

September 18, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 18, 2024, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the September 11, 2024, meeting were approved.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

There were no members of the public who spoke.

COUNCIL

Vice President Zarlingo attended the State Auditor exit conference and gave recognition to employees of the finance department for their work in the audit process. He also attended Snohomish County's Regional Law and Justice Council meeting and the Puget Sound Regional Council Transportation Policy Board.

Council Member Vogeli is attending the Transit Advisory Committee tomorrow morning.

Council Member Fosse made a motion, seconded by Council Member Rhyne, to work with legal on a tenant relocation assistance policy. She also provided comments on consent agenda item #3.

Council Member Rhyne provided comments on consent agenda item #4. She also attended the Lowell and Valley View Neighborhood Association meetings, and stated next week the Pine-Hurst Beverly Park Neighborhood is hosting a bingo event in lieu of their meeting at the Boys and Girls Club at 6:30 p.m. She also stated the Monte Cristo Award nominations are now open until September 30th.

September 18, 2024

Council Member Bader attended the Library Board meeting held last night.

President Schwab provided comments on the Financial Advisory Committee for the Multi-Purpose Facility, and thanked Council Member Fosse for her leadership. He stated the committee plans to bring options in November or December.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated Mayor Franklin was absent from the council meeting due to a business trip to Washington D.C., to discuss innovated city housing policy initiatives and grant related work.

CITY ATTORNEY

City Attorney David Hall requested a 15-minute executive session pursuant to RCW 42.30.110.1(i) to discuss settlement of two workers' compensation claims, with possible Council action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8072 authorizing claims against the City of Everett in the amount of \$4,736,512.99 for the period ending August 31, 2024 through September 6, 2024.

CALL FOR BIDS – 3RD AVENUE WATER QUALITY TREATMENT PROJECT

To authorize a Call for Bids for the 3rd Avenue Water Quality Treatment Project.

AWARD – 18TH STREET PEDESTRIAN IMPROVEMENT PROJECT

To award the Construction Contract for the 18th Street Pedestrian Improvement Project to Moeco, LLC., of Lake Stevens, WA in the amount of \$329,191.61.

AGREEMENT – CHEMICAL DEPENDENCY AND MENTAL HEALTH SALES TAX FUNDS

September 18, 2024

To authorize the Mayor to execute the Interlocal Agreement with Snohomish County for \$4 million of Chemical Dependency and Mental Health Sales Tax Funds for a shelter facility in Everett.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2409-23

SECOND READING:

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

ACTION ITEMS:

AGREEMENT – COMMUNITY SOLAR PROJECT FIBER OPTIC LINE EASEMENT

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to sign the Community Solar Project Fiber Optic Line Easement.

Government Affair Director Jennifer Gregerson provided a brief on the easement agreement and answered council questions.

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

Motion carried.

RESOLUTION – COUNCIL PROCEDURES

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution No. 8073 amending the Council Procedures with an effective date of October 30, 2024.

September 18, 2024

Council Member Fosse requested that the resolution be reviewed for gendered language and have it corrected as scrivener's error prior to the signing of the resolution.

Council Member Rhyne had questions for legal if the council meeting time ordinance that was passed last week could be amended to move up the effective date from October 30, 2024 to October 23, 2024. City Attorney David Hall stated that a new ordinance would need to be written and have three readings prior to approval.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to amend Section 3, Subsection 4 to strike "and state the reason for the member's inability to attend the meeting."

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

Motion carried.

Council Member Vogeli made a motion, seconded by Council Member Bader to request legal to draft and amend a new council meeting time ordinance to change the effective date from October 30, 2024 to October 23, 2024.

After further discussion, the motion was withdrawn.

Roll was called to pass the resolution, as amended, with all council members voting yes, except Council Member Tuohy who was excused.

Motion carried.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 6:59 p.m., and began the executive session at 7:01 p.m. Council reconvened at 7:16 p.m.

SETTLEMENT – DONALD PLUCKER

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to execute a settlement agreement with Donald Plucker, in the amount of \$685,000 for a worker's compensation claim.

September 18, 2024

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

Motion carried.

SETTLEMENT – TIMOTHY HOGAN

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to execute a settlement with Timothy Hogan, in the amount of \$192,500 for a worker's compensation claim.

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

Motion carried.

The City Council meeting adjourned at 7:18 p.m.



Deputy City Clerk

Read and approved.



Council President

09.18.2024 Council Meeting Minutes

Final Audit Report

2024-10-02

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