

May 15, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 15, 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 Bader led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the May 8, 2024, meeting were approved.

MAYOR

Mayor Franklin provided updates regarding cyber security at the Library computers and outdated Everett Municipal Code language. Mayor Franklin briefed on events this weekend: Clean Everett event on Saturday, Fisherman’s Village Music Festival is all weekend, and Bike Everywhere Day is Friday.

Mayor Franklin read a proclamation declaring May Jewish American Heritage Month. Rabbi Rachel Kort, Temple Beth Or, made a statement regarding the proclamation.

PUBLIC COMMENT

The following member of the public spoke: Leo Lorge.

COUNCIL

Comments and liaison reports were provided by council members.

Moved by Council Member Fosse, seconded by Council Member Vogeli, to work with staff to amend the zoning code to allow birth centers on first floors. David Hall, Legal, stated staff would work with Council Member Fosse to review this portion of the zoning code.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on the following: Comprehensive Plan, shopping cart recovery program, automated license reading cameras, and traffic during I-5 construction last weekend.

CITY ATTORNEY

City Attorney David Hall provided an update on the Sievers Deucy pallet shelter appeal.

Mayor Franklin left at 7:08 p.m.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8025 authorizing claims against the City of Everett in the amount of \$3,083,393.13 for the period ending April 27, 2024, through May 3, 2024.

AWARD - VAL-MATIC BUTTERFLY VALVES AND ROTORK ACTUATORS

To award Invitation for Bid #2024-018 Val-Matic Butterfly Valves and Rotork Actuators to Ferguson Enterprises for \$618,465.46, which includes Washington state sales tax.

AWARD - BIOSOLIDS LOADING, HAULING & LAND APPLICATION

To award Invitation for Bid #2024-024 Biosolids Loading, Hauling & Land Application to Elysian Fields for a not to exceed the amount of \$402,773.24, which is not subject to Washington state sales tax.

AGREEMENT - OVER-PRESSURIZATION SETTLEMENT

To authorize Mayor to Sign Over-Pressurization Settlement Agreement with Hos Bros Construction Inc.

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GRANT AGREEMENT - PALLET SHELTERS PROGRAM

To authorize the Mayor to sign the Snohomish County grant agreement funding supporting structures for the Pallet Shelters program.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2404-05

SECOND 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

SECOND 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

SECOND 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 ITEMS:

COUNCIL BILL 2404-01

THIRD AND FINAL READING:

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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2404-01.

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

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

Ordinance 4025-24 adopted.

COUNCIL BILL 2404-02

SECOND, THIRD AND FINAL 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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2404-02.

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

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

Ordinance 4026-24 adopted.

COUNCIL BILL 2404-03

SECOND, THIRD AND FINAL 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

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Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2404-03.

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

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

Ordinance 4027-24 adopted.

COUNCIL BILL 2404-04

SECOND, THIRD AND FINAL READING:

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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2404-04.

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

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

Ordinance 4028-24 adopted.

The City Council meeting adjourned at 7:15 p.m.



City Clerk

Read and approved.

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Council President

5.15.2024 Council minutes

Final Audit Report

2024-05-24

Created:	2024-05-23
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