

May 8, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 8, 2024, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the May 1, 2024, meeting were approved.

#### MAYOR

Mayor Franklin shared updates regarding housing developments. She also stated May is No Mow Month and this week celebrates Youth Apprenticeship, Teacher Appreciation, and Public Service Recognition.

#### PUBLIC COMMENT

Council received five (5) written comments and the following members of the public spoke: Emily Simpson, Leo Lorge, and Chelsea Gray.

#### COUNCIL

Comments and liaison reports were provided by council members.

#### ADMINISTRATION UPDATE

Senior Executive Director Lori Cummings provided an update on the SeeClickFix app.

#### CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no update.

May 8, 2024

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 8022 authorizing claims against the City of Everett in the amount of \$2,531,804.29 for the period ending April 20, 2024, through April 26, 2024.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 8023 authorizing payroll claims against the City of Everett in the amount of \$5,423,385.50 for the period of April 20, 2024.**

**CALL FOR BIDS - 20TH STREET SEWER REHABILITATION PROJECT**

**To authorize a Call for Bids for the completion of the 20th Street Sewer Rehabilitation Project.**

**AWARD - WATER MAIN REPLACEMENT “Y”**

**To award the construction contract for the Water Main Replacement “Y”, Phase 1 project to Earthworks Solutions in the amount of \$3,300,935.68.**

Council Member Rhyne requested follow up regarding apprenticeship utilization on this project.

**RESOLUTION – SURPLUS JOHN DEERE 310SE BACKHOE**

**To adopt Resolution No. 8024 declaring a 2000 John Deere 310SE Backhoe (H0025) surplus and authorizing sale at public auction.**

**AWARD - 2024 PAVEMENT MAINTENANCE OVERLAY**

**To award construction contract for the 2024 Pavement Maintenance Overlay project to Lakeside Industries, Inc. of Monroe WA, in the amount of \$2,540,916.30.**

**APPLICATION - BOATING REGATTA ON SILVER LAKE**

**To approve the Seattle Outboard Association application to hold a boating regatta on Silver Lake on June 1 and 2, 2024.**

May 8, 2024

AGREEMENT - THORNTON A. SULLIVAN PARK FLOATING DOCK REPAIRS PROJECT

**To authorize the Mayor to sign a Professional Service Agreement with Reid Middleton to provide design, engineering, and construction administration services for the Thornton A. Sullivan Park Floating Dock Repairs project.**

Roll was called with all council members voting yes, except Council Member Fosse and Zarlingo who were excused.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2404-01

SECOND READING:

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

COUNCIL BILL 2404-02

FIRST READING:

AN ORDINANCE relating to Ambulance and Emergency First Aid Services, repealing, amending, and recodifying certain sections of Chapter 5.72 of the Everett Municipal Code

COUNCIL BILL 2404-03

FIRST READING:

AN ORDINANCE relating to Special Business Licenses and Regulations and repealing Chapters 5.20, 5.92, 5.96 and 5.102, of the Everett Municipal Code

COUNCIL BILL 2404-04

FIRST READING:

May 8, 2024

AN ORDINANCE relating to Admissions Tax, repealing Chapter 3.20 of the Everett Municipal Code and adopting a new Chapter 3.20 of the Everett Municipal Code

COUNCIL BILL 2404-05

FIRST READING:

AN ORDINANCE closing the Special Construction Fund, entitled, "Fire Station No. 2 and Fire Stations No. 6 Additions and Alterations," Fund 342, Program 029, as amended by Ordinance No. 3867-22

COUNCIL BILL 2404-06

FIRST READING:

AN ORDINANCE relating to Uniform Requirements for Food Service Establishments (FSE) and non-FSE FOG dischargers of the Publicly Owned Treatments Works, repealing and replacing Ordinance 3071-08 (Chapter 14.42 EMC)

COUNCIL BILL 2404-07

FIRST READING:

AN ORDINANCE relating to Uniform Requirements for Users of the Publicly Owned Treatment Works, repealing and replacing Ordinance 3070 -08 (Chapter 14.40 EMC)

**ACTION ITEM:**

COUNCIL BILL 2404-98

THIRD AND FINAL 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

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2404-98.**

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

May 8, 2024

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

**Ordinance 4023-24 adopted.**

COUNCIL BILL 2404-99

THIRD AND FINAL 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

**Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2404-99.**

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

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

**Ordinance 4024-24 adopted.**

AGREEMENT AMENDED – WFP PHASE 2 CAPITAL UPGRADES

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign the Guaranteed Maximum Price Amendment which will add a total of \$26,270,329.25 not including sales tax, to the WFP Phase 2 Capital Upgrades progressive design build contract, in substantially the form provided.**

Ryan Sass, Public Works, provided an overview on the project.

Roll was called with all council members voting yes, except Council Member Fosse and Zarlingo who were excused.

**Motion carried.**

May 8, 2024

The City Council meeting adjourned at 6:58 p.m.



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City Clerk

Read and approved.



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Council President

# 5.08.2024 draft Council minutes

Final Audit Report

2024-05-16

Created:	2024-05-16
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