

September 4, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 4, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the August 28, 2024, meeting were approved.

#### MAYOR

Mayor Franklin commented on the opening of Light Rail in Lynnwood last Friday. She commented on the Substance Use Contract on tonight's agenda. She thanked Council for approval for the lobbyist contract approval last week. Mayor Franklin also commented on the conclusion of summer events and the first day of school.

#### PUBLIC COMMENT

Council received three (3) written comments and the following members of the public spoke: Evan Reed, Siri Larson Iverson, and Deborah Gleisner.

#### COUNCIL

Council Member Fosse commented on the first day of school. She also stated Jetty Island is now closed for the season. Council Member Fosse made a motion to work with legal on an ordinance regarding landscaping requirements. Council Member Rhyne seconded the motion.

Council Member Rhyne commented on her attendance at the Puget Sound Regional Council Economic Development District Board meeting.

President Schwab commented on Agenda Item #10 and the corresponding proposed Council Procedures resolution, which will be addressed next week.

Several council members thanked the public commenters.

September 4, 2024

ADMINISTRATION UPDATE

Executive Director Lori Cummings provided an overview of the upcoming agendas for the Budget Committee meetings this next month and public hearings for the budget throughout the rest of the year.

CITY ATTORNEY

City Attorney David Hall provided an update on the unfunded mandate on indigent defense standards, public defender limitation on cases, and resources at the felony level with Snohomish County referrals.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8068 authorizing claims against the City of Everett in the amount of \$3,378,840.61 for the period ending August 17, 2024, through August 23, 2024.**

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

**To adopt Resolution No. 8069 authorizing electronic transfer claims against the City of Everett in the amount of \$9,930,288.60 for the period of July 1, 2024, through July 31, 2024.**

AGREEMENT – EMOTE

**To authorize the Mayor to sign the HCA Professional Services Contract for Emergency Mobile Opioid Team in Everett (EMOTE).**

AGREEMENT - LIDAR IMAGERY

**To authorize the Mayor to sign the amended Interlocal Agreement and supplemental work order with Snohomish County for lidar imagery for a one-time cost of \$21,268 plus Washington State sales tax.**

September 4, 2024

GRANT - PERMANENT GENERATOR

**To authorize the Mayor or her designee to sign Amendment No. 1 and necessary documents to the Grant Agreement with FEMA/MIL.**

CALL FOR BIDS - FULTON STREET BICYCLE PEDESTRIAN CORRIDOR PROJECT

**To authorize a call for bids for the Fulton Street Bicycle Pedestrian Corridor project.**

CHANGE ORDER - WATER FILTER PLANT PORTAL 4 IMPROVEMENTS PROJECT

**To approve Change Order No. 2 to the Construction Contract with IMCO General Construction, Inc. for the Water Filter Plant Portal 4 Improvements Project in the amount of -\$1,198,343.04 for a revised total amount not to exceed \$3,477,249.10.**

Roll was called with all council members voting yes, except Council Member Vogeli who was excused.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2408-20

SECOND 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

SECOND 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

SECOND READING:

September 4, 2024

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

**Moved by President Schwab, seconded by Council Member Bader, to amend Section 1 of the ordinance to add in "the except the second, fourth and when applicable, fifth Wednesday of the month, as which time will commence at 12:30 p.m."**

Discussion ensued regarding the proposed amendment.

Roll was called with all President Schwab voting yes; Council Members Fosse, Tuohy, Rhyne, and Bader voting voted no; Council Member Zarlingo abstained, and Council Member Vogeli excused.

**Motion failed.**

**ACTION ITEMS:**

**AGREEMENT - THERAPEUTIC COURT/SUBSTANCE USE DISORDER**

**Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize Mayor Franklin to sign the Professional Services Agreement between Everett Municipal Court and Bridgeways.**

Roll was called with all council members voting yes, except Council Member Vogeli who was excused.

**Motion carried.**

**PUBLIC HEARING – COUNCIL BILL 2408-19**

President Schwab opened the public hearing regarding Council Bill 2408-19.

Yorik Stevens-Wajda provided an overview of the proposed ordinance and discussion ensued with Yorik and David Hall answering council questions. Council Member Rhyne requested a variance to the requirement for transparent windows and door coverings on birth centers in the downtown area.

There were no members of the public who spoke.

September 4, 2024

**Moved by Council Member Fosse, seconded by Council Member Bader, to close the public hearing.**

Roll was called with all council members voting yes, except Council Member Vogeli who was excused.

**Motion carried.**

COUNCIL BILL 2408-19

FIRST READING:

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

**Moved by Council Member Fosse, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2408-19.**

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

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

**Ordinance 4042-24 adopted.**

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



---

City Clerk

Read and approved.



---

Council President

# 9.4.2024 Council minutes

Final Audit Report

2024-09-13

Created:	2024-09-12
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAACvwWscGtUFdt-1sR4auhuSRAJUE1G_y3

## "9.4.2024 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)  
2024-09-12 - 6:13:26 PM GMT
-  Document signing automatically delegated to Ashleigh Scott (ascott@everettwa.gov) by Marista Jorve (mjorve@everettwa.gov)  
2024-09-12 - 6:14:15 PM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)  
Signature Date: 2024-09-12 - 6:14:22 PM GMT - Time Source: server
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature  
2024-09-12 - 6:14:24 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)  
2024-09-13 - 1:26:35 PM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)  
Signature Date: 2024-09-13 - 1:26:44 PM GMT - Time Source: server
-  Agreement completed.  
2024-09-13 - 1:26:44 PM GMT