

December 4, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., December 4, 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 Bader led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

The minutes of the November 20, 2024 meeting were approved.

MAYOR

Mayor Franklin invited Deputy Police Chief Jeff Hendrickson to introduce new police officers.

OATH OF OFFICE

Moved by Council Member Tuohy, seconded by Council Member Fosse, to concur with the appointments of Hannah McGlauflin and Uzoma Nwokedi as new police officers.

Roll was called with all council members voting yes.

Motion carried.

The Deputy City Clerk administered the oath of office, Mayor Franklin pinned the officers with their badges, and Council members congratulated Officers McGlauflin and Nwokedi.

Mayor Franklin provided comments on Wintertide events and the 2025 City budget.

PUBLIC COMMENT

The Council received sixteen (16) written comments and the following members of the public spoke: Austin (No Last Name Provided), Olushola Bolonduro, and Michelle Pendergrass.

COUNCIL

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Several council members thanked the public commentor(s) and the new police officers.

Council Member Rhyne attended the Wintertide Tree Lighting Ceremony, Puget Sound Regional Council Economic Development Committee meeting, and the Health and Human Services Committee meeting. She provided comments on the 2025 City budget, Andy's Place and Compass Health, and the Rental Registry and Tenant Protections Ordinance.

Vice President Zarlingo attended the Washington State Department of Transportation (WSDOT) SR-99 Lynnwood and Unincorporated Snohomish County Pre-Design Study Executive Advisory Group meeting.

Council Member Vogeli provided comments on homelessness, cold weather/daytime shelters, and memorialized her friend "AJ".

Council Member Fosse attended the Boys and Girls Club community dinner, Fiscal Advisory Committee meeting, AquaSox and USL information meeting, Human Services Committee meeting, and requested more information on cold weather/daytime shelters. She also stated that the Monte Cristo Awards and the Economic Alliance Legislative Update are scheduled for tomorrow.

President Schwab requested an update on Vision Zero Everett, gave recognition to the Everett Herald newspaper, and attended the AquaSox and USL information meeting. He stated site selection for the Outdoor Multi-Purpose Stadium will be done at the regular December 18th council meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided comments on the construction at Clark Park.

CITY ATTORNEY

City Attorney David Hall had no updates.

President Schwab removed Agenda Item No. 15 from tonight's agenda.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8103 authorizing claims against the City of Everett in the amount of \$4,082,916.45 for the period ending November 9, 2024, through November 15, 2024.

RESOLUTION - CLAIMS

To adopt Resolution No. 8104 authorizing claims against the City of Everett in the amount of \$1,912,663,10 for the period ending November 16, 2024, through November 22, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8105 authorizing payroll claims against the City of Everett in the amount of \$5,534,600.33 for the period ending November 16, 2024.

RESOLUTION – ELECTRONIC CLAIMS

To adopt Resolution No. 8106 authorizing electronic claims against the City of Everett in the amount of \$7,707,171.28 for the period ending October 1, 2024 through October 31, 2024.

AGREEMENT AMENDED – WFP INERT WASTE LANDFILL

To authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Aspect Consulting for Engineering Support with WFP Inert Waste Landfill.

RESOLUTION – CAPITALIZATION THRESHOLDS FOR CAPITAL ASSETS

To adopt Resolution No. 8107 setting the Capitalization Thresholds for Capital Assets.

RELEASE OF INVITATION FOR BID - #2024-109 MAINTENANCE, REPAIR AND OPERATING MATERIALS

To authorize the release the Invitation for Bid #2024-109 for Maintenance, Repair and Operating Materials as substantially provided.

CALL FOR BIDS – PARKS LED LIGHTING RETROFIT PROJECT

To authorize the Call for Bids for the Parks LED Lighting Retrofit Project.

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CALL FOR BIDS – FOREST PARK PICKLEBALL COURT INSTALLATION

To authorize the Call for Bids for the Forest Park Pickleball Court Installation.

CALL FOR BIDS – ECLIPSE MILL PARK AND RIVERFRONT TRAIL IMPROVEMENT PROJECTS

To authorize the Call for Bids for Phase One Construction of the Later Phase Eclipse Mill Park Project and the Riverfront Trail Improvement Project.

AGREEMENT – SUN LIFE CONTRACT

To authorize the Mayor to sign the Sun Life contract.

GRANT – FY25 SAFE STREETS FOR ALL (SS4A) GRANT

To authorize the Mayor or her designee to accept and sign all necessary documents and agreements for the FY24 Safe Streets for All (SS4A) Grant in the amount of \$400,000.

AGREEMENT AMENDED – ON-CALL GEOTECHNICAL ENGINEERING SERVICES

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with HWA Geosciences, Inc.

DONATION – FUND FOR THE ANIMALS

To approve the Mayor’s acceptance of a donation from the Best Friends Animal Society totaling \$25,000 into the Fund for the Animals.

AGREEMENT AMENDED – ACTUARIAL SERVICES FOR LEOFF I POLICE AND FIRE
PENSION FUNDS

To authorize the Mayor to sign the Amendment No. 2 to the Professional Services Agreement with Milliman, Inc.

GRANT – EVERETT GOSPEL MISSION PALLET PROJECT

To authorize the Mayor to execute the Grant Agreement with Snohomish County, in substantial form, and a Subrecipient Agreement with Everett Gospel Mission for operations of EGM’s Pallet Project.

GRANT – FOREST PARK PICKLEBALL COURT INSTALLATION GRANT

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To authorize the Mayor to sign all necessary documents accepting the State of Washington Department of Commerce 2023-2025 State Capital Budget Appropriation for the Forest Park Pickleball Court Installation Project.

AGREEMENT AMENDED – EVERPARK GARAGE

To authorize the Mayor to sign Amendment No. 4 with the Downtown Everett Association for parking management services for the EverPark Garage.

GRANT – ELECTRIC VEHICLE CHARGING PROGRAM GRANT

To authorize the submittal and authorization for the Mayor to sign all necessary documents and agreements with the Washington State Department of Commerce for award of the Washington Electric Vehicle Charging Program Grant.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2411-33

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Everett Smelter Drainage,” Fund 336, Program 028, as established by Ordinance No. 3872-22

COUNCIL BILL 2411-34

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Grand Avenue Park Pedestrian Bridge,” Fund 303, Program 103, as established by Ordinance No. 3696-19

COUNCIL BILL 2411-35

SECOND READING:

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AN ORDINANCE closing a Special Improvement Project, entitled "Port Gardner Bay Outfalls Water Quality Treatment Retrofit," Fund 336, Program 019, as established by Ordinance No. 3807-21

COUNCIL BILL 2411-36

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "WFP Portal 4 Improvements," Fund 336, Program 018, as established by Ordinance No. 3894-22

COUNCIL BILL 2411-37

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "WPCF Bar Screens Upgrades," Fund 336, Program 027, as established by Ordinance No. 3947-23

COUNCIL BILL 2411-38

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "2025 Federal Overlay," Fund 303, Program 131

COUNCIL BILL 2411-39

SECOND READING:

AN ORDINANCE approving the appropriations of the 2024 revised City of Everett Budget and amending Ordinance 4046-24

COUNCIL BILL 2411-40

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Fleming St. Bicycle Corridor," Fund 303, Program 124, as established by Ordinance No. 3858-21

ACTION ITEMS:

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COUNCIL BILL 2410-30

THIRD AND FINAL READING:

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

The following member of the public spoke: Scott Murphy

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2410-30.

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

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 4055-24 adopted.

REQUEST FOR PROPOSAL – #2024-155 CARE MANAGEMENT SERVICES

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the release of Request for Proposal #2024-155 Care Management Services in the form substantially provided.

Julie Willie, Community Development, provided a council briefing on proposal 2024-155 and 2024-157.

Roll was called with all council members voting yes.

Motion carried.

REQUEST FOR PROPOSAL – #2024-157 COMPETENCY DIVERSION SERVICES

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Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the release of Request for Proposal #2024-157 Competency Diversion Services in the form substantially provided.

Discussion ensued with Julie Willie answering council questions.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 8:15 p.m.



Deputy City Clerk

Read and approved.



Council President









12.04.2024 Council Meeting Minutes

Final Audit Report

2024-12-18

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| Created: | 2024-12-12 |
| By: | Ashleigh Scott (AScott@everettwa.gov) |
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