

May 1, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 1, 2024, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the April 24, 2024, meeting were approved.

MAYOR

Mayor Franklin recognized International Worker's Day today. She also spoke on the proposed resolution to adopt a levy lid lift ballot measure.

PUBLIC COMMENT

Council received 10 written comments and the following member of the public spoke: Evan Reed and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated a small space garden container class will be held on May 4 at the Evergreen Branch Library.

CITY ATTORNEY

City Attorney David Hall had no update.

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CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8019 authorizing claims against the City of Everett in the amount of \$3,145,981.96 for the period ending April 13, 2024, through April 19, 2024.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8020 authorizing electronic transfer claims against the City of Everett in the amount of \$8,896,020.86 for the period of March 1, 2024, through March 31, 2024.

AGREEMENT AMENDED - DIESEL BUS REPLACEMENT AND CHARGING INFRASTRUCTURE

To authorize the Mayor to sign the amendment for grant agreement AQVWTRAN-1921-CiEvTS-00012 with the Department of Ecology.

AGREEMENT - LEXINGTON-BROADWAY STORMWATER IMPROVEMENTS PROJECT

To authorize the Mayor to sign the Professional Services Agreement with HDR Engineering, Inc. for the Lexington-Broadway Stormwater Improvements Project in the amount of \$877,460.

AGREEMENT - HYUNDAI PERMANENT DONATION

To authorize the Mayor to sign all necessary documents and agreements with the National Insurance Crime Bureau, acceptance, and utilization of Permanent Donation Agreement for a Hyundai in the amount of \$1.00.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2404-98

SECOND READING:

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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

SECOND 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

ACTION ITEM:

AGREEMENT - EMERGENCY MOBILE OPIOID TEAM IN EVERETT (EMOTE)

Moved by Council Member Vogeli, seconded by Council Member Rhyne, to authorize the Mayor to sign the Professional Services Agreement with Conquer Addiction PLLC.

Council Member Rhyne requested future briefings to Council on this work include policy recommendations and Council Member Zarlingo requested feedback from first responders.

Discussion ensued with Mayor Franklin and Jennifer Gregerson answering Council questions.

Roll was called with all council members voting yes.

Motion carried.

TABLED BILL/ORDINANCE:

TABLED BILL/ORDINANCE - COUNCIL BILL 2404-97

Moved by Council Member Vogeli, seconded by Council Member Bader, to un-table Council Bill 2404-97.

Roll was called with all council members voting yes.

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Motion carried.

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

Council Member Vogeli made a statement regarding her withdrawn motion from last week that was tabled. Council Member Rhyne spoke in support of Council Member Vogeli's statement.

Jennifer Gregerson made a statement about the approved amendment from last week and how the funds will be spent in the neighborhoods.

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

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

Ordinance 4022-24 adopted.

BRIEFINGS:

COUNCIL BILL 2404-01

FIRST READING:

AN ORDINANCE relating to amendments to City's Procurement Policy, amending Ordinance 3781-20

Presented by Susy Haugen and Theresa Bauccio-Teschlog, Finance

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ACTION ITEM:

RESOLUTION – LEVY REGULAR PROPERTY TAXES

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to adopt Resolution No. 8021 providing for the submission of a proposition on the August 6, 2024, ballot authorizing the City to levy regular property taxes in excess of the limitations of chapter 84.55 RCW; and appointing three members each to the Voters Pamphlet Pro and Con Committees.

Discussion ensued regarding the voter’s pamphlet pro/con committees. The following members are appointed to the the pro/con committee after a random draw:

Con Committee: Erin Knight, Carolyn Cox, and Terri Norris.

Pro Committee: Jordan Stephens, Jose Villalaz, and Justin Palachuk.

The following member of the public spoke: Scott Murphy

Moved by Council Member Schwab, seconded by Council Member Rhyne, to amend Sec. 3(a) to the proposed resolution to end with the following language, “A priority will be placed on public safety, including police and fire services, exploring the options to reopen the Forest Park pool through a public private partnership, a full-time staff position to the Office of the Neighborhoods, and extending library hours.”

Roll was called with all council members voting yes.

Motion carried.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to amend the title to Proposition 1 to “Levy Lid Lift for Public Safety and Essential Public Services.”

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

Motion carried.

Comments were made by Council members regarding the proposed resolution.

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Roll on the final disposition of the resolution was called with all council members voting yes, except Council Member Tuohy who voted no.

Motion carried, as amended.

The City Council meeting adjourned at 8:08 p.m.



City Clerk

Read and approved.



Council President

5.01.24 Council minutes

Final Audit Report

2024-05-09

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By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAADZSG8yVBPdru95xVTdFVr15K7kjXlipp

"5.01.24 Council minutes" History

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2024-05-09 - 1:41:49 AM GMT
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