

October 23, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 23, 2024, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

President Schwab invited Police Chief John DeRousse to introduce two new police officers.

OATH – POLICE OFFICERS

**Moved by Council Member Tuohy, seconded by Council Member Bader, to concur with the appointment of Jayland Roxas and Benjamin Weaver as new police officers.**

Roll was called with all council members voting yes.

**Motion carried.**

The Deputy City Clerk administered the oath of office, President Schwab pinned the officers with their badges, and Council members congratulated Officer Roxas and Weaver.

The minutes of the October 16, 2024, meeting were approved.

MAYOR

Mayor Franklin was excused.

Jennifer Gregerson, Administration, stated that the Mayor was not in attendance because she was at a hosted and funded Regional Leadership Forum. Community Support Manager Kelly Roark provided an update on the relocation efforts of the occupants of the Wait's Motel, and Police Chief John DeRousse provided an update on the police department's enforcement around the area of 3300 block of Lombard.

Discussion ensued with Police Chief John DeRousse answering council questions.

October 23, 2024

PUBLIC COMMENT

The Council received fifteen (15) written comments, and the following members of the public spoke: Leo Lorge, Russell Joe, John Peoples, Ethan Pfahl, and Alexis Boies.

Assistant City Attorney Ramsey Ramerman provided clarification regarding the citizen's initiatives on the voting pamphlet, that the county was responsible for soliciting the committee for the pro and con statements, and not that of the City's responsibility or duty.

COUNCIL

Several council members thanked the public commentators.

Council Member Tuohy attended the Safe Community Committee meeting.

Council Member Bader attended the Master Builders Forum and the Lowell Neighborhood meeting.

Council Member Rhyne provided comments on ballot citizen initiatives. She also attended the Ice Cream Bar opening on Colby Avenue, the Port Gardner Association meeting, the Historic Commission meeting, State of the Station Address at the Port of Everett and stated that the Haunted Harbor at the Port is on Friday, and Downtown Trick-Or-Treating is scheduled for Saturday.

Vice President Zarlingo attended the Pinehurst-Beverly Park Neighborhood meeting, Q&A with the Everett Police Department, and the Snohomish County Tomorrow Steering Committee meeting.

Council member Vogeli had questions regarding the new buffer zone and the overturn of Grants Pass. She also provided comments on the ongoing issues and complaints regarding downtown parking and attended the Transportation Advisory Committee meeting.

Council Member Fosse congratulated the two new police officers and provided comments on the downtown parking issues and complaints, the stadium, voter pamphlet citizen initiatives, Compass Health and Lombard issues. She requested if Legal could provide an educational briefing regarding voting ballot process at a future council meeting. She reminded the public that the next regular council meeting will be held next Wednesday, October 30<sup>th</sup> at 12:30 p.m. She attended the Safe Community Committee meeting, Fusion Week, the Ice Cream Bar opening, and an event held by Rick Larsen. She stated that there is a tree planting event at Wiggums Hollow Park on Saturday, October 26<sup>th</sup> at 4 p.m.

October 23, 2024

President Schwab attended the Design Build Committee tour for the stadium project, View Ridge Neighborhood meeting, and provided comments on the Compass Health and Lombard neighborhood issues and complaints, and the voter pamphlet citizen initiatives.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated Council Member Rhyne and Tuohy brought forward the Wage Theft Ordinance that will require a minor change in staff procedures, and that Administration is in support of the ordinance.

CITY ATTORNEY

Assistant City Attorney Ramsey Ramerman stated he would provide comments for Agenda Item No. 7 – Rezone of 1301 Lombard.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8084 authorizing claims against the City of Everett in the amount of \$4,714,342.82 for the period ending October 5, 2024, through October 11, 2024.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 8085 authorizing payroll claims against the City of Everett in the amount of \$5,571,936.46 for the period ending October 5, 2024.**

AWARD - #2024-084 JOB ORDER CONTRACTING FOR GENERAL CONSTRUCTION SERVICES

**To award Request for Proposal #2024-084 Job Order Contracting (JOC) for General Construction Services to Forma Construction Company, Burton Construction, Inc., and CDK Construction Services for two years with one (1) bilateral option term of one year.**

Roll was called with all council members voting yes.

October 23, 2024

**Motion carried.**

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2410-28**

**FIRST READING:**

AN ORDINANCE relating to changes in the City of Everett's Procurement Policy regarding contractors and service providers who have engaged in wage theft.

Presented by Council Member Rhyne, City Council

**COUNCIL BILL 2410-29**

**FIRST READING:**

AN ORDINANCE adopting the amendment to Ordinance 3196-10 (International Property Maintenance Code) (EMC 16.09.010)

**ACTION ITEM:**

**RESOLUTION – 2024 HAZARD MITIGATION PLAN**

**Moved by Council Member Bader, seconded by Council Member Tuohy, to adopt Resolution No. 8086 updating the 2024 Hazard Mitigation Plan.**

Discussion ensued with Jim Sande, Emergency Management, answering council questions.

Roll was called with all council members voting yes.

**Motion carried.**

President Schwab called for a 10-minute recess at 8:05 p.m.

City Council reconvened at 8:15 p.m.

**PUBLIC HEARING & ACTION ITEM:**

October 23, 2024

President Schwab opened the public hearing regarding the amendment to the zoning map for 1301 Lombard Avenue.

Yorik Stevens-Wajda, Planning Director provided a briefing.

Assistant City Attorney Ramsey Ramerman provided a legal reminder regarding the quasi-judicial capacity for the proposed rezone and requested each council member disclose any substantive contacts they have had with anyone, other than city staff, regarding the rezone of 1301 Lombard Avenue.

All council members stated none, except Council Member Vogeli. Information was provided for the record.

The following members of the public spoke: Bob Wohl and Nancy Hecht

**Moved by Council Member Bader, seconded by Council Member Zarlingo, to close the public hearing.**

Roll was call with all council members voting yes.

**Motion carried.**

COUNCIL BILL 2409-24

THIRD & FINAL READING:

AN ORDINANCE amending the Zoning Map for 1301 Lombard Avenue

Discussion ensued with Yorik Stevens-Wajda answering council questions.

Council Member Rhyne requested to move the 1301 Lombard Surplus Resolution from Consent to Action on next week's Council Agenda.

**Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2409-24.**

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

AYES: Tuohy, Bader, Rhyne, Zarlingo, Fosse, Schwab

October 23, 2024

NAYES: Vogeli  
ABSENT: None

**Ordinance 4047-24 adopted.**

**ACTION ITEMS:**

**COUNCIL BILL 2409-25**

**THIRD & FINAL READING:**

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

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2409-25.**

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

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

**Ordinance 4048-24 adopted.**

**COUNCIL BILL 2409-26**

**THIRD & FINAL READING:**

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

**Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2409-26.**

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

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

October 23, 2024

ABSENT: None

**Ordinance 4049-24 adopted.**

COUNCIL BILL 2409-27

THIRD & FINAL READING:

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

**Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2409-27.**

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

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

**Ordinance 4050-24 adopted.**

The City Council meeting adjourned at 8:40 p.m.



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Deputy City Clerk

Read and approved.



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Council President

# 10.23.2024 Council Meeting Minutes

Final Audit Report

2024-11-04

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