

October 2, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 2, 2024, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the September 25, 2024, meeting were approved.

MAYOR

Mayor Franklin stated she is excited for the briefing on the housing grant on the agenda this evening. She also stated she issued a proclamation acknowledging October 5th in celebration of the Everett Elks.

PUBLIC COMMENT

Council received two (2) written comments and the following members of the public spoke: Leo Lorge and Alan Miller.

COUNCIL

Council Member Zarlingo commented on his attendance at the Silverlake neighborhood meeting.

Council Member Vogeli commented on her attendance at the Alliance for Housing Affordability meeting and addressed traffic concerns raised by a public commenter. She also requested additional information regarding consent item number 4.

Council Member Rhyne commented on her attendance at the Summit Everett climbing wall opening. She also provided an overview from the Health and Human Services Committee meeting.

President Schwab provided an update from the Multiuse Facility Fiscal Advisory Committee.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated the City is recruiting for Boards and Commissions. She also provided updates on traffic and road construction.

CITY ATTORNEY

City Attorney David Hall had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8076 authorizing claims against the City of Everett in the amount of \$3,346,198.39 for the period ending September 14, 2024, through September 20, 2024.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8077 authorizing electronic transfer claims against the City of Everett in the amount of \$10,377,753.98 for the period of August 1, 2024, through August 31, 2024.

GRANT - STAFFING SUPPORT

To authorize the Mayor to sign the AWC Grant Agreement for staffing support.

CHANGE ORDER - WATER FILTER PLANT EMERGENCY GENERATOR REPLACEMENT PROJECT

To approve Change Order No. 2 to the Construction Contract with IMCO General Construction, Inc. for the Water Filter Plant Emergency Generator Replacement Project in the amount of \$289,746.21 for a revised total amount not to exceed \$5,721,090.09.

AGREEMENT – PUBLIC WORKS SERVICE CENTER NO. 4 AND ANNEX 1 ROOFING REPLACEMENT PROJECT

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To authorize the Mayor to sign a Professional Services Agreement with 2812 Architecture to provide Architectural and Engineering Services for the Public Works Service Center No. 4 and Annex 1 Roofing Replacement Project in an amount not to exceed \$30,300.

INVITATION TO BID - WATER TREATMENT CHEMICALS

To authorize the release of Invitation for Bid #2024-124 Water Treatment Chemicals as substantially provided.

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

Motion carried.

BRIEFINGS:

US Department of Housing and Urban Development Pathways to removing obstacles to Housing Grant

Presented by Kembra Landry and Frank Hong, Planning and Community Development

Discussion ensued with Mayor Franklin, Kembra, and Frank answering Council questions.

2025 Proposed Budget Revenue

Presented by Heide Brillantes, Finance

Discussion ensued with Heide answering Council questions. Council Member Fosse requested similar revenues to other comparable cities.

The City Council meeting adjourned at 7:36 p.m.



City Clerk

Read and approved.



Council President

10.2.2024 Council minutes

Final Audit Report

2024-10-16

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