

June 26, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 26, 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 Bader recited the land acknowledgement.

The minutes of the June 12, 2024, meeting were approved.

#### MAYOR

Mayor Franklin stated the Mayor's Drug Crisis Task Force held their last meeting last week. She also stated the City is holding three information sessions regarding Proposition 1. She wished everyone a happy Fourth of July holiday. Mayor Franklin state the first downtown public restroom will open on July 1.

Police Chief John DeRousse introduced two new police officers.

#### OATH – POLICE OFFICERS

**Moved by Council Member Tuohy, seconded by Council Member Bader, to concur with the appointments of Bryan Cruz and Ruben Oviedo as new police officers.**

Roll was called with all council members voting yes.

**Motion carried.**

The City Clerk administered the oaths of office, Mayor Franklin pinned the officers with their badges, and Council members congratulated Officers Cruz and Oviedo.

#### PUBLIC COMMENT

Council received nine (9) written comment and the following members of the public spoke: John Peeples, Marian Robinson, and Alan Miller.

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COUNCIL

Council Member Rhyne commented on her attendance at the Lowell and Pinehurst-Beverly Park neighborhood meetings, the final Mayor’s Drug Crisis Task Force meeting, and Everett Station District Alliance Town Hall.

Council Member Bader commented on his attendance at the Association of Washington Cities meeting last week. He also stated the Fourth of July Parade will be held next week.

Council Member Vogeli commented on her attendance at Pride events.

Council Member Fosse commented on her attendance at the Everett Housing Authority/Delta neighborhood Park District meeting, Pride events, and the Wiggums Hollow Park Ribbon cutting. Council Member Fosse requested additional information on reporting invasive species to the City and the State Environmental Process Act (SEPA) process.

Council Member Zarlingo commented on tree cover and noxious plants. Council Member Zarlingo also commented on his attendance at the Puget Sound Regional Council Transportation Policy Board and Snohomish County Steering Committee meetings.

President Schwab commented on his attendance at the View Ridge-Madison neighborhood, Washington Telangana Association, and Association of Washington Cities Legislative Priority Committee meetings. He also stated there will be no meeting on July 3.

Council Members Rhyne, Vogeli, Fosse, and Zarlingo expressed solidarity with the Everett News Guild.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on safe streets.

CITY ATTORNEY

City Attorney David Hall had no comments.

CONSENT ITEMS:

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

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RESOLUTION - CLAIMS

To adopt Resolution No. 8036 authorizing claims against the City of Everett in the amount of \$2,844,436.28 for the period ending June 1, 2024, through June 7, 2024.

RESOLUTION - CLAIMS

To adopt Resolution No. 8037 authorizing claims against the City of Everett in the amount of \$3,184,917.15 for the period ending June 8, 2024, through June 14, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8038 authorizing payroll claims against the City of Everett in the amount of \$5,502,202.15 for the period ending June 1, 2024.

AGREEMENT – BACKGROUND INVESTIGATIONS OF FIREFIGHTER CANDIDATES

To authorize the Mayor to sign the agreement with PST Investigations for background investigations of Firefighter candidates.

RESOLUTION – SURPLUS STREET SWEEPER

To adopt Resolution No. 8039 declaring a 2016 Peterbilt 220 Schwarze A7 Street Sweeper, H0054, surplus and authorizing sale at public auction.

RESOLUTION - RESERVOIR 3 PHASE 1 REPLACEMENT PROJECT

To adopt Resolution No. 8040 awarding the Reservoir 3 Phase 1 Replacement Project to IMCO General Construction, Inc.

AGREEMENT - SAFE STREETS FOR ALL SAFETY ACTION PLAN

To authorize the Mayor to sign the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Safe Streets for All Safety Action Plan in the amount of \$985,451.97.

AGREEMENT – 2024 KING COUNTY BIOSOLIDS STORAGE LICENSE

To authorize the Mayor to sign the 2024 King County Biosolids Storage License Agreement.

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RESOLUTION – SURPLUS TOYOTA PRIUS

**To adopt Resolution No. 8041 declaring a 2009 Toyota Prius, P0316, surplus and authorizing sale at public auction.**

AWARD - POLICE FACILITIES UPGRADES PROJECT

**To award the Construction Contract for the Police Facilities Upgrades Project to Viking Construction Group in the amount of \$370,095.**

JOB COMPLETE - 2023 PAVEMENT MAINTENANCE OVERLAY

**To accept the 2023 Pavement Maintenance Overlay as complete and authorize the Mayor to sign the Certificate of Completion.**

AGREEMENT – CLASSROOM PRESENTATIONS IN THE EVERETT WATER SERVICE AREA

**To authorize the Mayor to sign a Professional Service Agreement with Triangle Associates, Inc. to provide classroom presentations in the Everett Water Service Area for a maximum amount of \$540,100.**

RESOLUTION – SNOHOMISH COUNTY 911 INTERLOCAL

**To adopt Resolution No. 8042 approving amendments to the Snohomish County 911 Interlocal Agreement.**

AGREEMENT – EMERGENCY MANAGEMENT PERFORMANCE GRANT

**To authorize staff to apply for and if awarded authorize the Mayor to sign all necessary and required documents to accept the Emergency Management Performance Grant in the amount of \$53,611.**

Roll was called with all council members voting yes.

**Motion carried.**

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**PROPOSED ACTION ITEMS/PUBLIC HEARING:**

**PUBLIC HEARING - COUNCIL BILLS 2405-10, 2405-11, AND 2405-12**

Council Member Tuohy recused herself and left Council Chambers at 7:19 p.m. President Schwab opened the public hearing.

**COUNCIL BILL 2405-10**

**SECOND READING:**

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

**COUNCIL BILL 2405-11**

**SECOND READING:**

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

**COUNCIL BILL 2405-12**

**SECOND READING:**

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

Yorik Stevens-Wajda, Planning, presented three proposed amendments and Mary Swenson, Everett Housing Authority, provided a Park District presentation. Considerable discussion ensued with Yorik, Mary, and Jason Morrow, Everett Housing Authority, answering Council questions.

The following member of the public spoke: Donna Moulton

**Moved by Council Member Rhyne, seconded by Council Member Bader, to continue the public hearing until the third and final reading, which is scheduled for July 10.**

Roll was called with all council members voting yes.

**Motion carried.**

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The City Council meeting adjourned at 8:35 p.m.



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City Clerk

Read and approved.



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Council President

# 6.26.2024 Council minutes

Final Audit Report

2024-07-15

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