

September 25, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 25, 2024, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the September 18, 2024, meeting were approved.

MAYOR

Mayor Franklin provided comments on National Week Without Driving next week. She also shared information regarding a grant to support the Police Health and Wellness Program. She also stated she issued a proclamation declaring September 29th as Veterans of Foreign Wars Day.

Mayor Franklin welcomed Police Chief John DeRousse to provide an update on the Flock Camera Program and introduce a new police officer.

OATH – POLICE OFFICER

Moved by Council Member Tuohy, seconded by Council Member Bader, to concur with the appointment of Seth Zaragoza as a new police officer.

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

Motion carried.

The City Clerk administered the oath of office, Mayor Franklin pinned the officer with their badge, and Council members congratulated Officer Zaragoza.

PUBLIC COMMENT

There were no members of the public who spoke.

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COUNCIL

Council Member Zarlingo spoke about his attendance at the Pinehurst - Beverly Park neighborhood meeting.

Council Member Rhyne spoke about her attendance at the National League of Cities Human Development Committee meeting, the Historical Commission meeting, and stated the Monte Cristo Award nominations are open until Oct 13.

Council Member Bader spoke about his attendance at the Council of Neighborhoods meeting.

President Schwab spoke about his attendance at the View Ridge - Madison neighborhood meeting. He also stated he would review committees and provide to Council.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provide updates on the new affirmation art installation, the upcoming Budget schedule, and ARPA allocations for neighborhoods.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8074 authorizing claims against the City of Everett in the amount of \$4,314,760.96 for the period ending September 7, 2024, through September 13, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8075 authorizing payroll claims against the City of Everett in the amount of \$5,549,246.86 for the period ending September 7, 2024.

JOB COMPLETE - 2022 PAVEMENT MAINTENANCE OVERLAY

September 25, 2024

To accept the 2022 Pavement Maintenance Overlay as complete and authorize the Mayor to sign the Certificate of Completion.

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

Motion carried.

ACTION ITEM:

COUNCIL BILL 2409-23

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2024 revised City Of Everett Budget and amending Ordinance No. 4022-24

Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2409-23.

Lori Cummings, Administration, and Heide Brillantes, Finance, answered Council questions.

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

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

Ordinance 4046-24 adopted.

The City Council meeting adjourned at 6:56 p.m.



City Clerk

September 25, 2024

Read and approved.



Council President

9.25.2024 Council minutes

Final Audit Report

2024-10-04

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