

October 16, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 16, 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 expected to be a few minutes late.

Council Member Rhyne led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

Council Member Vogeli arrived at 6:32 p.m.

The minutes of the October 9, 2024, meeting were approved.

#### MAYOR

Mayor Franklin presented the proposed 2025 Budget message.

#### PUBLIC COMMENT

Council received three (3) written comments and the following members of the public spoke: Emily Simpson and Jose Villalaz.

#### COUNCIL

Council Member Bader commented on his attendance at the Puget Sound Regional Council Growth Management Policy Board and Library Board meetings.

Council Member Rhyne provided an update from the Port Gardner neighborhood meeting, a new business opening downtown, and commented on her attendance at the Association of Washington Cities Federal Advocacy meeting.

Council Member Vogeli commented on her attendance at a fundraiser for Recovery Café and provided an update on Hope N Wellness Community Peer Services.

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Council Member Fosse commented on her attendance at the Multiuse Facility Fiscal Advisory Committee meeting. She also reminded citizens to keep an eye on their drains during rain downpours.

President Schwab commented on street racing, red-light cameras, and the ongoing Boeing strike. He also provided an update on the upcoming Committee schedules.

Several council members commented on the proposed budget and requested an update regarding Compass Health in response to a public comment.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an update on the Chamber of Commerce formation.

#### 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. 8082 authorizing claims against the City of Everett in the amount of \$2,271,055.32 for the period ending September 28, 2024, through October 4, 2024.**

##### AGREEMENT – BIOSOLIDS SETTLEMENT

**To authorize the Mayor to sign the Biosolids Settlement Agreement with Silver Lake Water & Sewer District, Alderwood Water & Wastewater District, and Mukilteo Water and Wastewater District.**

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AGREEMENT - DEICING OF MAJOR NAVAL STATION EVERETT INSTALLATION ROADWAYS

**To authorize the Mayor to sign the Intergovernmental Support Agreement between Naval Station Everett and the City of Everett for deicing of major Naval Station Everett installation roadways.**

AGREEMENT - BILLING AND COLLECTION OF SPECIAL ASSESSMENTS

**To authorize the Mayor to sign the Interlocal Agreement with Snohomish County Treasurer to allow the Treasurer to perform as the City's agent in billing and collection of special assessments.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2409-24

SECOND READING:

AN ORDINANCE amending the Zoning Map for 1301 Lombard Avenue

Ramsey Ramerman provided a legal update regarding the quasi-judicial capacity for the proposed rezone, and Jennifer Gregerson provided an overview of the timeline of the rezone application.

Considerable discussion ensued with Ramsey, Jennifer, and Yorik Stevens-Wajda, Planning, answering Council questions. Jennifer stated she would provide answers to several questions via email to all council members.

COUNCIL BILL 2409-25

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Dorn Avenue Drainage Improvements," Fund 336, Program 043

COUNCIL BILL 2409-26

SECOND READING:

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AN ORDINANCE creating a Special Improvement Project, entitled "Marilyn Avenue Drainage Improvements," Fund 336, Program 044

COUNCIL BILL 2409-27

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Olympic Boulevard Fish Barrier at Pigeon Creek No. 2," Fund 336, Program 045

The City Council meeting adjourned at 7:56 p.m.



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City Clerk

Read and approved.



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Council President

# 10.16.2024 Council minutes

Final Audit Report

2024-10-25

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