

June 5, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 5, 2024, by Vice President Zarlingo.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the May 29, 2024, meeting were approved.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

Council received six (6) written comments and the following member of the public spoke: Isatou Baldeh, Alan Miller, and Evan Reed.

COUNCIL

Council Member Rhyne reported on the Health and Human Service Committee meeting and her attendance at the raising of the Pride Flag at the Snohomish County Campus. She requested an update on the status of the proposed Project Labor Agreement ordinance.

Council Member Tuohy requested an update on speeding issues on Rucker Avenue. She also stated Sorticulture is this weekend.

Council Member Vogeli provided an update from the Parks Board and commented on her attendance at Arlington Pride.

Council Member Fosse commented on her attendance at the raising of the Pride Flag at the Snohomish County Campus and Arlington Pride. She stated the Everett Housing Authority is hosting a meeting on June 20 regarding the Park District. She also requested information regarding the process for changing speed limits.

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Moved by Council Member Fosse, seconded by Council Member Schwab, to work with the City Attorney to draft an ordinance placing a measure on the ballot in November 2024 to raise the minimum wage in the City. City Attorney Hall stated he would work with Council Member Fosse to draft such an ordinance.

Vice President Zarlingo provided comments regarding gathering spaces and his attendance at Puget Sound Regional Council.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on the job order contracting process, funding information regarding the proposed Clark Park ordinance on tonight's agenda and an update regarding the City website.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8033 authorizing claims against the City of Everett in the amount of \$1,215,780.71 for the period ending May 18, 2024, through May 24, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8034 authorizing payroll claims against the City of Everett in the amount of \$5,414,845.14 for the period ending May 18, 2024.

PURCHASE - PLAYGROUND EQUIPMENT AND INSTALLATION

To award and authorize the purchase of playground equipment and installation with Landscape Structures, Inc. and Northwest Playground Equipment, Inc. from King County Directors' Association #22-315/City of Everett #2022-069, in the estimated amount of \$388,155.47 including Washington state sales tax.

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JOB COMPLETE – FLEMING BICYCLE CORRIDOR PROJECT

To accept the Fleming Bicycle Corridor Project as complete and authorize the Mayor to sign the Certificate of Completion.

AGREEMENT – ENVIRONMENTAL ANALYTICAL TESTING SERVICES

To authorize the Mayor to sign the 2024 Professional Services Agreement with Phyco-Tech Inc. for Environmental Analytical Testing Services.

AGREEMENT – EVERETT GOSPEL MISSION PALLET PROJECT GRANT

To authorize the Mayor to sign the Grant Agreement for Everett Gospel Mission Pallet Project with Snohomish County and authorize the Mayor to sign all necessary subaward agreements with Everett Gospel Mission to implement the grant.

AGREEMENT – WALTER E. HALL COMMUNITY CONNECTIONS PATH PROJECT

To authorize the Mayor to sign a Professional Service Agreement with Board and Vellum, LLC to provide architectural and engineering services for the Walter E. Hall Community Connections Path Project.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2405-09

SECOND READING:

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

ACTION ITEMS:

COUNCIL BILL 2405-08

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THIRD AND FINAL 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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2405-08.

Bob Leonard, Parks and Facilities, provided an overview of the proposed ordinance.

The following member of the public spoke: Lisa Phillips, Jane McClure, Dulcy Stout, Theresa Gemmer, Patrick Hall, Henry Cotter, Kristie Anderson, Krystyna Simm, Jean Satti-Hewat, Michelle Pendergrass, and Andrea Tucker.

Discussion ensued with David Hall and Bob Leonard answering questions and Council members providing comments regarding the proposed ordinance.

Several Council members requested future clarification on the certificate of appropriateness.

Council Member Fosse requested the cost for water installation at the proposed dog park.

Council Member Vogeli moved to create a future motion for a timeline for the relocation of the gazebo. Council Member Tuohy seconded the motion. David Hall stated he would work to help draft the proposed motion for a future meeting.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to refer Council Bill 2405-08 back to the Historical Commission for their consideration and deliberation of a waiver of a certificate of appropriateness.

Roll was called with all council members voting yes, except Council Members Bader, Tuohy, Schwab, and Zarlingo, who voted no.

Motion failed.

Council Member Rhyne requested a plan to mitigate effects of those displaced by the gazebo removal.

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

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

Ordinance 4032-24 adopted.

The City Council meeting adjourned at 7:51 p.m.



City Clerk

Read and approved.



Council Vice President








6.5.2024 Council minutes

Final Audit Report

2024-06-13

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