

June 12, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 12, 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 Tuohy led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the June 5, 2024, meeting were approved.

MAYOR

Mayor Franklin issued a proclamation declaring June 2024 Ride Transit Month. She also provided an update on the proposed Project Labor Agreement ordinance. She thanked everyone for a successful Sorticulture last weekend and stated Everett Pride is this upcoming weekend.

Mayor Franklin welcomed Deputy Fire Chief Paul Gagnon to introduce new firefighters: Tyler Battrick, Zachary Bunch, Hunter Campbell, Steven Clemetson, Brianna Harvey, Joel Hernandez, Chad Larson, Dylan LaVelle, Junious Lockette, Kyle Nobach, Jonathan Poyner, Cole Soli (Paramedic), Jared Stilwill, Brian Thoma (Paramedic), and Moleni Vanisi.

President Schwab administered a Fire Department oath for the new firefighters.

PUBLIC COMMENT

Council received one (1) written comment and the following members of the public spoke: Josh Herschlip, Kerri Lonergan-Dreke, and John Lane.

COUNCIL

Council Member Rhyne provided updates from the Glacier View and Port Gardner neighborhood meetings. She stated Everett Station District Alliance Town Hall Day is next Thursday. She also stated she attended Sorticulture.

Council Member Bader provided an update on Puget Sound Regional Council Growth Management meeting. He also provided an update from the Riverside neighborhood meeting.

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Council Member Tuohy stated she attended Sorticulture and provided an update from the Cultural Commission meeting.

Council Member Vogeli welcomed the new firefighters and thanked public commenters. She provided an update from the Built Environment Committee meeting. She also commented on her attendance at the Law and Mental Health Conference.

Council Member Fosse welcomed the new firefighters. She stated she also attended Sorticulture. She provided an update from the Multiuse Facility Fiscal Advisory Committee and stated Everett Pride is this weekend. She also stated the Everett Housing Authority is hosting a meeting on June 20 regarding the Park District.

Council Member Zarlingo welcomed new firefighters. He provided an update from the Built Environment Committee meeting.

President Schwab commented on his attendance at the South Forest Park neighborhood meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on Compass Health's Andy's Place, Everett Police Department participation in the television show "On Patrol: Live," and speeding on arterial streets.

CITY ATTORNEY

City Attorney David Hall welcomed the new firefighters and provided updates on the proposed amendment to the Zoning Code to allow birthing centers on ground floors and the Hearing Examiner decision on the pallet shelter appeal.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

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To adopt Resolution No. 8035 authorizing claims against the City of Everett in the amount of \$1,756,598.14 for the period ending May 25, 2024, through May 31, 2024.

BID CALL - PARKS RESTROOM RENOVATION PROJECT

To authorize the Call for Bids for the Parks Restroom Renovation Project.

AGREEMENT - SOUTH POLICE PRECINCT HVAC CONTROLS REPLACEMENT PROJECT

To authorize the Mayor to sign a Professional Services Agreement with Hultz BHU Engineers Inc. to provide Architectural and Engineering Services for the South Police Precinct HVAC Controls Replacement Project.

AGREEMENT AMENDED – EMERGENCY MEDICAL TRANSPORT BILLING

To authorize the Mayor to sign Amendment No. 1 of the Professional Services Agreement between the City of Everett and Systems Design West at a cost of \$35,000.

AGREEMENT – SETTLEMENT OF INSURANCE COVERAGE CLAIMS

To authorize the Mayor to sign the Settlement Agreement and Release with the Safety National Casualty Corporation Insurers.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2405-09

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2405-09.

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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 4033-24 adopted.

BRIEFINGS:

Everett Chamber of Commerce

Presented by Tyler Chism, Economic Development

Discussion ensued with Mayor Franklin and Tyler answering Council questions. Council Member Bader asked for funding other cities provide to their Chambers.

A Resolution adopting the Annual Transportation Improvement Program (TIP) updated for 2025-2030

Presented by Tom Hood, Public Works

Discussion ensued with Tom answering Council questions.

COUNCIL BILLS 2405-10, 2405-11, AND 2405-12

Council Bills 2405-10, 2405-11, and 2405-12 were presented together by Yorik Stevens-Wajda, Planning and Mary Swanson and Leslie Blaine, Everett Housing Authority.

Council Member Tuohy recused herself from Council Bills 2405-10, 2405-11, and 2405-12 and left Council Chambers at 7:47 p.m.

COUNCIL BILL 2405-10

FIRST READING:

AN ORDINANCE relating to the Park District, adopting a Planned Development Overlay under Chapter 19.29 EMC and approving a Development Agreement

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COUNCIL BILL 2405-11

FIRST READING:

AN ORDINANCE adopting an amendment related to the Park District Development to the Everett Comprehensive Plan.

COUNCIL BILL 2405-12

FIRST READING:

AN ORDINANCE vacating Larch, Hemlock, and Fir Streets lying south of the 12th Street and North of 14th Street in the Plat of Baker Heights.

Discussion ensued with Yorik answering Council questions. Mayor Franklin and Council Member Fosse provided comments on the proposed ordinances. David Hall provided a statement regarding future proposed amendments.

Council recessed for a break at 8:23 p.m. and reconvened at 8:27 p.m.

The following members of the public spoke: Jeff Kelly and Marci Volmer.

Council Member Bader left at 9:17 p.m.

The City Council meeting adjourned at 9:19 p.m.



City Clerk

Read and approved.



Council President

6.12.2024 Council minutes

Final Audit Report

2024-06-30

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