The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 19, 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 Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the February 12, 2025 meeting were approved.

MAYOR

Mayor Franklin invited Deputy Police Chief Jeff Hendrickson to introduce new police officers.

OATH OF OFFICE

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to concur with the appointment of Prasanti Yerramilli and Christopher Cruce 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 Officers Yerramilli and Cruce.

Mayor Franklin visited Olympia to work with the delegation on behalf of the City of Everett and the Mayors and Business Leaders for Public Safety.

Mayor Franklin invited Executive Director Lori Cummings to share additional information on balancing the operating budget that included revenues, expenses and the fund balance.

Discussion ensued with Lori Cummings answering council questions.

PUBLIC COMMENT

The Council received one (1) written comments and the following members of the public spoke: Mark Hawkins and Michelle Pendergrass

<u>COUNCIL</u>

Several council members thanked the public commentors and congratulated the new Everett police officers.

Vice President Zarlingo attended the Snohomish County Regional Law and Justice Council, the Puget Sound Regional Council Transportation Policy Board, and the Everett Chamber of Commerce "Everett Rising" event.

Council Member Bader attended the Public Library Board of Trustees meeting.

Council Member Rhyne attended a Hope N Wellness group meeting, the Volunteers of America Western Washington Rise & Shine Breakfast, the Lowell Neighborhood Association meeting, and stated the Everett Farmer's Market is having their "Get Ready Market" on Sunday, February 23rd starting at 10:30 a.m.

President Schwab stated he and Jennifer Gregerson would be getting out the budget calendars for council soon.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no updates.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8138 authorizing claims against the City of Everett in the amount of

\$1,956,152.83 for the period ending February 1, 2025 through February 7, 2025.

<u>AGREEMENT – AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS</u> <u>GRANT</u>

To approve the Mayor's acceptance of a grant from the American Society for the Prevention of Cruelty to Animals in the amount of \$53,903 into the Fund for the Animals.

AWARD - BID #2024-109 MAINTENANCE, REPAIR, AND OPERATING (MRO) PARTS

To authorize the Award for Invitation for Bid #2024-109 Maintenance, Repair, and Operating (MRO) Parts to Iconix Waterworks, HR Fowler, Inc., Ferguson Enterprises, Core & Main, and Best Plumbing Specialties for one (1) year with four (4) one-year extension options.

<u>AGREEMENT AMENDED – KIWANIS PARK SPORT COURT REHABILITATION &</u> <u>ENHANCEMENTS</u>

To authorize the Mayor to sign an Amendment No. 1 to the Interlocal Agreement with Snohomish County for \$11,000 in 2025 REET 2 funding to renovate the basketball court into a multi-use sport court.

<u>CALL FOR BIDS – MAIN LIBRARY HVAC REPLACEMENT PROJECT</u> To authorize the Call for Bids for the Main Library HVAC Replacement Project.

AWARD – PARKS RESTROOMS RENOVATION PROJECT

To authorize the Mayor to award the Construction Contract for the Parks Restrooms Renovation Project to Vander Veen Construction, Inc., in the amount of \$848,647.80.

AGREEMENT – EVERETT CHAMBER OF COMMERCE

To approve the 2025 Services Agreement with the Greater Everett Chamber of Commerce in the amount of \$290,000 with an optional one-year extension for an additional \$240,000 at the City's discretion.

CALL FOR BIDS – SOUTH POLICE PRECINCT HVAC CONTROLS REPLACEMENT PROJECT

To authorize the Call for Bids for the South Police Precinct HVAC Controls Replacement Project.

AGREEMENT AMENDED – EVERETT FIRE TRAINING CENTER PROJECT

To authorize Amendment No. 1 to the Professional Services Agreement with Rice Fergus Miller, Inc., to provide additional architecture and engineering services for the Everett Fire Training Center Project.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2501-11

SECOND READING:

AN ORDINANCE amending Chapter 20.08 Everett Municipal Code relating to Noise Control

COUNCIL BILL 2502-12

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "WPCF Electrical Switch Gear Replacement," Fund 336, Program 047

COUNCIL BILL 2502-13

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "WPCF Headworks Replacement," Fund 336, Program 046

Council Members Schwab and Vogeli requested information regarding Project Labor Agreement (PLA) opportunities for this project. Jennifer Gregerson stated she would investigate into it further with the department.

BRIEFING:

Comprehensive Plan Update Presented by Yorik Stevens-Wajda, Planning

Discussion ensued with Yorik Stevens-Wajda and Alice Ann Wetzel answering council questions.

The City Council meeting adjourned at 8:10 p.m.

BAA

City Clerk

Read and approved.

Jom MS Ind

Council President

02.19.25 Council Meeting Minutes_Updated

Final Audit Report

2025-02-26

Created:	2025-02-26
By:	Ashleigh Scott (AScott@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYZ9duTbFLDK0qswDg8s4LiPlv-8eRusM

"02.19.25 Council Meeting Minutes_Updated" History

- Document created by Ashleigh Scott (AScott@everettwa.gov) 2025-02-26 - 7:38:54 PM GMT
- Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature 2025-02-26 - 8:32:38 PM GMT
- Email viewed by Donald Schwab (DSchwab@everettwa.gov) 2025-02-26 - 10:08:06 PM GMT
- Document e-signed by Donald Schwab (DSchwab@everettwa.gov) Signature Date: 2025-02-26 - 10:08:26 PM GMT - Time Source: server
- Document emailed to Ashleigh Scott (AScott@everettwa.gov) for signature 2025-02-26 - 10:08:33 PM GMT
- Email viewed by Ashleigh Scott (AScott@everettwa.gov) 2025-02-26 - 10:18:20 PM GMT
- Document e-signed by Ashleigh Scott (AScott@everettwa.gov) Signature Date: 2025-02-26 - 10:18:38 PM GMT - Time Source: server
- Agreement completed. 2025-02-26 - 10:18:38 PM GMT

