

April 17, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 17, 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 Rhyne led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the April 10, 2024, meeting were approved.

#### MAYOR

Mayor Franklin provided updates on the following events happening in Everett: Mayor and Wendt Art Awards, Earth Day, and Everett Stampede.

#### PUBLIC COMMENT

Council received six (6) written comments and the following members of the public spoke: Arra Rael and Evan Reed.

#### COUNCIL

Comments and liaison reports were provided by council members.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated a press release will go out tomorrow informing citizens of a volunteer opportunity to write pro/con ballot information should City Council pass a resolution for a levy lid lift ballot measure.

#### CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no update.

April 17, 2024

**CONSENT ITEM:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 8013 authorizing claims against the City of Everett in the amount of \$1,920,254.16 for the period ending March 30, 2024, through April 5, 2024.**

**GRANT - LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT PROGRAM**

**To authorize city staff to apply for and if awarded authorize the Mayor to sign all necessary documents and agreements with the US Department of Justice, Office of Community Oriented Policing Services, regarding the application, acceptance, and utilization of the Law Enforcement Mental Health and Wellness Act Program Grant, in the amount of \$200,000.**

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

**Motion carried.**

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2403-91**

**SECOND READING:**

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

**COUNCIL BILL 2403-92**

**SECOND READING:**

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

April 17, 2024

COUNCIL BILL 2404-93

SECOND 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

SECOND 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

COUNCIL BILL 2404-95

SECOND 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

The following member of the public spoke: Aaron Stengel

COUNCIL BILL 2404-96

SECOND READING:

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

COUNCIL BILL 2404-97

SECOND READING:

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

April 17, 2024

**ACTION ITEMS:**

**COUNCIL BILL 2403-90**

**THIRD AND FINAL READING:**

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

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2403-90.**

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

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

**Ordinance 4015-24 adopted.**

**PUBLIC HEARING – REVENUE OPTIONS**

President Schwab opened the public hearing regarding revenue options. Susy Haugen, Finance Director, provided a briefing.

Discussion ensued with Mayor Franklin, Susy Haugen, and Jennifer Gregerson answering questions.

The following members of the public spoke: Elly Smith, Bryan Partington, Sarah Olson, and Scott Murphy

**Moved by Council Member Zarlingo, seconded by Council Member Bader, to close the public hearing.**

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

**Motion carried.**

Further discussion ensued along with staff answering Council questions.

April 17, 2024

The City Council meeting adjourned at 7:55 p.m.



---

City Clerk

Read and approved as printed.



---

Council President

# 4.17.24 Council minutes

Final Audit Report

2024-04-26

Created:	2024-04-25
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQfSUdgR_N9awW4EG40RnwCZoo9xfSzip

## "4.17.24 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)  
2024-04-25 - 1:01:49 AM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)  
Signature Date: 2024-04-25 - 1:33:31 AM GMT - Time Source: server
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature  
2024-04-25 - 1:33:32 AM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)  
2024-04-26 - 11:27:27 PM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)  
Signature Date: 2024-04-26 - 11:27:36 PM GMT - Time Source: server
-  Agreement completed.  
2024-04-26 - 11:27:36 PM GMT