

August 28, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., August 28, 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 Vogeli recited the land acknowledgement.

The minutes of the August 21, 2024, meeting were approved.

MAYOR

Mayor Franklin announced the retirement of Tom Hingson, Transportation and Everett Transit Services Director, spoke on his years of service, and invited him to address the Council. Mayor also spoke on the City's hiring freeze, Voluntary Separation Incentive Program, upcoming budget sessions and potential regular council meeting changes.

PUBLIC COMMENT

The following member of the public spoke: Roger Moller and Erin Knight.

COUNCIL

Vice President Zarlingo congratulated Tom Hingson on his retirement, attended Pinehurst – Beverly Park event at Lions Park, thanked staff for their community outreach budget sessions, and reminded the community that the Jetty Island Ferry runs through September 1st.

Council Member Vogeli congratulated Tom Hingson on his retirement and was able to attend the preview ride on the new Sound Transit Light Rail.

Council Member Tuohy congratulated Tom Hingson on his retirement and attended the Safe Community Committee meeting.

Council Member Rhyne congratulated Tom Hingson on his retirement and was able to attend the preview ride on the new Sound Transit Light Rail.

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Council Member Bader congratulated Tom Hingson on his retirement, attended a ribbon cutting to celebrate the 58th anniversary of the Milltown Credit Union, and thanked the Mayor for preserving the Sound Transit 510 run.

President Schwab congratulated Tom Hingson on his retirement, spoke on the Voluntary Separation Incentive Program ordinance, public outreach budget sessions and the new council analyst meeting scheduling.

President Schwab stated that Agenda Item No. 11 was pulled from the council agenda and placed on the September 4th regular meeting and moved Agenda Item No. 17 to the end of the agenda to be held last.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no updates.

CITY ATTORNEY

Assistant City Attorney Ramsey Ramerman requested a 20-minute executive session pursuant to RCW 42.30.110.1(i) to discuss legal ramifications related to the Voluntary Separation Incentive Program, and to hold the session before the action of the item, with expected action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8062 authorizing claims against the City of Everett in the amount of \$2,506,269.28 for the period ending August 10, 2024 through August 16, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8063 authorizing payroll claims against the City of Everett in the amount of \$5,505,571.65 for the period ending August 10, 2024.

AGREEMENT AMENDED – #2023-157 VEHICLE UPFIT AND SERVICE BODIES

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To approve Amendment No. 1 to the Invitation for Bid #2023-157 Vehicle Upfit and Service Bodies and authorize the Mayor to sign Amendment No. 1 with Aalbu Brothers Fabrication, not to exceed \$1,800,000, including Washington state tax.

AGREEMENT – EVERETT UTILITIES LOW-INCOME DISCOUNT PROGRAM

To authorize the Mayor to sign the Professional Services Agreement with Catholic Community Services to administer the Everett Utilities Low-Income Discount Program.

AWARD – WATER FILTER PLANT AIR SCOUR BLOWER BUILDING REPLACEMENT PROJECT

To award the contract for the Water Filter Plant Air Scour Blower Building Replacement Project to IMCO General Construction, Inc., in the amount of \$948,290.00.

CERTIFICATE OF COMPLETION – 2021 PAVEMENT MAINTENANCE OVERLAY

To accept the 2021 Pavement Maintenance Overlay as complete and authorize the Mayor to sign the Certificate of Completion.

CERTIFICATE OF COMPLETION – EVERETT POLICE FIRING BULLET RANGE TRAP REPLACEMENT PROJECT

To accept the construction of the Everett Police Firing Range Bullet Trap Replacement Project as complete and authorize the Mayor to sign the Certification of Completion with Action Target, Inc., in the amount of \$477,516.

RESOLUTION – 2013 TIGER PROWLER MOWER (M0075) AND TRAILER (T0072) SURPLUS

To adopt Resolution No. 8064 declaring a 2013 Tiger Prowler Mower (M0075) and Trailer (T0072) surplus and authorizing sale at public auction.

RESOLUTION – 2015 JOHN DEERE TERRAINCUT MOWER (S0141) SURPLUS

To adopt Resolution No. 8065 declaring a 2015 John Deere Terraincut Mower (S0141) surplus and authorizing sale at public auction.

RESOLUTION – 2008 CHEVROLET 1500 SILVERADO PICK-UP TRUCK (V0192)

To adopt Resolution No. 8066 declaring a 2008 Chevrolet Silverado Pick-Up Truck (V0192) surplus and authorizing sale at public auction.

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AGREEMENT – RUSSULA COMMERCIAL THIN TIMBER SALE (2024-02)

To award the Russula Commercial Thin Timber sale (2024-02) to _____ in the amount of \$_____ and authorize the Mayor to sign the timber sale contract.

This item was pulled from the agenda.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2408-19

SECOND READING:

AN ORDINANCE allowing Birthing Center on the ground floor on certain designated streets, amending EMC Chapters 19.04 (Definitions) and 19.05 (Uses)

COUNCIL BILL 2408-20

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Larimer Barn Demolition,” Fund 354, Program 097, as established by Ordinance No. 4005-24

COUNCIL BILL 2408-21

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Phil Johnson Ballfields Playground Renovation,” Fund 354, Program 089, as established by Ordinance No. 3968-23

COUNCIL BILL 2408-22

FIRST READING:

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AN ORDINANCE setting the meeting time schedule for City Council's regularly schedule meetings and repealing Ordinance No. 3935-23

Discussion ensued with Administration and Council President answering council questions.

President Schwab put the discussion on hold for this item and moved to Agenda Item No. 18.

Agenda Item No. 18 was tabled, and discussion continued for Agenda Item No. 15.

Moved by Council Member Rhyne, seconded by Council Member Tuohy, to amend Section 1 of the Ordinance that the City Council's regularly scheduled Wednesday weekly meeting will commence at 6:31 p.m., except for the fourth Wednesday and fifth Wednesday of the month, as applicable, at which time will commence at 12:30 p.m.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

RESOLUTION – COUNCIL PROCEDURES

Moved by Council Member Vogeli, seconded by Council Member Bader, to table a Resolution amending the Council Procedures Resolution with an effective date of August 29, 2024.

Roll was called with all council members voting yes, except Council Member Rhyne who voted no.

Item Tabled.

COUNCIL BILL 2408-16

THIRD AND FINAL 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

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Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2408-16.

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 4040-24 adopted.

EXECUTIVE SESSION:

The City Council recessed for an executive session to last 20 minutes at 7:15 p.m., began the executive session at 7:16 p.m.

President Schwab requested an additional 10-minutes at 7:36 p.m., the executive session re-started at 7:37 p.m.

President Schwab requested an additional 10-minutes at 7:47 p.m., the executive session restarted at 7:49 p.m.

The executive session concluded at 7:59 p.m., and Council reconvened at 8:02 p.m.

COUNCIL BILL 2408-18

THIRD AND FINAL READING:

AN ORDINANCE establishing a Voluntary Separation Incentive Program that will be available to eligible City of Everett employees

Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2408-18.

Moved by Council Member Bader, seconded by Council Member Zarlingo, to amend Section 1.B to add the word “continuous” to read “have at least 24 continuous months of service.”

Roll was called with all council members voting yes.

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Motion carried.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to amend Section 1.B to change “24 months” back to “18 months”.

Roll was called with all council members voting yes, except Council Member Zarlingo, Tuohy and Bader who voted no.

Motion carried.

Moved by Council Member Bader, seconded by Council Member Zarlingo, to amend as requested by Administration/Legal, Section 5.A to strike “and Council” and replace with “or designee.”

Roll was called with all council members voting yes.

Motion carried.

Council Member Rhyne requested that City Council be updated prior to fulfillment of vacated positions, rather than retroactively.

Moved by Council Member Zarlingo, seconded by Council Member Bader, to amend as requested by Administration/Legal, Section 5.A to strike “which must then remain open” and replace with “The Mayor will endeavor to hold that vacated position open.”

Roll was called with all council members voting yes.

Motion carried.

Discussion ensued with Administration, Human Resources and City Council addressing public comment questions.

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

AYES: Zarlingo, Vogeli, Fosse, Tuohy, Rhyne, Bader, Schwab

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NAYES: None
ABSENT: None

Ordinance 4041-24 adopted.

The City Council meeting adjourned at 8:35 p.m.



City Clerk

Read and approved.



Council President


08.28.24 Council Minutes

Final Audit Report

2024-09-09

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