

August 14, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., August 14, 2024, by Vice President Zarlingo.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the August 7, 2024, meeting were approved.

The minutes of the August 6, 2024, special meeting were approved.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

Council received no written comments and the following member of the public spoke: Timothy Whetstine.

COUNCIL

Council Member Vogeli attended the Built Environment Committee meeting.

Council Member Fosse provided clarification on the motion made last week regarding the independent budget analyst consultant for council support, and that there will be cap for that expense.

Council Member Bader stated that the HOV lane northbound I-5 is now open at Steamboat Slough.

Council Member Zarlingo attended the Built Environment Committee meeting.

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President Schwab stated that they are planning to have a Budget Committee meeting September 11th or sooner and will provide an update at next week's council meeting regarding the independent council budget consultant.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson requested to pull Agenda Item No. 6 regarding the Silver Lake Trail from tonight's agenda. She also stated that staff would follow up with tonight's public commenter.

CITY ATTORNEY

Assistant City Attorney Ramsey Ramerman requested a 15-minute executive session pursuant to RCW 42.30.110.1(i) to discuss legal ramifications related to Agenda Item No. 8, and to hold the session before the briefing of the item.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8058 authorizing claims against the City of Everett in the amount of \$1,292,757.21 for the period ending July 27, 2024 through August 2, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8059 authorizing payroll claims against the City of Everett in the amount of \$5,483,122.58 for the period ending July 27, 2024.

AGREEMENT – LOGANBERRY TRAILS IMPROVEMENT PROJECT

To authorize the Mayor to sign a Community Services Agreement with Washington Trails Association to provide trail construction and repair services for the Loganberry Trails Improvements Project.

AGREEMENT AMENDED – WATER MAIN REPLACEMENT “Y” PHASE 2

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To authorize the Mayor to sign Amendment No. 2 to the PSA with Otak for Water Main Replacement “Y” Phase 2, in the amount of \$61,312.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2408-16

FIRST READING:

AN ORDINANCE creating a Special Construction Project, entitled “Municipal Court Security Camera Upgrades Project,” Fund 342, Program 045, to accumulate all construction costs for the project

Council Member Vogeli requested a briefing on this item.

COUNCIL BILL 2408-17

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Silver Lake Trail,” Fund 354, Program 075, as established by Ordinance No. 3886-22

This item was pulled from the agenda.

ACTION ITEMS:

COUNCIL BILL 2407-15

THIRD AND FINAL READING:

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

Moved by Council Member Rhyne, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2407-15.

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

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

Ordinance 4039-24 adopted.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 6:46 p.m., began the executive session at 6:51 p.m. Vice President Zarlingo requested an additional 10-minutes at 7:06 p.m. The executive session re-started at 7:08 p.m., and concluded at 7:18 p.m. Council reconvened at 7:21 p.m.

COUNCIL BRIEFING & PROPOSED AGENDA:

COUNCIL BILL 2408-18

FIRST READING:

AN ORDINANCE establishing a Separation Incentive Program for eligible City of Everett Employees

Presented by Lori Cummings, Administration and Kandy Bartlett, Human Resources

Discussion ensued with staff answering council questions.

Council Member Fosse made a motion to request legal to review the procurement policy and the discretionary level that requires council approval, seconded by Council Member Rhyne. Assistant City Attorney Ramsey Ramerman said he would research this.

Council Member Rhyne requested Administration provide hiring freeze language in the current Voluntary Separation Incentive Ordinance (VSIO) or provide separately.

COUNCIL BRIEFING AGENDA:

A Resolution authorizing next steps for Covid Recovery (Formerly ARPA) funded projects and initiatives

Presented by Julie Willie and Tyler Chism, Community Development

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Discussion ensued with staff answering council questions.

The City Council meeting adjourned at 8:27 p.m.



City Clerk

Read and approved.



Council President





08.14.24 Council Minutes

Final Audit Report

2024-08-23

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