

July 24, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., July 24, 2024, by President Schwab.

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

Dominic, Boy Scouts of America Troop 19, led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the July 17, 2024, meeting were approved.

MAYOR

Mayor Franklin had no comments.

PUBLIC COMMENT

Council received three (3) written comments and the following members of the public spoke: Alexander Smith and Annie Fitzgerald.

COUNCIL

Council Member Zarlingo commented on his attendance at the groundbreaking at Reservoir 3 and the Port of Everett Restaurant Row and at the Pinehurst - Beverly Park neighborhood meeting.

Council Member Vogeli commented on her attendance at the Traffic Advisory Committee meeting and the groundbreaking at Reservoir 3. She also commented on the deaths of Mike Jerkowitz and Sonya Massey.

Council Member Fosse commented on her attendance at the ribbon cutting of Creative Styles, a new barbershop, and at the Multiuse Facility Fiscal Advisory Committee and the Safe Community Committee meetings.

Council Member Tuohy commented on her attendance at the Historical Commission and the Safe Community Committee meetings.

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President Schwab commented on his attendance at the Multiuse Facility Fiscal Advisory Committee and Snohomish County Cities and Towns meetings.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson advised citizens to use I-5 during construction.

CITY ATTORNEY

Assistant City Attorney Flora Diaz had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8050 authorizing claims against the City of Everett in the amount of \$8,140,431.57 for the period ending July 6, 2024, through July 12, 2024.

JOB COMPLETE - YMCA PEDESTRIAN IMPROVEMENTS PROJECT

To accept the Interurban Trail to YMCA Pedestrian Improvements Project as complete and authorize the Mayor to sign the Certificate of Completion.

CALL FOR BIDS - BEVERLY LAKE SEWER REPLACEMENT PROJECT

To authorize a call for bids for the Beverly Lake Sewer Replacement Project.

JOB COMPLETE - WPFC TFI BAR SCREEN PROJECT

To accept the WPFC TFI Bar Screen Project as complete and authorize the Mayor to sign the Certificate of Completion.

AGREEMENT AMENDED – LAW ENFORCEMENT SERVICES TO CITY OWNED PROPERTY
AROUND LAKE CHAPLAIN

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To authorize the Mayor to sign Amendment No. 1 to Washington Department of Fish and Wildlife Law Enforcement Services Contract to increase compensation in the amount of \$60,000 for a total contract amount of \$150,000.

CALL FOR BIDS - WEST MARINE VIEW DRIVE/ALVERSON BLVD AND 41ST/GRAND AVE
PEDESTRIAN IMPROVEMENTS PROJECT

To authorize a call for bids for the West Marine View Drive/Alverson Blvd and 41st/Grand Ave Pedestrian Improvements project.

RESOLUTION - SURPLUS OF TIMBER

To adopt Resolution No. 8051 authorizing the surplus of timber and call for bids on the Russula Commercial Thin Timber Sale.

AGREEMENT AMENDED - FINANCIAL ADVISORY SERVICES

To authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with PFM Financial Advisors LLC.

Roll was called with all council members voting yes, except Council Members Rhyne and Bader who were excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2407-14

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Water Main Replacement "Y" – Phase 2," Fund 336, Program 042

PUBLIC HEARING – COUNCIL BILL 2406-13

President Schwab opened the public hearing.

No members of the public wished to speak.

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

Roll was called with all council members voting yes, except Council Members Rhyne and Bader who were excused.

Motion carried.

COUNCIL BILL 2406-13

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2406-13.

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

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

Ordinance 4037-24 adopted.

The City Council meeting adjourned at 6:50 p.m.



City Clerk

Read and approved.

July 24, 2024



Council President









7.24.2024 Council minutes

Final Audit Report

2024-08-08

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