

March 20, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., March 20, 2024, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the March 13, 2024, meeting were approved.

MAYOR

Mayor Franklin stated the State of the City will be held Thursday, March 21 at the Everett Mall. She also thanked council members for the opportunity to discuss revenue options this evening.

Mayor Franklin invited Council Member Tuohy to read the proclamation acknowledging March 2024 as Youth Art Month.

PUBLIC COMMENT

The following members of the public spoke: Annie Fitzgerald, Kyle Ferry, Lane Forhan, Emily Simpson, Alan Miller, and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no update.

CITY ATTORNEY

City Attorney David Hall had no update.

March 20, 2024

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7997 authorizing claims against the City of Everett in the amount of \$3,083,285.26 for the period ending March 2, 2024, through March 8, 2024.

AGREEMENT – BANKING SERVICES

To authorize the Mayor to sign the Agreement for Banking Services with U.S. Bank.

JOB COMPLETE - SEI TO SRI INTERTIE & SR08 REHABILITATION PROJECT

To accept the SEI to SRI Intertie & SR08 Rehabilitation Project as complete and authorize the Mayor to sign the Certificate of Completion.

AGREEMENT - ENVIRONMENTAL ANALYTICAL TESTING SERVICES

To authorize the Mayor to sign the 2024 Professional Services Agreement with Analytical Resources Inc for environmental analytical testing services.

AGREEMENT - ENVIRONMENTAL ANALYTICAL TESTING SERVICES

To authorize the Mayor to sign the 2024 Professional Services Agreement with Edge Analytical for environmental analytical testing services.

AGREEMENT - LANDSCAPE AND ENGINEERING SERVICES

To authorize the Mayor to sign a Professional Service Agreement with MacLeod Reckord to provide Landscape and Engineering Services for the Forest Park pickleball court installation project.

AGREEMENT - PGB OUTFALLS WQ TREATMENT RETROFIT PROJECT

To authorize the Mayor to sign the Professional Services Agreement with WSP USA Environment & Infrastructure, Inc., for Cultural Resources Services for the PGB Outfalls WQ Treatment Retrofit Project.

March 20, 2024

DONATION – FUND FOR THE ANIMALS

To authorize the Mayor’s acceptance of a bequest from the Katherine Huffendick Charitable Trust in the amount of \$11,855 into the Fund for the Animals.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2403-87

SECOND READING:

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

COUNCIL BILL 2403-88

FIRST AND SECOND READING:

AN ORDINANCE creating a Special Improvement Project entitled “Reservoir No. 3 Replacement,” Fund 336, Program 016, and repealing Ordinance No. 3914-22

ACTION ITEMS:

COUNCIL BILL 2402-84

THIRD AND FINAL 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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2402-84.

March 20, 2024

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

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

Ordinance 4009-24 adopted.

COUNCIL BILL 2402-85

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2402-85.

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

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

Ordinance 4010-24 adopted.

COUNCIL BILL 2402-86

THIRD AND FINAL READING:

AN ORDINANCE relating to Gambling Tax and amending EMC 3.36.051

Moved by Council Member Vogeli, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2402-86.

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

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

March 20, 2024

NAYES: None
ABSENT: Bader

Ordinance 4011-24 adopted.

AGREEMENT AMENDED - EMB-PW TENANT IMPROVEMENTS PROJECT

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to authorize the Mayor to sign a Guaranteed Maximum Price (GMP) amendment with General Contractor/Construction Manager (GC/CM) BNBuilders for the EMB-PW Tenant Improvements Project.

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

Motion carried.

BRIEFING:

Revenue Options

Presented by Susy Haugen, Finance

Discussion ensued with staff answering Council questions. Council requested the following information as revenue options discussions continue: multifamily tax exemptions tax rates, maximum tax rates, percentage increases over time for the proposed levy lid lift, and tentative timeline for upcoming meetings.

The City Council meeting adjourned at 8:10 p.m.



City Clerk

Read and approved as printed.



Council President

3.20.24 Council minutes

Final Audit Report

2024-04-01

Created:	2024-03-29
By:	Marista Jorve (mjorve@everettwa.gov)
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"3.20.24 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)
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-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)
Signature Date: 2024-03-29 - 4:08:12 PM GMT - Time Source: server
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature
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-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)
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-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
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