

April 3, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 3, 2024, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the March 27, 2024, meeting were approved.

MAYOR

Mayor Franklin made an announcement recognizing Tax Fraud Days of Action next week.

PUBLIC COMMENT

The following members of the public spoke: Lane Forhan, Luis Aroche, and Rebecca Frevert.

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no update.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman requested a 15-minute executive session pursuant to RCW 42.30.110.1(i) with no council action to follow.

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CONSENT ITEM:

Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to approve the following consent item:

RESOLUTION - CLAIMS

To adopt Resolution No. 8001 authorizing claims against the City of Everett in the amount of \$3,739,513.62 for the period ending March 16, 2024, through March 22, 2024.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2403-89

SECOND READING:

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 No. 3835-21

BRIEFING:

COUNCIL BILL 2403-90

FIRST READING:

AN ORDINANCE amending Ordinance 3650-17 (Quick service/Barista stand ordinance) (EMC 5.132.020; .040)

Presented by Ramsey Ramerman, Legal

Legislative Session Debrief

Presented by Trevor Justin, City lobbyist and Jennifer Gregerson, Administration

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Revenue Options

Presented by Susy Haugen, Finance

Discussion ensued with Mayor Franklin and Susy answering Council questions.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 7:40 p.m., began the executive session at 7:43 p.m. The executive session ended at 7:58 p.m. and Council reconvened at 7:59 p.m.

The City Council meeting adjourned at 7:59 p.m.



City Clerk

Read and approved as printed.



Council President

4.3.24 Council minutes

Final Audit Report

2024-04-15

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