

April 10, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 10, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the April 3, 2024, meeting were approved.

#### MAYOR'S COMMENTS

Mayor Franklin thanked council members who attended the Arbor Day event at Garfield Park and provided comments on the important work city staff have been doing regarding revenue options.

Mayor Franklin read the proclamation acknowledging April 15<sup>th</sup> through April 19, 2024, as Black Wellness Week.

#### PUBLIC COMMENT

The following members of the public spoke: Terrence Hamilton, Lane Forhan and Leo Lorge.

#### 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.

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**CONSENT ITEMS:**

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

**RESOLUTION – CLAIMS**

**To adopt Resolution No. 8001 authorizing claims against the City of Everett in the amount of \$1,800,228.34 for the period ending March 23, 2024 through March 29, 2024.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 8002 authorizing payroll claims against the City of Everett in the amount of \$5,314,487.67 for the period ending March 23, 2024.**

**RESOLUTION – ELECTRONIC TRANSFER CLAIMS**

**To adopt Resolution No. 8003 authorizing electronic transfer claims against the City of Everett in the amount of \$7,615,487.67 for the period ending February 1, 2024 through February 29, 2024.**

**RESOLUTION – 2024 WASHINGTON STATE RECREATION AND CONSERVATION OFFICE  
GRANT CYCLE**

**To adopt Resolution Nos. 8004 - 8011 in the form provided for the 2024 Washington State Recreation and Conservation Office grant cycle, and authorize the Mayor to apply for grant funding, and to execute all necessary documents for the 2024 grants.**

**AGREEMENT – PROPOSED HOLLY NEIGHBORHOOD NATURE PARK**

**To authorize the Mayor to sign an Interlocal Agreement with Snohomish County for \$2,211,760 provided through the County’s Conservation Futures Property Tax Fund to acquire five (5) properties for the proposed Holly Neighborhood Nature Park.**

**AGREEMENT AMENDED – TRANSIT BUS ADVERTISING**

**To authorize the Mayor to sign Amendment No. 5 to the Transit Advertising Agreement between the City of Everett and Lamar Transit, LLC.**

**AGREEMENT AMENDED – EVERETT MUNICIPAL BUILDING – PUBLIC WORKS TENANT  
IMPROVEMENTS PROJECT**

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**To authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Parametrix, Inc., for Phase 3 Advisory Services for the Everett Municipal Building – Public Works Tenant Improvements Project.**

DONATION – FUND FOR THE ANIMALS

**To approve the Mayor’s acceptance of a donation from Petco Love in the amount of \$50,000 into the Fund for the Animals.**

RESOLUTION – 2009 KUBOTA RTV900T ATV (S0113) SURPLUS

**To adopt Resolution No. 8012 declaring a 2009 Kubota RTV900T ATV (S0113) surplus and authorizing sale at public auction.**

Roll was called with all council members voting yes.

**Motion carried.**

**ACTION ITEMS:**

**COUNCIL BILL 2403-89**

**THIRD AND FINAL READING:**

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

**Moved by Council Member Bader, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2403-89.**

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 4014-24 adopted.**

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**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2403-90**

**SECOND READING:**

AN ORDINANCE amending Ordinance 3650-17 (Quick Service/Barista Stand Ordinance) (EMC 5.132.020; .040)

**COUNCIL BILL 2403-91**

**FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "20<sup>th</sup> St. CIPP Sewer Lining," Fund 336, Program 038, and repealing Ordinance No. 3950-23

**COUNCIL BILL 2403-92**

**FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "WFP Phase 2 Capital Upgrades," Fund 336, Program 021, and repealing Ordinance No. 3943-23

Discussion ensued on Council Bill 2403-91 and 2403-92 with Public Works Director Ryan Sass answering council questions.

**COUNCIL BILL 2404-93**

**FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Senator Henry M. Jackson Park Lighting Improvement Project," Fund 354, Program 099, to accumulate all costs for the project in the amount of \$150,000

**COUNCIL BILL 2404-94**

**FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Thornton A. Sullivan Park Floating Dock Repairs," Fund 354, Program 100, to accumulate all design, engineering, and permitting costs for the project in the amount of \$40,000

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COUNCIL BILL 2404-95

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Thornton A. Sullivan Park Disc Golf Course Improvements Project,” Fund 354, Program 096, to accumulate all costs for the project in the amount of \$150,000

COUNCIL BILL 2404-96

FIRST READING:

AN ORDINANCE granting permission to the United States Postal Service to construct, maintain, and operate an overhead skybridge across 80<sup>th</sup> Street SW, located approximately 585-feet West of Hardeson Road

**BRIEFINGS:**

*Council COVID Recovery Fund*

Presented by Jennifer Gregerson, Administration

The following member of the public spoke: Sonja Bodge

Discussion ensued with Jennifer Gregerson and Susy Haugen answering council questions.

*Revenue Options*

Presented by Susy Haugen, Finance

Discussion ensued with Susy Haugen and Mayor Franklin answering Council questions.

COUNCIL BILL 2404-97

FIRST READING:

AN ORDINANCE approving the appropriations of the 2024 Revised City of Everett Budget, and amending Ordinance No. 3983-23

Presented by Heide Brillantes, Finance

Discussion ensued with Heide Brillantes, Susy Haugen, and Jennifer Gregerson answering council questions.

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**Moved by Council Member Tuohy, seconded by Council Member Rhyne, to amend the proposed ordinance to include \$700,000 in COVID Relief Funds designated from the Council to appropriate those funds.**

Roll was called with all council members voting yes.

**Motion carried.**

The City Council meeting adjourned at 8:52 p.m.



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Deputy City Clerk

Read and approved as printed.



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Council President









# 04.10.24 City Council Minutes

Final Audit Report

2024-04-22

Created:	2024-04-18
By:	Ashleigh Scott (AScott@everettwa.gov)
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