

July 31, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., July 31, 2024, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the July 24, 2024, meeting were approved.

MAYOR

Mayor Franklin attended the opening of the new playground at the Phil Johnson Ballfields and welcomed the USA Softball Western Nationals last week at Funko Field. Mayor congratulated Chairwoman Teri Gobin for an outstanding State of Tulalip Tribes last weekend and attended the Bezos Academy's first pre-school graduation.

She continued to provided information on upcoming National Night Out neighborhood events and election day on Tuesday, August 6th.

PUBLIC COMMENT

Council received one (1) written comment and there were no members of the public who spoke.

COUNCIL

Council Member Zarlingo attended a neighborhood meeting last week that focused on public safety and block watch neighborhood activities and plans to attend National Night Out next week.

Council Member Fosse stated the Mother of All Garage Sales is schedule for August 3rd.

Council Member Rhyne attended the last two Proposition 1 information sessions and encouraged the public to visit the City's website if they missed a session, as election day is next Tuesday, August 6th.

President Schwab attended the opening of the new playground at the Phil Johnson Ballfields.

July 31, 2024

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided information on land value taxation, and Street Tunes beginning tomorrow She also stated the Village at Casino Road is having their carnival on Saturday August 3rd, and the Farmer’s Market is celebrating their fifth year on August 5th.

CITY ATTORNEY

City Attorney David Hall stated the court upheld the City’s SODA Ordinance, that was previously briefed a few weeks ago.

Community Transit Swift Gold Line

Presented by Tom Hingson, Transit Director, and Ric Ilgenfritz (CEO) and Christopher Silveira (Manager of Swift BRT Program), Community Transit

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8052 authorizing claims against the City of Everett in the amount of \$2,939,609.15 for the period ending July 13, 2024, through July 19, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8053 authorizing payroll claims against the City of Everett in the amount of \$6,265,757.13 for the period ending July 13, 2024.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8054 authorizing electronic transfer claims against the City of Everett in the amount of \$8,164,000.29 for the period of May 1, 2024 through June 30, 2024.

July 31, 2024

CALL FOR BIDS – 18TH STREET PEDESTRIAN IMPROVEMENTS PROJECT

To authorize a call for bids for the 18th Street Pedestrian Improvements Project.

GRANT – ASSISTANCE TO FIREFIGHTERS

To authorize the Mayor to sign the acceptance of the Assistance to Firefighters Grant for the purchase of Personal Protective Equipment (PPE) at a cost to the City of \$7,161.14.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2407-14

SECOND READING:

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

COUNCIL BILL 2407-15

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “WFP Air Scour Blower Building Replacement,” Fund 336, Program 034

ACTION ITEMS:

AGREEMENT – I-5 AND US 2 INTERCHANGE JUSTIFICATION PLANNING STUDY

Moved by Council Member Rhyne, seconded by Council Member Tuohy, to authorize the Mayor to sign the Interlocal Agreement (ILA) with Snohomish County for the US 2/I-5 Interchange Justification Planning Study.

July 31, 2024

Roll was call with all council members voting yes.

Motion carried.

COUNCIL BRIEFING AGENDA:

Everett 2044 Comprehensive Plan Periodic Update

Presented by Yorik Stevens-Wajda and Alice Ann Wetzel, Planning

Discussion ensued with Yorik Stevens-Wajda and Alice Ann Wetzel answering council questions.

The City Council meeting adjourned at 7:59 p.m.



City Clerk

Read and approved.



Council President


07.31.24 Council Minutes

Final Audit Report

2024-08-09

Created:	2024-08-08
By:	Ashleigh Scott (AScott@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAANICOmihx8NzxnTETwsonrfs3yBXLELdy

"07.31.24 Council Minutes" History

-  Document created by Ashleigh Scott (AScott@everettwa.gov)
2024-08-08 - 3:45:56 PM GMT
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature
2024-08-08 - 3:46:35 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)
2024-08-09 - 5:49:09 PM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
Signature Date: 2024-08-09 - 5:49:20 PM GMT - Time Source: server
-  Document emailed to Ashleigh Scott (AScott@everettwa.gov) for signature
2024-08-09 - 5:49:23 PM GMT
-  Email viewed by Ashleigh Scott (AScott@everettwa.gov)
2024-08-09 - 5:50:01 PM GMT
-  Document e-signed by Ashleigh Scott (AScott@everettwa.gov)
Signature Date: 2024-08-09 - 5:50:25 PM GMT - Time Source: server
-  Agreement completed.
2024-08-09 - 5:50:25 PM GMT