

December 18, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., December 18, 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 Zarlingo led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the December 11, 2024 meeting were approved.

President Schwab removed Agenda Item No. 7 and moved Agenda Item No. 16 to Action.

MAYOR

Mayor Franklin recognized Operations Superintendent Jeff Marrs, Public Works Director Ryan Sass and the Water Filtration Plan team, and invited Regional Environmental Engineer with the Washington State Department of Health Laura McLaughlin to present the Treatment Plant Optimization (TOP) Award.

Mayor Franklin invited Chief John DeRousse to introduce a new police officer.

OATH OF OFFICE

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to concur with the appointment of Lucas Carmona as a new police officer.

Roll was called with all council members voting yes.

Motion carried.

The Deputy City Clerk administered the oath of office, Mayor Franklin pinned the officer with their badge, and Council members congratulated Officer Carmona.

Mayor Franklin provided comments on Agenda Item No. 21, the proposed resolution regarding the Everett Outdoor Multipurpose Facility .

APPOINTMENTS

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Moved by Council Member Tuohy, seconded by Council Member Bader, to concur with the following appointments:

CHIP Loan Review Committee

- Cathy Haage, Pos #A-1 – term expiring 12/31/2028
- Sharon Hale, Pos #A-2 – term expiring 12/31/2028

Library Board of Directors

- Audrey Gray, Pos #5 – term expiring 12/31/2029

Board of Park Commissioners

- Erin Knight, Pos #7 – term expiring 12/31/2030

Roll was called with all council members voting yes.

Motion carried.

PUBLIC COMMENT

The Council received twenty-two (22) written comments and the following members of the public spoke: Amy Hieb, Fred Safstrom, Leo Lorge, Tanyus, Austin (no last name provided), Steve Oss, Rhys Stenhouse, Corlonda Byrd and Michelle Pendergrass.

COUNCIL

Several council members thanked the public commentors and the new board appointment members and congratulated staff on the Water Filtration Plant Award, and the new police officer.

Council Member Bader attended the Library Board meeting.

Council Member Rhyne provided comments on Hope & Wellness, cold weather and daytime shelters, and attended the Boards and Commissions Volunteer Appreciation event hosted by the City.

Vice President Zarlingo attended the Volunteer Appreciation event hosted by the City, Snohomish County Regional Justice and Transportation Policy Board, and congratulated the new Everett Fire Department's nine (9) graduates.

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Council Member Vogeli provided comments on the outdoor multipurpose facility location resolution, housing and median sale prices, attended the Volunteer Appreciation event hosted by the City, and stated a memorial vigil to honor unhoused individuals who have lost their lives will be held on December 20th at 5:15 p.m.

Council Member Fosse provided comments on the cold weather and daytime shelters and gave condolences to the family and friends on the death of the recent King County Metro bus driver in Seattle's University District.

Government Affairs Director Jennifer Gregerson provided information on the City of Everett and Snohomish County's cold weather shelter locations and hours.

President Schwab attended the Harborview-Seahurst-Glenhaven Neighborhood meeting and requested a report on Faith Family Village's Women and Children Center.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no comments.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8113 authorizing claims against the City of Everett in the amount of \$1,377,399.54 for the period ending November 30, 2024 through December 6, 2024.

RESOLUTION - CLAIMS

To adopt Resolution No. 8114 authorizing claims against the City of Everett in the amount of \$266,173.96 for the period ending December 7, 2024 through December 13, 2024.

RESOLUTION – PAYROLL CLAIMS

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To adopt Resolution No. 8115 authorizing payroll claims against the City of Everett in the amount of \$6,185,638.06 for the period ending November 30, 2024.

AGREEMENT – SNOHOMISH REGIONAL DRUG TASK FORCE

To authorize the Mayor to sign the Interlocal Agreement establishing the Snohomish Regional Drug Task Force in the amount of \$28,407.

BID AWARD - #2024-124 WATER TREATMENT CHEMICALS

To authorize the Award for Bid #2024-124 Water Treatment Chemicals to Pencco, Inc., Univar Solutions USA, Inc., Polydyne, Inc., Chemtrade Chemicals US, LLC., Hexagon Technologies, JCI Jones Chemicals, Inc., NorthStar Chemical, Inc., and Hasa, Inc., for one (1) year with five (5) additional one-year extension options.

RESOLUTION – TIMBER SURPLUS AND CALL FOR BIDS FOR THE 2025 CHAPLAIN BLOWDOWN TIMBER SALVAGE SALE

To adopt Resolution No. 8116 authorizing the surplus of timber, and Call for Bids for the 2025 Chaplain Blowdown Timber Salvage Sale.

AGREEMENT AMENDED – COMPREHENSIVE SEWER PLAN

To authorize the Mayor to sign Amendment No. 1 to the PSA with Consor extending the contract end date to 12/31/2025.

AGREEMENT – RIVERPOINT OUTFALL REPLACEMENT – DESIGN PHASE

To authorize the Mayor to sign Agreement No. WQC-2025-EverPW-00038 with Ecology for Riverpoint Outfall Replacement – Design Phase.

AGREEMENT – RIVERPOINT OUTFALL REPLACEMENTS PROJECT

To authorize the Mayor to sign the Professional Services Agreement with HWA Geosciences, Inc., for Geotechnical Services for the Riverpoint Outfall Replacements Project.

AGREEMENT AMENDED – JURY MANAGEMENT SERVICES

To authorize the Mayor to sign Amendment No. 3 to extend the term of the agreement between the City of Everett and Snohomish County Court for Jury Management Services to December 31, 2026.

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AGREEMENT AMENDED – GRANT WRITING AND ADVOCACY SUPPORT

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Keller Partners.

AGREEMENT – 2025/2026 ON-CALL SURVEYING SERVICES

To authorize the Mayor to sign the Professional Services Agreement for the 2025/2026 On-Call Surveying Services with 1 Alliance Geomatics, Bush, Roed & Hitchings, Inc., David Evans & Associates, Inc., Metron & Associates, Inc., Otak, Inc., Pacific Surveying & Engineering, and Reid Middleton.

AGREEMENT AMENDED – EMERGENCY PREPAREDNESS PROGRAM SUPPORT

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Perteet, Inc., for Emergency Preparedness Program Support to revise the original contract expiration.

EASEMENT – SHARON CREST AND TULALIP AVENUES ON RESERVOIR 2 UTILITY
PROPERTY

To approve and authorize the execution of dedication of Easement for Right of Way purposes for portions of Sharon Crest and Tulalip Avenues on Reservoir 2 utility property in substantially the form provided.

CERTIFICATE OF COMPLETION – REPLACEMENT OF RESERVOIR 2

To accept the Replacement of Reservoir 2 as complete and authorize the Mayor to sign the Certificate of Completion.

AGREEMENT AMENDED – ENVIRONMENTAL ON-CALL SERVICES

To authorize the Mayor to sign Amendment No. 4 to the Professional Services Agreement with WSP USA, Inc., for environmental on-call services to extend the contract completion date and increase the contract by \$10,000 to an amount not to exceed \$357,000.

AGREEMENT AMENDED – LAW ENFORCEMENT SERVICES ON CITY-OWNED PROPERTY
AROUND LAKE CHAPLAIN

To authorize the Mayor to sign Amendment No. 2 to Washington Department of Fish and Wildlife Law Enforcement Services Contract to increase compensation in the amount of

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\$20,000 for a total contract amount of \$170,000 and extend the contract expiration date to December 31, 2025.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARING & PROPOSED ACTION ITEM – COUNCIL BILL 2411-41:

President Schwab opened the public hearing for Council Bill 2411-41.

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

Roll was call with all council members voting yes.

Motion carried.

COUNCIL BILL 2411-41

SECOND READING:

AN ORDINANCE establishing Everett utility rates for the 2025 through 2028 Operating Years

PUBLIC HEARING & ACTION ITEMS:

Deputy City Attorney informed council and the public that the numbers from the Fiscal Advisory Committee are preliminary numbers, and that the council vote is not a commitment to any specific funding or adopting any recommendation for funding. Council action tonight is to adopt a resolution to select the site, as the next step in the development process that allows city staff to move forward with the design.

President Schwab introduced Scott Pattison, Dan Eernisse and Ben Franz from Shiels Obletz Johnsen to provide a presentation for the Downtown Alternatives as the Location for the proposed Everett Outdoor Multipurpose Facility Project.

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The following members of the public spoke: Mark Nysether, Tammy Dunn, Nathanael Engen, Fred Plappert, Grant Harrington, Pete Sikov and Anthony Jansen.

Considerable amount of discussion ensued with Scott, Dan and Ben answering council questions.

Council Member Vogeli had questions regarding stadium parking.

Council Member Tuohy had questions regarding cost adjustments and analysis, financial pro forma request, how operating losses will be covered, and economic impacts by losses.

Council Member Bader had questions regarding parking, incoming light rail, affordable housing, mitigating impacts, collaboration efforts with Sound Transit/Everett Transit, and funding sources to fill the funding gap.

Council Member Rhyne had questions on if the new site has culturally and/or historic conflicts.

Council Member Zarlingo had questions on new site bond buyers and what they're interested in and providing comfort in providing an appropriate interest rate.

President Schwab had questions on the funding sources to be able to fill the funding gap.

President Schwab opened the public hearing for the Everett Outdoor Multipurpose Facility Project Resolution.

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

Roll was call with all council members voting yes.

Motion carried.

RESOLUTION – EVERETT OUTDOOR MULTIPURPOSE FACILITY PROJECT

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution No. 8117 selecting the Downtown Alternative as the location for the proposed Everett Outdoor Multipurpose Facility Project.

Roll was call with all council members voting yes.

Motion carried.

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ACTION ITEMS:

AGREEMENT – EVERETT STADIUM PROJECT DESIGN & PERMITTING PHASE MANAGEMENT

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Mayor to sign the Professional Services Agreement with Shiels Obletz Johnsen, Inc., in the amount of \$457,986.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2411-40

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2411-40.

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 4063-24 adopted.

COUNCIL BILL 2412-42

THIRD AND FINAL READING:

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2025

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Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2412-42.

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 4064-24 adopted.

The City Council meeting adjourned at 9:35 p.m.



Deputy City Clerk

Read and approved.



Council President









12.18.2024 Council Meeting Minutes_Final

Final Audit Report

2025-01-15

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