

July 17, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., July 17, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the July 10, 2024, meeting were approved.

MAYOR

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

OATH – POLICE OFFICER

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to concur with the appointment of Brett Gailey as a new police officer.

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

Motion carried.

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

Mayor Franklin provided information on upcoming events: GeekFest, Rock The Boat, and Everett Fire Ultimate Sprinkler Day.

Mayor Franklin also stated Proposition 1 information sessions will be held on July 27th at the Evergreen Branch Library at 11:30am, and July 30th at Everett Station at 5:30pm. Residents should be receiving their August 6th primary ballots and voter's pamphlets in a few days.

PUBLIC COMMENT

July 17, 2024

Council received no written comments and the following members of the public spoke: Jeremy Olson.

COUNCIL

Council Member Rhyne commented on her attendance at Salty Sea Days, and the Lowell Neighborhood Association meeting. She also requested information about composting and recycling options at special events with the styrofoam ban approaching. She also stated Saturday the Port Gardner Neighborhood is having their community yard sale event, and Everett Station District Alliance is hosting their clean-up event at the Transit Station.

Council Member Bader commented on his attendance at the Library Board meeting.

Council Member Touhy provided an update from the Sno911 Board of Directors monthly meeting.

Council Member Vogeli congratulated new Everett Police Officer Brett Gailey, and spoke on housing sales and costs.

Council Member Zarlingo commented on his attendance at the Parks and Quality of Life Committee meeting and Snohomish County Law and Justice Counsel meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided information on the concerns with bamboo near Forgotten Creek. She also provided a brief update related to the two initiatives that were submitted by private groups to the City, and the policy and procedures of processing submissions.

CITY ATTORNEY

City Attorney David Hall requested a 30-minute executive session pursuant to RCW 42.30.110.1(i) to provide an overview of legal matters, with no council action to follow.

CONSENT ITEMS:

July 17, 2024

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8048 authorizing claims against the City of Everett in the amount of \$2,363,556.45 for the period ending June 29, 2024, through July 5, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8049 authorizing payroll claims against the City of Everett in the amount of \$5,743,737.10 for the period ending June 29, 2024.

GRANT – WASHINGTON STATE OFFICE OF PUBLIC DEFENSE SPAR GRANT

To accept the Washington State Office of Public Defense SPAR Grant in the amount of \$488,600 for the state fiscal year 2025 (7/1/2024 to 6/30/2025) and authorize the Mayor or Mayor’s designee to sign all necessary documents related to this grant award.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2406-13

SECOND 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

EXECUTIVE SESSION:

July 17, 2024

The City Council recessed for an executive session at 6:57 p.m., began the executive session at 6:58 p.m. The executive session ended at 7:28 p.m. and Council reconvened at 7:29 p.m.

The City Council meeting adjourned at 7:29 p.m.



City Clerk

Read and approved.



Council President

07.17.24 Council Minutes

Final Audit Report

2024-07-30

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