

March 27, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., March 27, 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 Zarlingo led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the March 20, 2024 meeting were approved.

MAYOR'S COMMENTS

Mayor Franklin had no update.

PUBLIC COMMENT

Council received one (1) written comment, and the following member of the public spoke: Jose Villalaz, Marilyn Rosenberg, 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.

CONSENT ITEMS:

President Schwab moved Consent Items No. 5 and No. 6 to Action Items.

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7998 authorizing claims against the City of Everett in the amount of \$1,796,392.55 for the period ending March 9, 2024, through March 15, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7999 authorizing payroll claims against the City of Everett in the amount of \$5,400,918 for the period ending March 15, 2024.

AGREEMENT – 2024 WFP EOM SHAREPOINT SITE AND GAP ANALYSIS

To authorize the Mayor to sign the 2024 Professional Services Agreement with Brown and Caldwell for development of the WFP eOM SharePoint site and a gap analysis of current data-informed asset management and maintenance decision-making.

RESOLUTION – 2003 FREIGHTLINER FL-70 5-YARD DUMP TRUCK, 1996 MONROE SANDER, 2011 HENKE SNOWPLOW SURPLUS

To adopt Resolution No. 8000 declaring a 2003 Freightliner FL70 5-Yard Dump Truck (J0063) with a 1996 Monroe Sander (N0008) and a 2011 Henke Snowplow (N0030) surplus, and authorizing sale at public auction.

AGREEMENT – EVERETT MALL BUS STATION PLATFORM

To authorize the Mayor to sign the Professional Services Agreement with Pace Engineers, Inc., in the amount of \$262,552.25.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2403-89

FIRST READING:

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AN ORDINANCE closing a Special Improvement Project, entitled “Everett Mall Way – 4th Ave to East Mall Drive Intersection Safety,” Fund 303, Program 106, as established by Ordinance 3835-21

ACTION ITEMS:

CALL FOR BIDS – RESERVIOR 3 – PHASE 1 REPLACEMENT PROJECT

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Call for Bids for the construction of Reservoir 3 – Phase 1 Replacement Project.

Discussion ensued with Ryan Sass, Public Works, answering council questions.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED – WAITS MOTEL RELOCATION SERVICES

Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign Amendment No. 2 to the Professional Service Agreement with CommonStreet Consulting, LLC.

Discussion ensued with Susy Haugen, Finance, and Julie Willie, Community Development, answering council questions.

Council Member Bader made a Call for the Question. President Schwab called the vote:

YES: Zarlingo, Bader, Tuohy
NO: Fosse, Vogeli, Rhyne, Schwab

Call for the Question failed.

Discussion continued among staff and council members.

Roll was called with all council members voting yes.

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Motion carried.

COUNCIL BILL 2403-87

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2403-87.

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

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

Ordinance 4012-24 adopted.

COUNCIL BILL 2403-88

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2403-88.

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

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

Ordinance 4013-24 adopted.

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AGREEMENT – 2024 COMPREHENSIVE COST OF SERVICE STUDY

Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to sign the Professional Services Agreement (PSA) with HDR Engineering, Inc., for the 2024 Comprehensive Cost of Service Study.

Discussion ensued with Ryan Sass, Public Works, answering council questions.

Roll was called with all council members voting yes.

Motion carried.

BRIEFING:

Revenue Options

Presented by Susy Haugen, Finance

Discussion ensued with Susy Haugen answering Council questions.

The City Council meeting adjourned at 8:15 p.m.



Deputy City Clerk

Read and approved as printed.



Council President









03.27.24 City Council Minutes

Final Audit Report

2024-04-04

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By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAV5EEKVASIBkLitXeiHWP5jMqeUbG4WyP

"03.27.24 City Council Minutes" History

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2024-04-03 - 10:45:18 PM GMT
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2024-04-04 - 8:19:10 PM GMT
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Signature Date: 2024-04-04 - 8:19:46 PM GMT - Time Source: server
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2024-04-04 - 8:19:48 PM GMT
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2024-04-04 - 8:49:00 PM GMT
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