

July 10, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., July 10, 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 Zarlingo led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the June 26, 2024, meeting were approved.

MAYOR

Mayor Franklin thanked everyone for successful 4th of July festivities. She also noted a variety of upcoming summer events. Mayor Franklin also provided resources for meals for kids through Everett School District and spoke on Police recruitment.

OATH – POLICE OFFICER

Moved by Council Member Tuohy, seconded by Council Member Bader, to concur with the appointment of Tycen Johnson as a new police officer.

Roll was called with all council members voting yes.

Motion carried.

The City Clerk administered the oath of office, Mayor Franklin pinned the officer with their badge, and Council members congratulated Officer Johnson.

PUBLIC COMMENT

Council received four (4) written comments and the following members of the public spoke: Annie Fitzgerald, Alan Miller, and Jeff Kelly.

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COUNCIL

Council Member Rhyne commented on National Night Out, her attendance at the Port Garner neighborhood meeting, and a Proposition 1 information session. She also stated Everett Station District Alliance is hosting a summer community cleanup on July 20.

Council Member Bader commented on his visit to Habitat for Humanity Bayside Home.

Council Member Touhy also thanked staff and volunteers for hosting the 4th of July festivities.

Council Member Vogeli commented on her attendance at the Summit on Police Culture.

Council Member Fosse requested additional information on noxious and invasive plants. She also thanked everyone for the 4th of July festivities. Council Member Fosse commented on her attendance at the Multiuse Facility Fiscal Advisory Committee meeting. She also stated Shakespeare in the Park will be on Saturday, July 27 at Wiggums Hollow Park.

Council Member Zarlingo commented on his attendance at the Silverlake neighborhood meeting and the Mall Way Event Center opening. He also commented on rowing club on Silverlake.

President Schwab provided additional online resources for Proposition 1 and thanked everyone for the 4th of July festivities. He also commented on speeding on streets.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided information on the Colby Trees Project.

CITY ATTORNEY

City Attorney David Hall requested a 10-minute executive session pursuant to RCW 42.30.110.1(i) with council action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

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To adopt Resolution No. 8043 authorizing claims against the City of Everett in the amount of \$3,549,130.63 for the period ending June 15, 2024, through June 21, 2024.

RESOLUTION - CLAIMS

To adopt Resolution No. 8044 authorizing claims against the City of Everett in the amount of \$4,421,062.69 for the period ending June 22, 2024, through June 28, 2024.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8045 authorizing electronic transfer claims against the City of Everett in the amount of \$9,015,478.01 for the period May 1, 2024, through May 31, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8046 authorizing payroll claims against the City of Everett in the amount of \$5,617,221.01 for the period ending June 15, 2024.

AGREEMENT AMENDED – RESERVOIR 3 REPLACEMENT PROJECT

To authorize the Mayor to sign Supplemental Agreement No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for Phase 1 Engineering Construction Services, and Phase 2 Design and Bid Support Services for the Reservoir 3 Replacement Project in the amount of \$1,049,052.

AGREEMENT – LEASE AT 2000 HEWITT AVENUE.

To authorize the Mayor execute Lease Amendment No. 4 with Everett Physical Therapy and Sports Performance Center, PLLC at 2000 Hewitt Avenue.

AWARD - 20TH STREET SEWER REHABILITATION PROJECT

To award the contract for the 20th Street Sewer Rehabilitation Project to Allied Trenchless in the amount of \$2,384,775.05, which includes Washington State Sales Tax.

Roll was called with all council members voting yes.

Motion carried.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 2406-13

FIRST READING:

AN ORDINANCE vacating the remaining alleys in the block bounded by Rockefeller Avenue on the west, Oakes Avenue on the east, Pacific Avenue on the north, and 32nd Street on the south

PUBLIC HEARING - ANNUAL TRANSPORTATION IMPROVEMENT PROGRAM

President Schwab opened the public hearing.

The following member of the public spoke: Ryan Weber.

Moved by Council Member Bader, seconded by Council Member Vogeli, to close the public hearing.

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION - ANNUAL TRANSPORTATION IMPROVEMENT PROGRAM

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution No. 8047 adopting the Annual Transportation Improvement Program (TIP) Update for 2025-2030.

Moved by Council Member Vogeli, seconded by Council Member Rhyne, to amend the TIP to add the Henry Jackson Bike Pedestrian Bridge.

After discussion ensued regarding the process of getting a project item in the TIP, Council Member Vogeli, seconded by Council Member Rhyne, withdrew the amendment.

Roll was called with all council members voting yes.

Motion carried.

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

Council Member Tuohy recused herself and left Council Chambers at 7:23 p.m. President Schwab opened the public hearing.

The following members of the public spoke: Bryan Partington, Ethan Pfahl, and Ryan Weber.

Moved by Council Member Bader, seconded by Council Member Rhyne, to close the public hearing.

Roll was called with all council members voting yes, except Council Member Tuohy who was recused.

Motion carried.

COUNCIL BILL 2405-10

THIRD AND FINAL READING:

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

Moved by Council Member Fosse, seconded by Council Member Rhyne, to adopt the proposed amendments 1-3 from the July 9 memorandum from Planning Director Yorik Stevens-Wajda.

Council Member Rhyne requested a review to possibly standardize requirements for vacant storefronts across the city.

Roll was called with all council members voting yes, except Council Member Tuohy who was recused.

Motion carried.

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2405-10, as amended.

Council Members Rhyne, Bader, Fosse, Zarlingo, and Schwab provided comments on the proposed ordinance.

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
NAYES: None
ABSENT: Tuohy

Ordinance 4034-24 adopted.

COUNCIL BILL 2405-11

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2405-11.

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

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

Ordinance 4035-24 adopted.

COUNCIL BILL 2405-12

THIRD AND FINAL 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.

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2405-12.

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

AYES: Fosse, Rhyne, Schwab, Vogeli, Zarlingo, Bader

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NAYES: None
ABSENT: Tuohy

Ordinance 4036-24 adopted.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 7:59 p.m., began the executive session at 8:02 p.m. The executive session ended at 8:12 p.m. and Council reconvened at 8:12 p.m.

SETTLEMENT – WORKERS COMPENSATION

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to sign the settlement agreement with Dan Galovic in the amount of \$330,000 for a workers compensation claim.

Roll was called with all council members voting yes except Council Member Tuohy who was excused.

Motion carried.

The City Council meeting adjourned at 8:13 p.m.



City Clerk

Read and approved.



Council President

7.10.2024 Council minutes

Final Audit Report

2024-07-18

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