

April 24, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 24, 2024, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the April 17, 2024, meeting were approved.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

Council received seven (7) written comments and the following member of the public spoke: Randy Stimpson.

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated various parks are receiving lighting upgrades.

CITY ATTORNEY

City Attorney David Hall had no update.

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CONSENT ITEM:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8014 authorizing claims against the City of Everett in the amount of \$2,473,287.30 for the period ending April 6, 2024, through April 12, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8015 authorizing payroll claims against the City of Everett in the amount of \$5,391,367.92 for the period ending April 6, 2024.

PURCHASE – OFFICE FURNITURE

To award and authorize approximately \$1,600,000 with MillerKnoll Inc and approved subcontractors such as Catalyst Workplace Activation using Washington State Department of Enterprise Services Contract #21422/COE #2023-115 for office furniture.

GRANT - AUTO THEFT PREVENTION

To authorize city staff to apply for and if awarded authorize the Mayor to sign all necessary documents and agreements with the Washington Auto Theft Prevention Authority, regarding the application, acceptance, and utilization of the Auto Theft Prevention Grant, in the amount of \$250,000.

AGREEMENT - EVERETT MUNICIPAL BUILDING-PUBLIC WORKS TENANT IMPROVEMENTS PROJECT

To authorize the Mayor to sign the Professional Services Agreement with Hargis Engineers, Inc. for commissioning services for the Everett Municipal Building-Public Works Tenant Improvements Project.

GRANT - POLICE WELLNESS

To authorize city staff to apply for and if awarded authorize the Mayor to sign all necessary documents and agreements with the Criminal Justice Training Commission, regarding the application, acceptance, and utilization of the Police Wellness Grant, in the amount of \$120,000.

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RESOLUTION – FORD F450 (J0032) SURPLUS

To adopt Resolution No. 8016 declaring a 1999 Ford F450 (J0032) surplus and authorizing sale at public auction.

RESOLUTION – CHEVY SILVERADO 1500 PICK-UP TRUCK (V0184) SURPLUS

To adopt Resolution No. 8017 declaring a 1999 Ford F450 (J0032) surplus and authorizing sale at public auction.

AGREEMENT - AFFORDABLE HOUSING AND BEHAVIORAL HEALTH FUNDS

To authorize the Mayor to sign the Snohomish County Interlocal Agreement for Affordable Housing and Behavioral Health Funds on behalf of the City of Everett.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2404-98

FIRST READING:

AN ORDINANCE creating a Special Construction Project, entitled “Main Library Replacement Project,” Fund 342, Program 041, to accumulate design and engineering costs for the project

COUNCIL BILL 2404-99

FIRST READING:

AN ORDINANCE creating a Special Construction Project, entitled “South Police Precinct HVAC Controls Replacement Project,” Fund 342, Program 044, to accumulate design and engineering costs for the project

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ACTION ITEMS:

COUNCIL BILL 2403-91

THIRD AND FINAL READING:

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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2403-91.

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

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

Ordinance 4016-24 adopted.

COUNCIL BILL 2403-92

THIRD AND FINAL READING:

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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2403-92.

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

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

Ordinance 4017-24 adopted.

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COUNCIL BILL 2404-93

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2404-93.

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

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

Ordinance 4018-24 adopted.

COUNCIL BILL 2404-94

THIRD AND FINAL 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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2404-94.

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

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

Ordinance 4019-24 adopted.

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COUNCIL BILL 2404-95

THIRD AND FINAL 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

Moved by Council Member Rhyne, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2404-95.

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

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

Ordinance 4020-24 adopted.

COUNCIL BILL 2404-96

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2404-96.

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

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

Ordinance 4021-24 adopted.

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COUNCIL BILL 2404-97

THIRD AND FINAL READING:

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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2404-97.

The following members of the public spoke: Andrea Tucker and Jean Satti-Hewat.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to amend Council Bill 2404-97 to include the following: “An additional \$100,000 in Covid Recovery Dollars to the City of Everett’s Communications and Engagement Department (Department 018) for an allocation(s) to be determined by the City of Everett’s Council of Neighborhoods, and in a manner which the Council of Neighborhoods decides. Allocation(s) must meet the following criteria:

- **In sums no less than \$25,000 per funding category, but smaller allocations can come from that category. (i.e. “\$25,000 can go to Neighborhood Association Management for mini grants to support website and email management, supplies, mailings, trainings, and other items of interest”)**
- **Shall only utilize existing FTEs within the City of Everett and not require additional staff**
- **Shall not require a commitment to ongoing or reoccurring expenses for the city**
- **A fair and equitable distribution across the whole city and neighborhood network including neighborhoods who are unrepresented at the Council of Neighborhoods**

No allocations may be made for any purpose or of any size without Council of Neighborhoods Approval. If an allocation includes or requires a Professional Service Agreement(s), the agreement(s) must come before City Council for approval, regardless of size. Upon final decision by the Council of Neighborhoods, the City Council will be provided with an itemization of their allocation(s).”

Roll was called with all council members voting yes.

Motion carried.

Moved by Council Member Vogeli, seconded by Council Member Rhyne, to amend Council Bill 2404-97 to include the following: “An additional \$304,900 (+\$50,000 already allotted) for a total

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of \$354,900, to NGA 3, CIP 4 "Waits Relocation Costs" to complete the City of Everett's Waits Motel Resident Relocation. Allocations(s) must meet the following criteria.

- \$600 per month per displaced unit (13 units) for 36 months (\$21,600 per unit) (\$28,000)
 - To be paid in one lump sum or monthly direct deposit to person named as rent payer;
 - Or split 50/50 between the residents who shared a room (four units had two adults residing together).
- \$5,700 per unit for first/last/deposit/incidentals (13 units) one time (\$27,300 per unit) (\$354,900)
 - To be paid in a separate lump sum to the relocated household
 - The cost paid for transitional housing thus far will be included in the payoff amount.
- Any displaced individual or group who has in some way moved on from relocation services will be offered, in writing, the payoff amount minus money paid in relocation thus far, with the same terms, i.e., lump sum and/or monthly direct deposit regardless of their current situation.
- A notification of these terms will be provided to each of the 17 residents and signed copies of said residents accepting or denying these terms will be provided to Council."

Susy Haugen, Finance; David Hall, Legal; and Jennifer Gregerson, Administration, answered Council questions.

Moved by Council Member Zarlingo, seconded by Council Member Bader, to table the proposed Waits Motel Resident Relocation amendment of Council Bill 2404-97.

Roll was called with all council members voting yes.

Motion carried.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to table Council Bill 2402-97, as amended.

Roll was called with all council members voting yes, except Council Member Bader, Tuohy, and Zarlingo, who voted no.

Motion carried.

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RESOLUTION - EVERETT REGISTER OF HISTORIC PLACES

Moved by Council Member Rhyne, seconded by Council Member Bader, to adopt Resolution No. 8018 adding the APEX Art and Culture Center building located at 1611 Everett Avenue to the Everett Register of Historic Places.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENTS - ON-CALL ENVIRONMENTAL SERVICES

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Mayor to sign the Professional Services Agreements for 2024-2028 On-Call Environmental Services.

Roll was called with all council members voting yes.

Motion carried.

EASEMENT - INTERURBAN TRAIL

Moved by Council Member Vogeli, seconded by Council Member Tuohy, to authorize the Mayor to sign the recreational trail easement for the Interurban trail.

Roll was called with all council members voting yes.

Motion carried.

BRIEFINGS:

Emergency Mobile Opioid Team in Everett - Conquer Addiction PLLC Professional Services Agreement

Presented by Julie Willie, Community Development and Dr. Tom Robey, Emergency Physician

Discussion ensued with Julie and Dr. Robey answering Council questions.

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Revenue Options

Presented by Susy Haugen, Finance

Discussion ensued with staff answering council questions, and council members commenting on proposed rates for a levy lid lift ballot measure.

The City Council meeting adjourned at 8:42 p.m.



City Clerk

Read and approved.



Council President

4.24.24 Council minutes

Final Audit Report

2024-05-02

Created:	2024-05-01
By:	Marista Jorve (mjorve@everettwa.gov)
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"4.24.24 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)
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