

January 22, 2025

The regular meeting of the Everett City Council was called to order at 12:30 p.m., January 22, 2025, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the January 15, 2025, meeting were approved.

The minutes of the January 18, 2025, retreat meeting were approved.

MAYOR

Mayor Franklin invited Police Chief John DeRousse to provide an update on the investigation into the stabbing of a 13-year-old around North Middle School last week.

PUBLIC COMMENT

The following members of the public spoke: Jimmy Castro and Jeff Kelly.

COUNCIL

Vice President Zarlingo commented on his attendance at the Snohomish County Law and Justice Council meeting on Tuesday.

Council Member Fosse commented on her attendance at the playground ribbon cutting at Wiggums Hollow Park.

Council Member Bader commented on his attendance at the Delta neighborhood and Library Board meeting.

Council Member Rhyne commented on her attendance at the Port Gardner and Glacier View neighborhood meetings. She also commented on her testimony in Olympia for funding for a fire training facility. She also thanked staff for a successful Council retreat.

January 22, 2025

Council Member Tuohy commented on her attendance at the Delta neighborhood meeting.

President Schwab stated next week Council will vote on their selections for Salary Commission. He also thanked all who participated in the Council retreat this last Saturday and provided an overview from the retreat.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson made comments on consent item #2 regarding the call for bids at Everett Mall Transit Station and the Salary Commission vote next week.

CITY ATTORNEY

City Attorney David Hall had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8125 authorizing claims against the City of Everett in the amount of \$7,996,127.93 for the period ending January 4, 2024, through January 10, 2025.

CALL FOR BIDS - EVERETT TRANSIT MALL STATION

To authorize the Call for Bids for the construction of the new Everett Transit Mall Station at Everett Mall.

AGREEMENT – ON CALL SURVEYING SERVICES

To authorize the Mayor to sign the professional services agreement for 2025/2026 On-Call Surveying services with Atlas Technical Consultants, LLC.

CALL FOR BIDS - WATER QUALITY RETROFIT PROGRAMMATIC PROJECT

To authorize a Call for Bids for the Water Quality Retrofit Programmatic project.

January 22, 2025

AGREEMENT - SALMON RECOVERY PLANNING GRANT

To authorize the Mayor to accept and sign all necessary documents and agreements for a \$250,000 salmon recovery planning grant.

AGREEMENT AMENDED - COMPREHENSIVE PLANT TRANSPORTATION ELEMENT AND TRANSIT LONG RANGE PLAN

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Fehr & Peers for the 2024-2044 Comprehensive Plant Transportation Element update and 2024 Transit Long Range Plan.

AGREEMENT AMENDED - HEALTHCARE MANAGEMENT ADMINISTRATORS

To authorize the Mayor to sign Amendment No. 2 with Jacobs Engineering Group, Inc. in the amount of \$309,641 (for total contract amount of \$3,124,637).

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2501-01

FIRST READING:

AN ORDINANCE amending Ordinance 3908-22, entitled "Fire Training Center Project," Fund 342, Program 036, to accumulate design costs for the project

Council Member Rhyne requested additional information regarding funding of the project. Mayor Franklin, Bob Leonard, Parks, and Jennifer Gregerson provided clarification on the funding.

COUNCIL BILL 2501-02

FIRST READING:

January 22, 2025

AN ORDINANCE closing a Special Improvement Project, entitled "Lowell Riverfront Park Renovation," Fund 354, Program 080, as established by Ordinance No. 3899-22

COUNCIL BILL 2501-03

FIRST READING:

AN ORDINANCE amending Ordinance 3952-23, entitled "Parks Restrooms Renovation Project," Fund 354, Program 088, to accumulate all costs for the project

COUNCIL BILL 2501-05

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Wiggums Hollow Playground Replacement," Fund 354, Program 081, as established by Ordinance No. 3951-23

BRIEFINGS:

COUNCIL BILL 2501-04

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Port Gardner Storage Facility," Fund 336, Program 024, and repealing Ordinance No. 3816-21
Presented by Ryan Sass, Public Works

COUNCIL BILL 2501-06

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Water Pollution Control Facility Combined Conveyance Improvements," Fund 336, Program 032, and repealing Ordinance No. 3881-22
Presented by Ryan Sass, Public Works

COUNCIL BILL 2501-07

FIRST READING:

January 22, 2025

AN ORDINANCE creating a Special Improvement Project, entitled "Edgewater Creek Bridge Replacement," Fund 303, Program 115, to accumulate all costs for the improvement and repealing Ordinance No. 4002-24

Presented by Ryan Sass, Public Works

BRIEFING AND ACTION ITEM:

RESOLUTION - VISION ZERO GOAL

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, to adopt Resolution No. 8126 declaring the City of Everett's commitment to significantly reduce traffic fatalities and serious injuries in the City among all road users by 2050 with a Vision Zero goal to achieve zero fatalities and serious injuries.

Corey Hert, Public Works, and consultants Brent Crowther, Kimley-Horn Inc., and Nikki Davis, DKS Associates, presented a briefing on Vision Zero.

Discussion ensued with staff and consultants answering Council questions.

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

Motion carried.

BRIEFING:

Legislative Session Preview

Presented by Trevor Justin, City lobbyist

Discussion ensued with Trevor answering Council questions.

Council Member Fosse left at 1:28 p.m.

The City Council meeting adjourned at 1:40 p.m.



City Clerk

January 22, 2025

Read and approved.



Council President

1.22.2025 Council minutes

Final Audit Report

2025-02-03

| | |
|-----------------|--|
| Created: | 2025-01-30 |
| By: | Marista Jorve (mjorve@everettwa.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAWoiu88_2xzV0mdE2qtUG-0VTqTSLVKki |

"1.22.2025 Council minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)
2025-01-30 - 0:17:44 AM GMT
-  Document e-signed by Marista Jorve (mjorve@everettwa.gov)
Signature Date: 2025-01-30 - 0:18:15 AM GMT - Time Source: server
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature
2025-01-30 - 0:18:16 AM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)
2025-02-03 - 11:48:40 PM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
Signature Date: 2025-02-03 - 11:48:56 PM GMT - Time Source: server
-  Agreement completed.
2025-02-03 - 11:48:56 PM GMT