

February 5, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 5, 2025, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Vogeli joined the meeting at 6:32 p.m.

Council Member Rhyne recited the land acknowledgement.

The minutes of the January 29, 2025, meeting were approved.

#### MAYOR

Mayor Franklin was excused.

#### PUBLIC COMMENT

The following members of the public spoke: Amy Hieb, Julie Zehnder, John Klosterman, Michelle Pendergrass, Scott Sparling, Haley Kenville, Abi Ludwig, and Holly James.

#### COUNCIL

Vice President Zarlingo stated there is a noise ordinance coming to the Council agenda next week. He also commented on his attendance at the Silverlake neighborhood meeting last week. He thanked all who participated in the City blood drive last week.

Council Member Rhyne requested additional information regarding Council Bill 2501-10 - regarding the Drew Nielsen Park Playground Replacement. She stated she will be attending another Hope N Wellness meeting next week. She also encouraged people to utilize the cold weather shelters. She stated she also attended the Downtown Everett Association 2025 Kickoff and that the new Chamber of Commerce is up and running.

Council Member Vogeli commented on her attendance at the Parks Board and the Alliance for Housing Affordability meetings. She also provided kudos to downtown businesses.

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Council Member Tuohy also commented on meeting with Hope N Wellness and requested additional information regarding Council Bill 2501-10.

President Schwab stated the final report for the Council retreat is almost ready. He stated the Boulevard Bluffs neighborhood association is up and running again. He also commented on safety at crosswalks.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided comments regarding crosswalk safety. Parks Director Bob Leonard provided some clarification on Council Bill 2501-10. Discussion ensued with Bob answering Council questions.

Jennifer also provided an update on the schedule for the Comprehensive Plan and provided an overview of cold weather shelters and resources during inclement weather.

CITY ATTORNEY

City Attorney David Hall had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8131 authorizing claims against the City of Everett in the amount of \$3,855,272.07 for the period ending January 18, 2025, through January 24, 2025.**

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

**To adopt Resolution No. 8132 authorizing electronic transfer claims against the City of Everett the amount of \$24,213,958.78 for the period ending December 1, 2024, through December 31, 2024.**

PURCHASE - SCBA APPARATUS, AIR CYLINDERS, AND RELATED ACCESSORIES

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To award and authorize the purchase of SCBA apparatus, air cylinders, and related accessories from Sea-Western Inc. using the Sourcewell contract #011824 / COE #2024-100 for approximately \$1,582,516.04.

AGREEMENT AMENDED - WFP ELECTRONIC OPERATIONS & MAINTENANCE AND ASSET MANAGEMENT MAINTENANCE PROGRAM SUPPORT

To authorize the Mayor to sign Amendment No. 1 to the 2024 Professional Services Agreement with Brown and Caldwell for WFP Electronic Operations & Maintenance and Asset Management Maintenance Program Support to increase compensation in the amount of \$274,876, for a total contact amount of \$505,650.76.

RESOLUTION – DODGE 2500 SPRINTER VAN, V0223 SURPLUS

To adopt Resolution No. 8133 declaring a 2008 Dodge 2500 Sprinter Van, V0223 surplus and authorizing sale at public auction.

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

**Motion carried.**

**ACTION ITEMS:**

COUNCIL BILL 2501-01

THIRD AND FINAL READING:

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

**Moved by Council Member Zarlingo, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2501-01.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

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**Ordinance 4066-25 adopted.**

COUNCIL BILL 2501-02

THIRD AND FINAL READING:

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

**Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2501-02.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4067-25 adopted.**

COUNCIL BILL 2501-03

THIRD AND FINAL READING:

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

**Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2501-03.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4068-25 adopted.**

COUNCIL BILL 2501-04

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THIRD AND FINAL READING:

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

**Moved by Council Member Zarlingo, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2501-04.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4069-25 adopted.**

COUNCIL BILL 2501-05

THIRD AND FINAL READING:

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

**Moved by Council Member Tuohy, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2501-05.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4070-25 adopted.**

COUNCIL BILL 2501-06

THIRD AND FINAL READING:

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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

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2501-06.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4071-25 adopted.**

COUNCIL BILL 2501-07

THIRD AND FINAL READING:

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

**Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2501-07.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4072-25 adopted.**

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**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2501-08**

**SECOND READING:**

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**

**SECOND READING:**

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

**COUNCIL BILL 2501-10**

**SECOND 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

The City Council meeting adjourned at 7:21 p.m.



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City Clerk

Read and approved.



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Council President










# 2.5.2025 Council minutes

Final Audit Report

2025-02-12

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By:	Marista Jorve (mjorve@everettwa.gov)
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