

November 6, 2024

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

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the October 30, 2024 meeting were approved.

#### MAYOR

Mayor Franklin provided comments on the new Boeing agreement and Veteran's Day.

#### PUBLIC COMMENT

In the absence of the City Council's Executive Assistant, any written comments submitted for the meeting will be entered into next week's regular council meeting for public record. The following members of the public spoke: Bryan Partington and Kari Quaas

#### COUNCIL

Several council members thanked the public commentators.

Council Member Tuohy provided a comment on Andy's Place – Compass Health.

Council Member Rhyne stated that Compass Health has committed to join the Health and Human Services Committee meeting scheduled for December 4<sup>th</sup> and provided comments on 1301 Lombard Ave's (formally Wait's Motel) rezone and stated that the Lodging Tax Advisory Committee grant applications are now open and due by December 15<sup>th</sup>.

Council Member Vogeli provided comments on the 1301 Lombard Ave Rezone and affordable housing.

Council Member Fosse provided comments on Veteran's Day, Health and Human Services Committee's upcoming meeting, and the new Boeing agreement.

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President Schwab provided comments on the new Boeing agreement, and the traffic concerns on Pecks Dr., Madison Ave., and Glenwood Ave. in Everett.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided comments on the Multi-Purpose Stadium, and there will be a community information session on Tuesday, November 12<sup>th</sup> from 6:30-7:30 p.m. in the Weyerhaeuser Room at Everett Station.

CITY ATTORNEY

City Attorney David Hall requested a 10-minute executive session pursuant to RCW 42.30.140(4) to provide Council an update on negotiation of the AFSCME Collective Bargaining Agreement, with no council action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8090 authorizing claims against the City of Everett in the amount of \$3,384,906.61 for the period ending October 19, 2024, through October 25, 2024.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 8091 authorizing payroll claims against the City of Everett in the amount of \$5,307,600.91 for the period ending October 19, 2024.**

AWARD – 3<sup>RD</sup> AVENUE WATER QUALITY TREATMENT PROJECT

**To award the Construction Contract for the 3<sup>rd</sup> Avenue Water Quality Treatment Project to Blue Mountain Construction Group, LLC., of Bothell, WA in the amount of \$610,415.**

RESOLUTION – CAT H95E BREAKER/CAT CV75 COMPACTOR SURPLUS AND SALE

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**To adopt Resolution No. 8092 declaring CTA H95E Breaker and a CAT CV75 Compactor Surplus, and authorizing sale at public auction.**

RESOLUTION – 2008 NEW HOLLAND TRACTOR WITH TIGER BENGAL ARM MOWER  
SURPLUS AND SALE

**To adopt Resolution No. 8093 declaring a 2008 New Holland Tractor with Tiger Bengal Arm Mower surplus, and authorizing sale at public auction.**

AGREEMENT – DORN AVENUE DRAINAGE IMPROVEMENTS

**To authorize the Mayor to sign a Professional Services Agreement with Otak, Inc., for the Dorn Avenue Drainage Improvements in the amount of \$731,847.**

AGREEMENT – MARIYLN AVENUE DRAINAGE IMPROVEMENTS

**To authorize the Mayor to sign a Professional Services Agreement with PACE Engineers, Inc., for the Marilyn Avenue Drainage Improvements in the amount of \$575,000.**

Roll was called with all council members voting yes.

**Motion carried.**

**PUBLIC HEARING & PROPOSED ACTION ITEMS:**

COUNCIL BILL 2410-30

FIRST READING:

AN ORDINANCE appropriating the budget for the City of Everett for the year 2025, in the amount of \$944,422,185

Presented by Heide Brillantes, Finance

Considerable discussion ensued with Heide Brillantes and staff, answering council questions.

President Schwab opened the public hearing for Council Bill 2410-30 and stated it will remain open until the November 20<sup>th</sup> regular council meeting.

The following members of the public spoke: Scott Murphy

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Discussion continued with Heide Brillantes, Finance answering council questions.

COUNCIL BILL 2410-31

FIRST READING:

AN ORDINANCE levying the EMS property taxes for the City of Everett for fiscal year commencing January 1, 2025, on all table property, both real and personal, subject to taxation thereon

Presented by Jamielee Graves, Finance

COUNCIL BILL 2410-32

FIRST READING:

AN ORDINANCE levying the regular property taxes for the City of Everett for fiscal year commencing January 1, 2025, on all table property, both real and personal, subject to taxation thereon

Presented by Jamielee Graves, Finance

There was a combined briefing for Council Bills 2410-31 and 2410-32.

Discussion ensued with Jamielee Graves and Heide Brillantes, answering council questions.

President Schwab opened the public hearing after the combined briefing and stated it will remain open until the November 20<sup>th</sup> regular council meeting.

There were no members of the public who spoke.

**ACTION ITEMS:**

COUNCIL BILL 2410-28

THIRD & FINAL 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.

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**Moved by Council Member Rhyne, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2410-28.**

Council Member Rhyne provided a statement.

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 4051-24 adopted.**

COUNCIL BILL 2410-29

THIRD & FINAL READING:

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

**Moved by Council Member Zarlingo, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2410-29.**

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 4052-24 adopted.**

AGREEMENT – PORT GARDNER STORAGE FACILITY CONSTRUCTION PROJECT

**Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to sign a Professional Services Agreement with KBA, Inc., to provide Construction Management Services for the Port Gardner Storage Facility Construction Project for the total amount not to exceed \$8,485,355.**

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Roll was called with all council members voting yes.

**Motion carried.**

**EXECUTIVE SESSION:**

The City Council recessed for an executive session at 8:32 p.m., and began the executive session at 8:34 p.m. Council reconvened at 8:44 p.m.

The City Council meeting adjourned at 8:44 p.m.



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Deputy City Clerk

Read and approved.



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Council President









# 11.06.2024 Council Meeting Minutes

Final Audit Report

2024-11-18

Created:	2024-11-14
By:	Ashleigh Scott (AScott@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQUH2AOQedYol5KsHcpd4Z2Dc4gJlscww

## "11.06.2024 Council Meeting Minutes" History

-  Document created by Ashleigh Scott (AScott@everettwa.gov)  
2024-11-14 - 5:09:47 PM GMT
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature  
2024-11-14 - 5:10:41 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)  
2024-11-16 - 3:13:14 AM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)  
Signature Date: 2024-11-16 - 3:13:22 AM GMT - Time Source: server
-  Document emailed to Ashleigh Scott (AScott@everettwa.gov) for signature  
2024-11-16 - 3:13:24 AM GMT
-  Email viewed by Ashleigh Scott (AScott@everettwa.gov)  
2024-11-18 - 3:35:28 PM GMT
-  Document e-signed by Ashleigh Scott (AScott@everettwa.gov)  
Signature Date: 2024-11-18 - 3:35:41 PM GMT - Time Source: server
-  Agreement completed.  
2024-11-18 - 3:35:41 PM GMT