

**Motion carried.**

PUBLIC COMMENT

The following member of the public spoke: Lane Forhan, Evan Reed, and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on last week's public comments, scheduling a legislative briefing, Covid Recovery Funds, the new SeeClickFix app, federal congressional directed spending earmarks and appropriations work, and the Waits Motel.

CITY ATTORNEY

City Attorney David Hall 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. 7995 authorizing claims against the City of Everett in the amount of \$2,756,866.10 for the period ending February 24, 2024 through March 1, 2024.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 7996 authorizing payroll claims against the City of Everett in the amount of \$5,471,145.94 for the period ending February 24, 2024.**

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AGREEMENT AMENDED – JETTY ISLAND FERRY SERVICE

**To authorize the Mayor to sign Amendment No. 5 to contract #2018-009 for Jetty Island Ferry Service to Argosy, LLP., as substantially provided.**

CALL FOR BIDS – 2024 PAVEMENT MAINTENANCE OVERLAY PROJECT

**To authorize a Call for Bids for the 2024 Pavement Maintenance Overlay project.**

AGREEMENT AMENDED – BEVERLY LAKE WATER QUALITY RETROFIT PROJECT

**To authorize the Mayor to sign Amendment No. 3 to the Water Quality Combined Financial Assistance Agreement for the Beverly Lake Water Quality Retrofit project.**

GRANT – PORT GARDNER STORAGE FACILITY WATER QUALITY PROGRAM

**To authorize the Mayor to sign the Water Quality Grant Agreement with the Washington State Department of Ecology in the amount not to exceed \$3,765,954.75.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2402-84**

**SECOND 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**

**SECOND 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

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COUNCIL BILL 2402-86

SECOND READING:

AN ORDINANCE relating to Gambling Tax, and amending EMC 3.36.051

COUNCIL BILL 2403-87

FIRST READING:

AN ORDINANCE reducing the number of members on the Citizen Advisory Committee, and renaming the committee as the Community Development Advisory Committee

Discussion ensued with Kembra Landry, Community, Planning & Economic Development, answering council questions regarding Council Bill 2403-87.

The City Council meeting adjourned at 7:36 p.m.



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Deputy City Clerk

Read and approved as printed.



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Council President









# 03.13.24 City Council Minutes

Final Audit Report

2024-03-21

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