

October 30, 2024

The regular meeting of the Everett City Council was called to order at 12:30 p.m., October 30, 2024, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the October 23, 2024, meeting were approved.

MAYOR

Mayor Franklin commented on her attendance at the soft opening of a new police academy in Arlington last week and at the 30th anniversary celebration of Naval Station Everett this morning. She also reminded everyone to turn in their ballots by next Tuesday.

PUBLIC COMMENT

The following members of the public spoke: Steve Reed and Ethan Pfahl.

COUNCIL

Council Member Tuohy commented on her attendance at the Council of Neighborhoods meeting and wished everyone a Happy Halloween and safe trick-or-treating.

Council Member Rhyne reminded citizens that Boards and Commissions applications are due on November 4 and ballots are due on Tuesday.

Council Member Vogeli requested additional information regarding the new police academy. Police Chief John DeRousse provided clarification regarding the two academy assigned officers.

Council Member Fosse commented on her attendance at a few trunk-or-treat events.

October 30, 2024

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no comments.

CITY ATTORNEY

Assistant City Attorney Ramsey Ramerman provided an overview of the initiative process, as requested at the last Council meeting. Discussion ensued with Ramsey answering Council questions.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8087 authorizing claims against the City of Everett in the amount of \$1,673,322.77 for the period ending October 12, 2024, through October 18, 2024.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8088 authorizing electronic transfer claims against the City of Everett in the amount of \$8,315,287.85 for the period of September 1, 2024, through September 31, 2024.

CALL FOR BIDS - EDGEWATER PARK RENOVATION PROJECT PHASE 1

To authorize the Call for Bids for the Edgewater Park Renovation Project Phase 1.

AGREEMENT AMENDED - INDIGENT DEFENSE SERVICES

To authorize the Mayor to sign Amendment No. 2 to the Agreement for Indigent Defense Services with Everett Law Association.

AGREEMENT - DISTRIBUTION EASEMENT

To authorize the Mayor to execute the Distribution Easement to Public Utility District No. 1 of Snohomish County at Edgewater Park.

AGREEMENT - HILLSIDE STORMWATER RUNOFF

October 30, 2024

To authorize the Mayor to sign the five-year Interlocal Agreement with Marshland Flood Control District and Snohomish County.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2410-28

SECOND 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

Council Member Rhyne provided additional information regarding the proposed ordinance.

COUNCIL BILL 2410-29

SECOND READING:

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

ACTION ITEMS:

RESOLUTION - 1301 LOMBARD AS SURPLUS

Council Member Fosse discussed the possibility allowing the Built Environment Committee to discuss possible dispositions.

Scott Pattison, Administration, provided an overview of the proposed resolution. Discussion ensued with Scott and David Hall answering Council questions.

Moved by Council Member Fosse, seconded by Council Member Vogeli, to amend Section 2(d) to replace the two “wills” in the first sentence to the word “may.”

October 30, 2024

Roll was called with all council members voting yes, except Council Member Tuohy who voted no.

Motion carried.

Considerable discussion ensued regarding the disposition outcome, and it was decided that the Built Environment Committee could discuss the disposition with possible stipulations.

Moved by Council Member Bader, seconded by Council Member Zarlingo, to adopt Resolution No. 8089 declaring property located at 1301 Lombard as surplus and establishing procedures for its sale and disposition, as amended.

Roll was called with all council members voting yes.

Motion carried.

BRIEFING:

South Everett Economic Development Strategic Plan Update

Presented by Dan Eernisse, Economic Development, and Kryn Sausedo, Morgan Shook, and Tina Vlasaty, ECONorthwest

Discussion ensued with Dan and ECONorthwest staff answering Council questions.

Mayor Franklin left at 1:35 p.m. and Council Member Bader left at 2:03 p.m.

The City Council meeting adjourned at 2:08 p.m.



City Clerk

Read and approved.



Council President

10.30.2024 Council minutes

Final Audit Report

2024-11-08

Created:	2024-11-07
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAaktX1x5Fwli8Rcrl-9oekGaBNAsr3VPih

"10.30.2024 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)
2024-11-07 - 5:38:23 PM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)
Signature Date: 2024-11-07 - 5:39:03 PM GMT - Time Source: server
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature
2024-11-07 - 5:39:05 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)
2024-11-08 - 11:19:29 PM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
Signature Date: 2024-11-08 - 11:19:36 PM GMT - Time Source: server
-  Agreement completed.
2024-11-08 - 11:19:36 PM GMT