

February 28, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 28, 2024, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the February 21, 2024 meeting were approved.

MAYOR'S COMMENTS

Mayor Franklin invited Police Chief John DeRousse to introduce new police officers.

OATH – POLICE OFFICERS

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to concur with the appointments of Brittani Bos, Alisa Gaetzer, and Felipe Rodriquez Velasquez as new Everett Police Officers.

Roll was called with all council members voting yes, except Council Member Fosse who was excused.

Motion carried.

The Deputy City Clerk administrated the oaths of office, and council members congratulated Police Officers Bos, Gaetzer, and Rodriquez Velasquez.

PUBLIC COMMENT

Council received two (2) written comments, and the following member of the public spoke: Lane Forhan, John Taylor, Sarah Olson, Joe Downes, and Chelsea Gray.

COUNCIL

Comments and liaison reports were provided by council members.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an update on Snohomish County Start Centers located near the Everett Mall, and on a public comment from last week's council meeting.

CITY ATTORNEY

City Attorney David Hall requested a 5-minute executive session to discuss a litigation matter, pursuant to RCW 42.31.110.1(i), with council action to follow.

CONSENT ITEMS:

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

RESOLUTION – CLAIMS

To adopt Resolution No. 7990 authorizing claims against the City of Everett in the amount of \$1,909,692.37 for the period ending February 10, 2024 through February 16, 2024.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7991 authorizing payroll claims against the City of Everett in the amount of \$5,528,811.34 for the period ending February 10, 2024.

INVITATION TO BID - #2024-018 VAL-MATIC BUTTERFLY VALVUES AND ROTORK
ACTUATORS

To authorize the release of Invitation for Bid #2024-018 Val-Matic Butterfly Valves and Rotork Actuators in the form substantially provided.

INVITATION TO BED - #2024-024 2024 BIOSOLIDS HAUL AND LAND APPLICATION

To authorize the release of Invitation to Bid #2024-024 for 2024 Biosolids Haul and Land Application as substantially provided.

AGREEMENT – WASHINGTON STATE LIBRARY TECHNOLOGY PROGRAM

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To authorize the Mayor to sign the Interlocal Agreement with Washington State Library.

AGREEMENT – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT
EDUCATION AND OUTREACH

To authorize the Mayor to sign the Interlocal Agreement with Snohomish Conservation District and Snohomish County.

Roll was called with all council members voting yes, except Council Member Fosse who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2402-83

SECOND READING:

AN ORDINANCE amending Ordinance No. 3779-20, as amended, entitled “Everett Municipal Building – Public Works Tenant Improvement Project,” Fund 342, Program 42 & 43, Fund 336, Program 015, to accumulate all costs for the project

PUBLIC HEARING:

PUBLIC HEARING - COUNCIL BILL 2310-50

President Schwab opened the public hearing for Council Bill 2310-50.

There were no members of the public who wished to speak.

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

Roll was called with all council members voting yes, except Council Member Fosse who was excused.

Motion carried.

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COUNCIL BILL 2310-50

THIRD & FINAL READING:

AN ORDINANCE adopting the State Fire Code, amending EMC 16.005.030, and repealing and replacing Chapter 16.03 EMC

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2310-50.

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

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

Ordinance 4007-24 adopted.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 7:12 p.m., and began the executive session at 7:13 p.m. Council reconvened at 7:18 p.m.

SETTLEMENT – EVERETT STEEL

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to authorize the Mayor to execute a settlement agreement with Everett Steel in the amount of \$44,425.28 for damage incurred from a sewer backup.

Roll was called with all council members voting yes, except Council Member Fosse who was excused.

Motion carried.

The City Council meeting adjourned at 7:19 p.m.



Deputy City Clerk

February 28, 2024

Read and approved as printed.



Council President




02.28.24 City Council Minutes

Final Audit Report

2024-03-12

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