

September 11, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 11, 2024, by President Schwab.

President Schwab stated Mayor Franklin needed to attend a September 11<sup>th</sup> speaking engagement and invited her to provide comments at the start of the meeting.

#### MAYOR

Mayor Franklin provided comments on balancing the 2025 budget, voluntary separation agreements, layoffs, reduction in workhours, mandatory furloughs, and other cost reductions. She also provided comments on Boeing, the Safe Streets For All Action Plan that was just recently launched, and grant received from Puget Sound Regional Council, to create a roadway action plan – Vision Zero.

Mayor Franklin also provided comments in remembrance of the 23<sup>rd</sup> anniversary of September 11<sup>th</sup>.

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

Mayor Franklin left the meeting at 6:34 p.m.

Council Member Rhyne led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

President Schwab removed Agenda Item No. 12 – Council Procedures Resolution, from tonight's agenda for further discussion.

The minutes of the September 4, 2024, meeting were approved.

#### PUBLIC COMMENT

The Council received (1) one written comment, and the following member of the public spoke: Roxana Boroujerdi

#### COUNCIL

Vice President Zarlingo attended the Snohomish County Land Conservation Strategy meeting.

September 11, 2024

Council Member Vogeli thanked the public commentor and provided comments on the 23<sup>rd</sup> anniversary of September 11<sup>th</sup>.

Council Member Fosse attended the Safe Streets For All Workshop, and the Helping Hands Ribbon Cutting Ceremony, and provided comments regarding Boeing.

Council Member Rhyne thanked the public commentor, stated that the Port Gardner Neighborhood Association was cancelled on Monday, as they do not have a place to meet and asked the public for assistance in finding a location. She also attended the Cultural Arts Commission meeting and provided a comment on school zone safety. She requested an update from a previous request regarding the potential for traffic improvements near Jackson Elementary and made a request for a list of layoffs and furloughs the Mayor had mentioned earlier.

Council Member Bader attended the Puget Sound Regional Council Growth Management Committee and provided comments on the 23<sup>rd</sup> anniversary of September 11<sup>th</sup>.

President Schwab provided comments on the 23<sup>rd</sup> anniversary of September 11<sup>th</sup>.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided comments on the agenda budget items and upcoming budget calendar items.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8070 authorizing claims against the City of Everett in the amount of \$2,450,934.52 for the period ending August 24, 2024 through August 30, 2024.**

September 11, 2024

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8071 authorizing payroll claims against the City of Everett in the amount of \$5,432,767.97 for the period ending August 24, 2024.

AGREEMENT – GROWING URBAN FORESTS IN EVERETT

To authorize the Mayor to sign the Snohomish Conservation District Federal Cost-Reimbursable Sub-Award Agreement for growing urban forests in Everett.

AGREEMENT – LIFT STATION 47

To authorize the Mayor to sign the Professional Services Agreement with Casne Engineering for the construction of Lift Station 47 – Beverly Lake Sewer Replacement Project.

AWARD – WEST MARINE VIEW DRIVE/ALVERSON BLVD AND 41<sup>ST</sup> STREET/GRAND AVENUE PEDESTRIAN IMPROVEMENTS PROJECT

To award the Construction Contract for the West Marine View Drive/Alverson Blvd and 41<sup>st</sup> Street/Grand Avenue Pedestrian Improvements Project to Diverse Earthworks, Inc., of Tulalip, WA, in the amount of \$519,429.13.

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

To award the Russula Commercial Thin Timber Sale (2024-02) to Erickson Logging and Construction, Inc., in the amount of \$381,839.03, and authorize the Mayor to sign the Timber Sale Contract.

AGREEMENT AMENDED – 20<sup>TH</sup> STREET SEWER REHABILITATION PROJECT

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Carollo Engineers, Inc., for the 20<sup>th</sup> Street Sewer Rehabilitation Project, in the amount of \$73,485.

CALL FOR BIDS – 2025 BIOSOLIDS REMOVAL

To authorize a Call for Bids for 2025 Biosolids Removal.

September 11, 2024

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

**Motion carried.**

**ACTION ITEMS:**

**COUNCIL BILL 2408-20**

**THIRD AND FINAL READING:**

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

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2408-20.**

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

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

**Ordinance 4043-24 adopted.**

**COUNCIL BILL 2408-21**

**THIRD AND FINAL 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

**Moved by Council Member Rhyne, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2408-21.**

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

September 11, 2024

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

**Ordinance 4044-24 adopted.**

COUNCIL BILL 2408-22

THIRD AND FINAL READING:

AN ORDINANCE setting the meeting time schedule for City Council's regularly schedule meetings, with an effective date of October 30, 2024, and repealing Ordinance No. 3935-23

**Moved by Council Member Zarlingo, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2408-22.**

Moved by Council Member Rhyne, seconded by Council Member Vogeli, that the effective date of Council Bill 2408-22 is October 30, 2024.

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

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

**Ordinance 4045-24 adopted.**

RESOLUTION – COUNCIL PROCEDURES

A resolution adopting amended Council Procedures with an effective date of October 30, 2024.

This item was pulled from the agenda.

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2409-23

September 11, 2024

FIRST READING:

AN ORDINANCE approving the appropriations of the 2024 revised City of Everett Budget and amending Ordinance No. 4022.24

Presented by Heide Brillantes and Jamielee Graves, Finance

Discussion ensued with Heide Brillantes, Jamielee Graves, Finance; Hil Kaman, Legal and John DeRousse, Police, answering council questions.

The City Council meeting adjourned at 8:10 p.m.



---

Deputy City Clerk

Read and approved.



---

Council President