

May 22, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 22, 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 Fosse recited the land acknowledgement.

The minutes of the May 15, 2024, meeting were approved.

MAYOR

Mayor Franklin thanked all who participated in the Clean Everett event. She also welcomed new businesses to the City. Mayor Franklin congratulated Finance Director Susy Haugen on her retirement and announced the new Finance Director Heide Brillantes.

Mayor Franklin read a proclamation declaring May National Asthma and Allergy Awareness Month. Leah Alejandro made a statement regarding the proclamation.

PUBLIC COMMENT

Council received 12 written comments and the following member of the public spoke: Leo Lorge.

COUNCIL

Council Member Rhyne commented on her attendance at the Mayor's Drug Task Force, Fisherman's Village Music Festival, and the Lowell neighborhood meeting.

Council Member Bader commented on his attendance at the Library Board meeting.

Council Member Tuohy commented on the Safe Community Committee meeting.

Council Member Vogeli commented on her attendance at the Transportation Advisory Committee meeting.

Council Member Fosse also commented on the Safe Community Committee meeting.

May 22, 2024

Council Member Zarlingo commented on his attendance at the Pinehurst - Beverly Park neighborhood meeting and the Snohomish County Tomorrow Steering Committee meeting.

President Schwab commented on his attendance at the Harborview – Seahurst – Glenhaven neighborhood meeting and commented on the Boeing firefighter strike.

Council members congratulated Susy Haugen on her retirement and congratulated new Finance Director Heide Brillantes.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on the following: State changes related to public defenders, recorded meetings, vehicle noise, and the Memorial Day ceremony at the Port of Everett.

CITY ATTORNEY

City Attorney David Hall stated he is working with Planning staff to update the Everett Municipal Code to allow birth centers on ground floors as requested last week.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8026 authorizing claims against the City of Everett in the amount of \$2,706,552.46 for the period ending May 4, 2024, through May 10, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8027 authorizing payroll claims against the City of Everett in the amount of \$5,428,165.51 for the period ending May 4, 2024.

AGREEMENT – SALE OF 1st PLACE WEST

To approve the Purchase and Sale Agreement and authorization of the sale of 1st Place West to AMA Ventures, LLC.

May 22, 2024

AWARD – GENERATORS

To award and authorize approximately \$535,433.49 to be spent with Cummins, Inc. from Sourcewell Contract #092222-CMM/COE #2023-035 for generators for Reservoir 3 and Port Gardner Storage Facility Projects.

AGREEMENT – COMMUNICATIONS LEASE AT RESERVOIR NO. 3

To authorize the Mayor to sign a Communications Lease Agreement with DISH Wireless, LLC at Reservoir No. 3.

AGREEMENT – MAIN LIBRARY HVAC REPLACEMENT PROJECT

To authorize the Mayor to sign a Professional Service Agreement Hultz BHU Engineers Inc. to provide Architectural and Engineering Services for the Main Library HVAC Replacement Project.

AGREEMENT – WATERMAIN REPLACEMENT Y

To authorize the Mayor to sign Amendment No. 1 with Otak in the amount of \$35,686.

GRANT – CYBERSECURITY IMPROVEMENTS

To authorize Mayor to sign the Cybersecurity Improvements Funding Grant Agreement and all related documents to implement the project.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2404-05

THIRD AND FINAL 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

May 22, 2024

Moved by Council Member Zarlingo, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2404-05.

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 4029-24 adopted.

COUNCIL BILL 2404-06

THIRD AND FINAL 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)

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2404-06.

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 4030-24 adopted.

COUNCIL BILL 2404-07

THIRD AND FINAL 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)

Moved by Council Member Zarlingo, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2404-07.

May 22, 2024

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 4031-24 adopted.

BRIEFING:

COUNCIL BILL 2405-08

FIRST READING:

AN ORDINANCE creating a Special Improvement Project entitled, "Clark Park Renovation and Off Leash Dog Area," Fund 354, Program 101, to accumulate all costs for the project Presented by Bob Leonard, Parks and Facilities

Council Member Vogeli requested the cost to remove and additional history of the gazebo, and a size comparison of dog parks. Council Member Rhyne requested additional documentation from the Historical Commission and Planning. Staff stated they would provide the requested information to Council.

The following members of the public spoke: Chris Moore, John Phillips, Krystyna Simm, Lisa Phillips, Andrea Tucker, Theresa Gemmer, Kristie Anderson, Henry Cotter, Jean Satti-Hewat, Michelle Pendergrass, and Scott Sparling.

Mayor Franklin left at 7:41 p.m.

Discussion ensued with Bob Leonard and David Hall answering Council questions.

The City Council meeting adjourned at 8:03 p.m.



City Clerk

May 22, 2024

Read and approved.

A handwritten signature in black ink, appearing to read "Tom DeLuca".

Council President

5.22.2024 Council minutes

Final Audit Report

2024-06-06

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