

November 13, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 13, 2024, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the November 6, 2024, meeting were approved.

MAYOR

Mayor Franklin made note of the private/public partnership agreement for Kasch Park Baseball Field Management on tonight's agenda. She also commented on her attendance at a Day of the Dead celebration on Sunday and an Outdoor Multipurpose Facility Project community information session on Tuesday evening.

PUBLIC COMMENT

The following members of the public spoke: Katherine Pavelka, Leo Lorge, Emily Simpson and Holly James.

COUNCIL

Council Member Tuohy requested that additional budget answers from staff be posted online following the questions raised at last week's Council meeting.

Council Member Zarlingo commented on the Built Environment Committee meeting held earlier this evening.

Council Member Vogeli commented on the Northwest Room at the Main Library and her attendance at the Built Environment Committee meeting.

Council Member Fosse commented on her attendance at the Outdoor Multipurpose Facility Project community information session on Tuesday evening.

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President Schwab commented on the Outdoor Multipurpose Facility Project Fiscal Advisory Committee's upcoming report and future briefings.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson commented on future Outdoor Multipurpose Facility Project briefings, the reopening of northbound Highway 529, and provided an overview of the grant process as related to Item # 2 on tonight's agenda.

CITY ATTORNEY

City Attorney David Hall provided an update on the Washington State Supreme Court hearing regarding indigent defense standards. Discussion ensued with David answering Council questions.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8094 authorizing claims against the City of Everett in the amount of \$7,498,960.50 for the period ending October 26, 2024, through November 1, 2024.

GRANT AGREEMENT - LANGUS RIVERFRONT BOAT LAUNCH GRANT CYCLE

To authorize the Mayor to apply for grant funding and execute all necessary documents with respect to the 2024 Washington State Recreation and Conservation Office Boating Facilities Program Grant for Langus Riverfront Boat Launch grant cycle.

AGREEMENT - MERRILL AND RING CREEK BRIDGE REPLACEMENT PROJECT

To authorize the Mayor to sign the Professional Services Agreement with David Evans and Associates, Inc for the Merrill and Ring Creek Bridge Replacement Project in the amount of \$4,024,383.

AGREEMENT AMENDED - TRAFFIC SIGNAL MODIFICATIONS AT EVERGREEN WAY AND 79TH PLACE SE

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To authorize the Mayor to sign Amendment No. 3 to the Professional Services Agreement (PSA) with DKS Associates.

AGREEMENT - KASCH PARK BASEBALL FIELD MANAGEMENT

To authorize the Mayor to sign the Kasch Park Baseball Field Management Agreement.

AGREEMENT AMENDED - EVERGREEN PUMP STATION MODIFICATIONS PROJECT

To authorize Change Order No. 3 to the Construction Contract with McClure & Sons, Inc for the Evergreen Pump Station Modifications Project in the amount of \$127,489.64 for a revised total amount not to exceed \$4,995,071.64, and total contract completion time of 856 calendar days.

Roll was called with all council members voting yes, except Council Members Rhyne and Bader who were excused.

Motion carried.

PUBLIC HEARINGS AND PROPOSED ACTION ITEMS:

President Schwab stated the public hearings for Council Bills 2410-30, 2410-31, and 2410-32 remained opened from the November 6 meeting and would remain open until the November 20 regular council meeting.

COUNCIL BILL 2410-30

SECOND READING:

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

Heide Brillantes and Jamielee Graves, Finance, presented the Non-General Government expenditure changes and staff answering Council questions.

The following members of the public spoke: Scott Murphy.

Council Member Fosse requested additional information regarding B&O tax rates, licenses, and permit fees and an itemized list of City memberships over \$20k per year.

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COUNCIL BILL 2410-31

SECOND READING:

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

COUNCIL BILL 2410-32

SECOND READING:

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

The City Council meeting adjourned at 7:46 p.m.



City Clerk

Read and approved.



Council President