

May 29, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 29, 2024, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the May 22, 2024, meeting were approved.

MAYOR

Mayor Franklin provided comments on Proposition No. 1.

Mayor Franklin read the proclamation acknowledging the month of June as PRIDE Month. Mayor Franklin invited Kevin Daniels, President of the Everett Pride Group, to accept the proclamation.

Mayor Franklin invited Police Chief John DeRousse to introduce a new police officer.

OATH – POLICE OFFICERS

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to concur with the appointment of Jason Tutchtone as a new Everett Police Officer.

Roll was call with all council members voting yes.

Motion carried.

The Deputy City Clerk administrated the oath of office, and council members congratulated Police Officer Tutchtone.

PUBLIC COMMENT

Council received (5) five written comments and the following members of the public spoke: Terri Amburgy, John Peoples, Jeff Kelly and Jean Carrillo.

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COUNCIL

Council Member Rhyne commented on her attendance at the Memorial Day Ceremony at the Port of Everett and the Historic Commission meeting.

Council Member Bader commented on his attendance at the Memorial Day Ceremony at the Port of Everett.

Council Member Tuohy commented on Artists Garage Sale event on June 1st.

Council Member Vogeli commented on the City's cybersecurity training.

Council Member Fosse commented on her attendance at the Marshallese Constitution Day ceremony that continued the celebration at Jackson Park, and the Memorial Day ceremony at the Port of Everett.

Vice President Zarlingo commented on his attendance at the Memorial Day Ceremony at the Port of Everett and the Cruzin' to Colby event.

President Schwab commented on his attendance at the Memorial Day Ceremony at the Port of Everett and the Cruzin' to Colby event.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided a comment on the temporary ordinance regarding the pallet shelters at the City's property adjacent to Claire's Place that will be expiring June 7th and will not be creating a permanent ordinance due to staffing capacity, until a later date.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

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RESOLUTION - CLAIMS

To adopt Resolution No. 8028 authorizing claims against the City of Everett in the amount of \$3,851,523.18 for the period ending May 11, 2024 through May 14, 2024.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8029 authorizing electronic transfer claims against the City of Everett in the amount of \$8,242,087.15 for the period ending April 1, 2024 through April 30, 2024.

GRANT – PORT SECURITY GRANT PROGRAM

To authorize City staff to apply for and if awarded, authorize the Mayor to sign all necessary documents and agreements with the Department of Homeland Security and FEMA, regarding the application, acceptance, and utilization of the Port Security Grant Program, in the amount of \$60,000.

CALL FOR BIDS – WFP AIR SCOUR BLOWER BUILDING REPLACEMENT PROJECT

To authorize a Call for Bids for the completion of the WFP Air Scour Blower Building Replacement Project.

RESOLUTION – 2009 NAVISTAR INTERNATIONAL 7600 10-YARD DUMP TRUCK (J0095)
SURPLUS

To adopt Resolution No. 8030 declaring a 2009 Navistar International 7600 10-Yard Dump Truck (J0095) Surplus, and authorizing sale at public auction.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2405-08

SECOND 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

Discussion ensued with City Attorney David Hall and Jennifer Gregerson answering council questions.

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The following members of the public spoke: Ed Glazen, Lisa Phillips, John Phillips, Sanaiyeh (Last Name Not Provided), Krystyna Simm, Dulcy Stout, Theresa Gemmer, Jack Goodrich and Michelle Pendergrass.

Discussion continued between council members, administration, and planning.

COUNCIL BILL 2405-09

FIRST READING:

AN ORDINANCE relating to Everpark Garage and Fund 430 Everpark Garage, and repeal Ordinance 97-70

ACTION ITEMS:

REQUEST FOR PROPOSAL - #2024-084 JOB ORDER CONTRACTION (JOC) GENERAL CONTRACTING SERVICE

Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize release of Request for Proposal #2024-084 Job Order Contracting (JOC) for General Construction Services as substantially provided.

Discussion ensued with Jennifer Gregerson answering council questions.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – SAFETY COMMUNITY CAMERA PROJECT

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Mayor to sign the Master Services Agreement with Flock Group, Inc., in substantially the form provided.

Police Chief John DeRousse provided extensive information on the safety community camera project.

The following members of the public spoke: Paul Benz, Sonja Bodge, Jose Villalaz and Scott Sparling.

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Discussion continued with Police Chief John DeRousse answering council questions.

Roll was called with all council members voting yes, except Council Member Vogeli who voted no.

Motion carried.

RESOLUTION – WAIVING BIDDING REQUIREMENTS, MULTI-YEAR SOLE-SOURCE LPR CAMERAS, PTZ CAMERAS, GUNSHOT DETECTION DEVICES, AND SERVICES

Moved by Council Member Bader, seconded by Council Member Tuohy, to adopt Resolution No. 8031 waiving public bidding requirements and approving a multiple-year sole-source purchase of Flock Safety © LPR Cameras, PTZ Cameras, Gunshot Detection Devices, and associated services from Flock Safety.

Roll was called with all council members voting yes.

Motion carried.

BID REJECTION – EDGEWATER CREEK BRIDGE REPLACEMENT PROJECT

Moved by Council Member Bader, seconded by Council Member Zarlingo, to reject bid from IMCO General Construction, Inc., and award the Edgewater Creek Bridge Replacement Project to Granite Construction Company of Everett, WA, in the amount of \$25,409,890.65.

Public Works Director Ryan Sass provided a briefing and answered council questions.

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION – SUPPORTING CITY OF EVERETT PROPOSITION 1

Moved by Council Member Rhyne, seconded by Council Member Bader, to adopt Resolution No. 8032 supporting City of Everett Proposition 1, placed on the ballot by the City Council through the passage of Resolution No. 8021, concerning public safety and essential public services.

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

Motion carried.

BRIEFING:

Everett 2044 Comprehensive Plan Periodic Update
Presented by Yorik Stevens-Wajda, Public Works

Discussion ensued with Yorik Stevens-Wajda answering Council questions.

The City Council meeting adjourned at 9:15 p.m.



Deputy City Clerk

Read and approved.



Council President








05.29.2024 Council Minutes_final

Final Audit Report

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