

January 8, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 8, 2025, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the December 18, 2024, meeting were approved.

MAYOR

Mayor Franklin announced that former Mayor Frank Anderson's health is declining and to wish him well.

Police Chief John DeRousse presented two new police officers.

OATH – POLICE OFFICERS

**Moved by Council Member Tuohy, seconded by Council Member Fosse, to concur with the appointments of Raphael Auguste and Thane Jennings as new police officers.**

Roll was called with all council members voting yes.

**Motion carried.**

The City Clerk administered the oath of office, Mayor Franklin pinned the officers with their badges, and council members congratulated the new officers.

APPOINTMENTS

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

Transportation Advisory Committee

- Danielle Wilkins, Pos #7 – term expiring 12/31/2030
- Stephen LeDoux, Pos #9 – term expiring 12/31/2030

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Public Facilities District Board

- Sherry Jennings, Pos #3 – term expiring 12/31/2028

Roll was called with all council members voting yes.

**Motion carried.**

Mayor Franklin introduced Community Development Director Julie Willie to provide an update on Hope N Wellness. Discussion ensued with Julie and Planning Director Yorik Stevens-Wajda answering Council questions. Council Member Vogeli requested a possible review for an exception to the zoning code for this facility. Council Member Fosse requested information regarding the additional mitigation efforts the City has undertaken for this facility. Council Member Fosse also requested to hold a special meeting to discuss this topic. Mayor Franklin stated she would work with staff and report back next week.

PUBLIC COMMENT

Council received three (3) written comments.

COUNCIL

Council Member Rhyne provided a report from the Lodging Tax Advisory Committee meeting.

Vice President Zarlingo welcomed the new officers and board and commission volunteers.

Council Member Vogeli stated she attended Legally Blonde at the Village Theatre. She also stated she also toured the Amazon Project Kuiper site.

Council Member Fosse also welcomed the new officers and board and commission volunteers.

ADMINISTRATION UPDATE

Executive Director Lori Cummings had no update.

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CITY ATTORNEY

City Attorney David Hall requested a 10-minute executive session pursuant to RCW 42.30.110 (1) (i) with anticipated Council action to follow.

**CONSENT ITEMS:**

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8118 authorizing claims against the City of Everett in the amount of \$4,397,136.38 for the period ending December 14, 2024, through December 20, 2024.**

RESOLUTION - CLAIMS

**To adopt Resolution No. 8119 authorizing claims against the City of Everett in the amount of \$4,792,974.96 for the period ending December 21, 2024, through December 27, 2024.**

RESOLUTION - ELECTRONIC TRANSFER CLAIMS

**To adopt Resolution No. 8120 authorizing electronic transfer claims against the City of Everett in the amount of \$9,462,768.74 for the period ending November 1, 2024, through November 30, 2024.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 8121 authorizing payroll claims against the City of Everett in the amount of \$5,335,902.47 for the period ending December 14, 2024.**

CONTRACT AWARD INCREASE- LANDSCAPE MAINTENANCE SERVICE

**To award an increase to the overall spending for Request for Proposal #2022-074 Landscape Maintenance Service.**

AGREEMENT AMENDED - ENVIRONMENTAL ANALYTICAL TESTING

**To authorize the Mayor to sign Amendment No. 1 to continue environmental analytical testing services with Eurofins Environment Testing Northwest, LLC.**

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AGREEMENT - MONITORING SERVICES

To authorize the Mayor to sign the Professional Services Agreement with GeoEngineers for monitoring services at the Diking Improvement District Advance Mitigation Site in the amount not to exceed \$78,000.

RESOLUTION - 2007 DODGE 3500 SPRINTER SURPLUS

To adopt Resolution No. 8122 declaring a 2007 Dodge 3500 Sprinter, V0203 surplus and authorizing its sale at public auction.

AGREEMENT AMENDED - HEALTHCARE MANAGEMENT ADMINISTRATORS

To authorize the Mayor to sign the HMA renewal contract.

Roll was called with all council members voting yes.

**Motion carried.**

**ACTION ITEMS:**

AGREEMENT – INTERLOCAL CREATION OF SNOHOMISH COUNTY EMS AGENCY

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, to authorize the Mayor to sign the Interlocal Agreement for creation of Snohomish County EMS Agency (SCEMSA.)

Fire Chief Dave DeMarco provided a briefing. Discussion ensued Dave answering Council questions.

Council Members Vogeli and Fosse left at 7:28 p.m.

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

**Motion carried.**

Council recessed for a break at 7:29 p.m. and reconvened at 7:35 p.m. and Council Members Vogeli and Fosse returned at 7:35 p.m.

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NOMINATIONS - COUNCIL PRESIDENT / MAYOR PRO TEMPORE AND VICE-PRESIDENT FOR THE YEAR 2025

President Schwab opened the nominations for Council President/Mayor Pro Tempore for the year 2025.

**Moved by Council Member Zarlingo, seconded by Council Member Bader, to nominate Council Member Schwab, as President/Mayor Pro Tempore for the year 2025.**

Roll was called with all council members voting yes, except Council Member Rhyne who voted no.

**Motion carried.**

President Schwab opened the nominations for Council Vice President for the year 2025.

**Moved by Council Member Bader, seconded by Council Member Schwab, to nominate Council Member Zarlingo, as Council Vice President for the year 2025.**

Roll was called with all council members voting yes, except Council Members Rhyne and Vogeli who voted no.

**Motion carried.**

CONTRACT AWARD - FULTON STREET BICYCLE PEDESTRIAN CORRIDOR

**Moved by Council Member Bader, seconded by Council Member Zarlingo, award the Construction Contract to Earthwork Solutions, LLC. of Arlington, WA in the amount of \$663,840.07 for the Fulton Street Bicycle Pedestrian Corridor and deny bid protest by Always Active Services.**

Roll was called with all council members voting yes.

**Motion carried.**

COUNCIL BILL 2411-41

THIRD AND FINAL READING:

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

**Moved by Council Member Zarlingo, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2411-41.**

The 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 4065-25 adopted.**

EXECUTIVE SESSION:

The City Council recessed for an executive session at 7:48 p.m., began the executive session at 7:50 p.m. The executive session ended at 8:00 p.m. and Council reconvened at 8:00 p.m. There was no Council action.

The City Council meeting adjourned at 8:00 p.m.



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City Clerk

Read and approved.



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Council President

# 1.8.2025 Council minutes

Final Audit Report

2025-01-24

Created:	2025-01-16
By:	Marista Jorve (mjorve@everettwa.gov)
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-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)  
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-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature  
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