

August 7, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., August 7, 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 Bader led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the July 31, 2024, meeting were approved.

MAYOR

Mayor Franklin made a statement about the voter rejection of Proposition 1. She also provided an update on light rail in Snohomish County and commented on her attendance at National Night Out. She also provided an update from the Mayor's Drug Task Force with Jonathan Schwarz, Chair of the Mayor's Drug Task Force, provided a statement regarding the task force report.

PUBLIC COMMENT

Council received two (2) written comments and no members of the public spoke.

COUNCIL

Council Member Zarlingo commented on sister-city guests from Iwakuni, Japan. He also commented on his attendance at National Night Out.

Council Member Vogeli commented on her attendance at National Night Out and at the Alliance for Housing Affordability meeting.

Moved by Council Member Fosse, seconded by Council Member Tuohy, to direct the Council President to hire a third-party budget analyst/consultant to review expenditures and revenue options.

Discussion ensued with Council members and Mayor Franklin commenting on the motion and the budget.

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Roll was called with all council members voting yes, except Council Member Bader who abstained.

Motion carried.

Council Member Tuohy spoke about the Mayor’s Drug Task Force and the Health and Human Services Committee meeting and commented on her attendance at National Night Out.

Council Member Rhyne commented on her attendance at National Night Out and the Health and Human Services Committee meeting. She also commented on the voter rejection of Proposition 1.

Council Member Bader commented on his attendance at National Night Out.

President Schwab commented on his attendance at National Night Out. He also asked staff to investigate the light program at Beverly Lane and signage where Harborview Park meets the railroad. He thanked the Mayor, Council, and City staff for the hard work on Proposition 1.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates on the budget process.

CITY ATTORNEY

Assistant City Attorney Hil Kaman had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8056 authorizing claims against the City of Everett in the amount of \$2,251,144.07 for the period ending July 20, 2024, through July 26, 2024.

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GRANT - ENCOURAGING INNOVATION GRANT

To authorize city staff to apply for and if awarded authorize the Mayor to sign all necessary documents and agreements with the US Department of Justice, Bureau of Justice Assistance, regarding the application, acceptance, and utilization of the BJA FY 24 Field Initiated: Encouraging Innovation Grant, in the amount of \$1,000,000.

AGREEMENT AMENDED - PORT GARDNER BAY (PGB) OUTFALLS WATER QUALITY (WQ) TREATMENT RETROFIT PROJECT

To authorize the Mayor to sign Amendment No. 4 to Agreement No. WQC-2019-EverPW-00052 with the Washington State Department of Ecology.

GRANT - GARY SINISE FOUNDATION FIRST RESPONDER OUTREACH PROGRAM

To authorize staff to apply for and if awarded authorize the Mayor or Mayor's designee to sign all necessary and required documents to accept the Gary Sinise Foundation First Responder Outreach Program Grant.

AGREEMENT - 2024 MUKILTEO WATER AND WASTEWATER DISTRICT BIOSOLIDS STORAGE

To authorize the Mayor to sign the 2024 Mukilteo Water and Wastewater District Biosolids Storage Agreement.

JOB COMPLETE - WATER MAIN REPLACEMENT "W" PROJECT

To accept the Water Main Replacement "W" project as complete and authorize the Mayor to sign the Certificate of Completion.

RESOLUTION - POLICY RELATING TO COMPLIANCE WITH THE PUBLIC RECORDS ACT

To adopt Resolution No. 8057 accepting policy updates to the Policy Relating to Compliance with the Public Records Act, as established by Resolution No. 7026.

Roll was called with all council members voting yes.

Motion carried.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 2407-15

SECOND READING:

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

ACTION ITEMS:

COUNCIL BILL 2407-14

THIRD AND FINAL READING:

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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2407-14.

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

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

Ordinance 4038-24 adopted.

The City Council meeting adjourned at 7:13 p.m.



City Clerk

August 7, 2024

Read and approved.

A handwritten signature in cursive script, appearing to read "Tom DeLuca", positioned above a horizontal line.

Council President

8.7.2024 Council minutes

Final Audit Report

2024-08-20

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