

January 29, 2025

The regular meeting of the Everett City Council was called to order at 12:30 p.m., January 29, 2025, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the January 22, 2025, meeting were approved.

#### EXECUTIVE SESSION:

The City Council recessed for an executive session at 12:33 p.m., and began the executive session at 12:35 p.m. At 12:45 p.m., President Schwab requested an additional 5 minutes. The executive session continued at 12:47 p.m. and Council reconvened at 12:52 p.m.

#### MAYOR

Mayor Franklin provided comments on the priorities of the Mayors and Business Leaders for Public Safety Coalition during this legislative session. She stated they are focusing on four main topics this year that include youth violent crime prevention, involuntary treatment incompetency evaluations, unlawful possession of firearms, and state funding for indigent defense.

#### PUBLIC COMMENT

The Council received five (5) written comments and the following members of the public spoke: Bill Tsoukalas, Tom Lane, and Mary Swenson.

#### COUNCIL

Several council members thanked the public commentators.

Vice President Zarlingo provided comments on the comprehensive update, and attended the Snohomish County Tomorrow's Steering Committee, and the Pinehurst-Beverly Park Neighborhood meetings.

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Council Member Fosse thanked Rosemary Lane and her family, the Boys and Girls Club of Snohomish County, and Mary Swenson from Everett Housing Authority for the land donation to the City of Everett.

Council Member Bader attended the Puget Sound Regional Council Growth Management Policy Board meeting and attended the Council of Neighborhood meeting.

Council Member Rhyne attended a Hope N Wellness meeting the Mayor held last week with representatives from Hope N Wellness and city staff, attended the Historic Commission meeting, and congratulated Detective Logothetti for an arrest made in the cold case from a 1989 murder in Everett.

Council Member Vogeli thanked Rosemary Lane and her family, the Boys and Girls Club of Snohomish County, and Mary Swenson from Everett Housing Authority for the land donation to the City of Everett

Council Member Tuohy thanked Rosemary Lane and her family, the Boys and Girls Club of Snohomish County, and Mary Swenson from Everett Housing Authority for the land donation to the City of Everett

President Schwab recognized Council Member Fosse and other councilmembers on their work during the current legislation session.

President Schwab opened the voting for two members to be appointed to the Salary Commission.

The following folks were nominated: Nathan Shelby, Kerri Lonergan-Dreke, Marnie Claywell, Dan Murphy, Michael Schreck. With the majority votes, Dan Murphy and Michael Schreck were selected to serve on the Salary Commission.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson stated that the Community Watch Program is now live.

#### CITY ATTORNEY

City Attorney David Hall requested a 20-minute executive session pursuant to RCW 42.31.10.1(b) to discuss a potential real estate transaction, a lawsuit challenging the Snohomish Watershed

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Initiative, and a proposed settlement of a tort suit involving a sewer back up, pursuant to RCW 42.30.110.1(i) with council action to follow on the settlement.

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 8127 authorizing claims against the City of Everett in the amount of \$10,786,398.15 for the period ending January 11, 2025 through January 17, 2025.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 8128 authorizing payroll claims against the City of Everett in the amount of \$5,751,154.87 for the period ending January 11, 2025.**

**AGREEMENT AMENDED – 3<sup>RD</sup> AVENUE WATER QUALITY FACILITY**

**To authorize the Mayor to sign Amendment No. 1 to Grant Agreement No. WQC-2022-EverPW-00085 with the Washington Department of Ecology.**

**AGREEMENT – PARCEL DONATION FROM THE BOYS & GIRLS CLUB OF SNOHOMISH COUNTY**

**To authorize the Mayor to sign the Donation Agreement between the City of Everett and the Boys & Girls Club of Snohomish County.**

**AGREEMENT – NETWORK INFRASTRUCTURE SERVICE**

**To authorize the Mayor to sign the Network Infrastructure as a Service – Subscriber Terms of Use with Extreme Networks in substantially the form provided for an annual cost not to exceed \$483,029.76 per year including Washington State Sales Tax.**

**AGREEMENT – MAINTENANCE AND OPERATIONS OF JETTY ISLAND LAUNCH**

**To authorize the Mayor to sign an Interlocal Agreement between the City of Everett, Snohomish County, and the Port of Everett for the maintenance and operations of the Jetty Island Launch.**

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RESOLUTION – 2025 HUMAN NEEDS FUND ALLOCATION

**To adopt Resolution No. 8129 and authorize the Mayor to award and execute agreements for 2025 Human Needs Fund allocations.**

RESOLUTION – 2024 WASHINGTON STATE RECREATION AND CONSERVATION OFFICE  
BOATING FACILITIES GRANT FOR LANGUS RIVERFRONT BOAT LAUNCH

**To adopt Resolution No. 8130 in the form provided and authorize the Mayor to apply for grant funding and execute all necessary documents with respect to the 2024 Washington State Recreation and Conservation Office Boating Facilities Program Grant for Langus Riverfront Boat Launch grant cycle.**

RESOLUTION – DISTRIBUTION EASEMENT AT COLLEGE STATION

**To authorize the Mayor to execute the Distribution Easement to Public Utility District No. 1 of Snohomish County at College Station.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2501-01

SECOND READING:

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

COUNCIL BILL 2501-02

SECOND READING:

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

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SECOND 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 2501-04

SECOND READING:

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

COUNCIL BILL 2501-05

SECOND READING:

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

COUNCIL BILL 2501-06

SECOND 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

COUNCIL BILL 2501-07

SECOND READING:

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

COUNCIL BILL 2501-08

FIRST READING:

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AN ORDINANCE creating a Special Improvement Project, entitled “Animal Shelter HVAC Controls Update,” Fund 342, Program 049, to accumulate all costs for the project

COUNCIL BILL 2501-09

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “36<sup>th</sup> Street CSO Storage and Regulator Modifications,” Fund 336, Program 022, and repealing Ordinance No. 3902-22

COUNCIL BILL 2501-10

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Drew Nielsen Park Playground Replacement,” Fund 354, Program 102, to accumulate all costs for the project in the amount of \$345,000

**COUNCIL BRIEFING:**

*Alliance for Housing Affordability*

Presented by Chris Collier, Housing Authority of Snohomish County

Discussion ensued with Chris Collier and staff answering council questions.

**EXECUTIVE SESSION:**

The City Council recessed for an executive session at 1:57 p.m., and began the executive session at 1:59 p.m. At 2:19 p.m., President Schwab requested an additional 10-minutes. The executive session continued at 2:20 p.m. and Council reconvened at 2:30 p.m.

**SETTLEMENT – CITY SEWER BACKUP**

**Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to execute a settlement of a tort claim with Leonard and Linda Wermes, in the amount of \$95,000 for a City sewer backup.**

Roll was called with all council members voting yes.

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**Motion carried.**

The City Council meeting adjourned at 2:31 p.m.



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Deputy City Clerk

Read and approved.



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Council President




# 01.29.25 Council Meeting Minutes\_Updated

Final Audit Report

2025-02-10

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