

January 15, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., January 15, 2025, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Vogeli recited the land acknowledgement.

President Schwab removed Agenda Item No. 5.

The minutes of the January 8, 2025, meeting were approved.

#### MAYOR

Mayor Franklin welcomed Chief Dave DeMarco to introduce new firefighters: Christopher Barry, Ryan Coston, Ryder Cuddington, Jarrid Griffin, Colton Honey, Corbin Jaksich, Eric Lagerwey, Jesse Langsev, and Joel Semingson.

President Schwab administered a Fire Department oath for the new firefighters.

Mayor Franklin announced that the City of Everett is one of the nine FIFA World Cup Fan Zone locations for 2026 and provided information on upcoming Martin Luther King Jr. Day events around the city.

#### APPOINTMENTS

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

##### Community Development Advisory Committee

- Deborah Welch, Pos #6 – term expiring 12/31/2025
- Ty-ie Fuller, Pos #7 – term expiring 12/31/2028

##### Cultural Arts Commission

- Ellis McCreddie, Pos #5 – term expiring 12/31/2027
- Randi Stumpp, Pos #8 – term expiring 12/31/2029
- Leland Dart, Pos #10 – term expiring 12/31/2030

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

**Motion carried.**

PUBLIC COMMENT

The Council received 1 (one) written comments and the following members of the public spoke: Austin Swetz, John Klosterman, Robert “Rob” Emery, Scott Sparking, and Michelle Pendergrass.

COUNCIL

Several council members thanked the public commentators and the new firefighters.

Vice President Zarlingo attended the Transportation Policy Board meeting that is part of the Puget Sound Regional Council, and an event held by the new Everett Chamber of Commerce.

Council Member Bader attended the Riverside and Port Gardner Neighborhood meetings.

Council Member Vogeli provided comments regarding Hope N Wellness, the loss of her friend’s son who was involved in a pedestrian hit and run the week prior, the loss of former Mayor and Council Member Frank Anderson. She attended Facing Power in Policing and Transforming Justice community discussion events, and the Alliance for Housing Affordability meeting which will be presenting to Council on January 29<sup>th</sup>. She requested a report on the Repeat Offenders Sentencing Enhancement Ordinance that was passed in January 2024, and stated the People’s March Food Drive and Sign Waving event will be held at 39<sup>th</sup> and Broadway on Saturday, January 18<sup>th</sup>.

Council Member Tuohy attended the Port Gardner Bay Neighborhood Association meeting.

President Schwab provided comments on the current wildfires in California.

ADMINISTRATION UPDATE

Executive Director Lori Cummings had no update.

CITY ATTORNEY

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City Attorney David Hall stated that information regarding enhanced sentencing will be provided soon, and addressed last week's questions regarding Hope N Wellness, zoning, and ADA compliance.

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 8123 authorizing claims against the City of Everett in the amount of \$5,450,098.85 for the period ending December 8, 2024 through January 3, 2025.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 8124 authorizing payroll claims against the City of Everett in the amount of \$6,431,229.93 for the period ending December 28, 2024.**

**AGREEMENT – PURCHASE AND SALE**

**To authorize the Mayor to approve and sign the Purchase and Sale Agreement and authorization of the Purchase of Property at 1<sup>st</sup> and Lorena for the Lexington-Broadway Stormwater Improvements Project.**

**AGREEMENT – PURCHASE AND SALE**

**To authorize the Mayor to approve and sign the Purchase and Sale Agreement and authorization of the Purchase of Property at 9900 19<sup>th</sup> Ave. W., for the site of stormwater facilities as part of the 100<sup>th</sup> Street Stormwater Improvements Project.**

**AGREEMENT AMENDED – 2024 WATER QUALITY GRANT**

**To authorize the Mayor to sign the 2024 Water Quality Grant Agreement Amendment No. 1 with the Washington State Department of Ecology, in the amount not to exceed \$3,765,954.75.**

**AGREEMENT – AWARD FOR TIMBER SNAG CREATION**

**To authorize the Mayor to award and sign the Timber Snag Creation Contract to Sam's Tree Care in the amount of \$66,240.**

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

**Motion carried.**

**BRIEFING:**

*Everett Public Library Annual Report*

Presented by Abigail Cooley, Library Director and Joshua Glasgow, Everett Public Library Board of Trustees President

The City Council meeting adjourned at 7:35 p.m.



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Deputy City Clerk

Read and approved.



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Council President

# 01.15.25 Council Meeting Minutes

Final Audit Report

2025-01-27

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