

February 12, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 12, 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 Bader led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

President Schwab moved Agenda Item No. 10 from Consent to Action and will be addressed before Item No. 13.

The minutes of the February 5, 2025 meeting were approved.

#### MAYOR

Mayor Franklin recognized and thanked the entire Community Support Team, and the City's Homelessness Response Coordinator Ben Breeden for the additional cold weather shelter for 30 beds open through a partnership with the VOA and our Lady of Hope Church. She also provided an update regarding Hope N Wellness and stated that she extended the Code Enforcement deadline to April 30<sup>th</sup>.

#### APPOINTMENTS

**Moved by Council Member Rhyne, seconded by Council Member Vogeli, to concur with the following appointments:**

##### Cultural Arts Commission

- Shaina Langley, Pos #4 – term expiring 12/31/2027

##### Historical Commission

- Angela Di Filippo, Pos #3 – term expiring 12/31/2027
- Brady Begin, Pos #4 – term expiring 12/31/2028
- Robert Barren, Pos #9 – term expiring 12/31/2030

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Planning Commission

- Erin Routledge, Pos #6 – term expiring 12/31/2030
- Todd Welch, Pos #7 – term expiring 12/31/2030
- Charles Adkins, ALT – term expiring 6/30/2025 due to alternate positions being retired

Roll was called with all council members voting yes.

**Motion carried.**

PUBLIC COMMENT

The Council received two (2) written comments and the following members of the public spoke: Nali McCartney, Janean Desmarais, Austin (no last name provided), Holly James, Rachel Kurtz-McAlaine, and Abi Ludwig.

COUNCIL

Several council members thanked the public commentators and congratulated the new boards and commission members.

Vice President Zarlingo provided an update from Snohomish County Tomorrow's new Exploratory Committee, and stated the Sound Transit Light Rail project is moving forward with environmental impact statements focusing on the stops from the Alderwood Mall vicinity to Downtown Everett.

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

Council Member Rhyne attended the Port Gardner Neighborhood Association meeting, and they were planning a neighborhood cleanup around Andy's Place near Compass on March 8<sup>th</sup> (time to be determined). She also stated that the Community Emergency Response Team (CERT) training is now open and is an 8-week course. She also attended the Inaugural Parks and Built Environment Committee meeting.

Council Member Vogeli thanked the Mayor for the Hope N Wellness extension and stated that on 11<sup>th</sup> Avenue W there is an increase in code enforcement issues such as abandoned vehicles and shopping carts and littering.

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President Schwab attended the South Forest Park Neighborhood meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no updates.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8134 authorizing claims against the City of Everett in the amount of \$1,721,353.96 for the period ending January 25, 2025 through January 31, 2025.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 8135 authorizing payroll claims against the City of Everett in the amount of \$5,461,371.37 for the period ending January 25, 2025.**

AGREEMENT CHANGE ORDER – CITYWORKS ASSET MANAGEMENT SUPPORT PROJECT

**To award and authorize the Mayor to sign Change Order No. 1 to Request for Proposal 2019 – 076 to the Timmons Group for the Cityworks Asset Management Support Project to increase the contract to \$720,120.**

AGREEMENT AMENDED - #2023-157 VEHICLE UPFIT AND SERVICE BODIES

**To authorize the Mayor to approve and sign Amendments No. 1 and No. 2 to the Invitation for Bod #2023-157 Vehicle Upfit and Service Bodies with Al Van Equip NW, Inc., and Aalbu Brothers Fabrication, not to exceed \$1,000,000 per company, per year, including Washington State tax.**

AWARD – 2025 VEHICLE AND EQUIPMENT REPLACEMENT PURCHASES

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**To award and authorize 2025 Vehicle and Equipment Replacement Purchases from the lowest-priced, best available source through competitively bid cooperative contracts.**

AGREEMENT – REGION 1 SWAT TEAM

**To authorize the Mayor to sign the Region 1 SWAT Interlocal Agreement**

AGREEMENT AMENDED – PUGET SOUND NUTRIENT GENERAL PERMIT (PSNGP), NPDES PERMIT AND WATER QUALITY SUPPORT

**To authorize the Mayor to sign Amendment No. 1 to the 2022-2027 Professional Services Agreement with HDR Engineering, Inc., for the Puget Sound Nutrient General Permit (PSNGP), NPDES Permit and Water Quality Support.**

AGREEMENT CHANGE ORDER – WATER FILTER PLANT EMERGENCY GENERATOR REPLACEMENT PROJECT

**To authorize the Mayor to sign Contract Change Order No. 3 to the Construction Contract with IMCO General Construction, Inc., for the Water Filter Plant Emergency Generator Replacement Project, in the amount for \$216,361.81 for a revised total contract amount not to exceed \$5,937,451.90.**

AGREEMENT AMENDED – EVERETT MALL BUS STATION PLATFORM

**To authorize the Mayor to sign Professional Services Agreement Amendment No. 2 with PACE Engineers, Inc., in the amount of \$238,860.15.**

Roll was called with all council members voting yes.

**Motion carried.**

**BRIEFING:**

*Everett Chamber of Commerce Update*

Presented by Tyler Chism, Economic Development, and Wendy Poischbeg,  
Greater Everett Chamber of Commerce, CEO

Discussion ensued with Tyler and Wendy answering council questions.

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**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2501-11**

**FIRST READING:**

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

Discussion ensued with Assistant City Attorney Hil Kaman answer council questions.

**ACTION ITEMS:**

**AGREEMENT – OUTDOOR MULTIPURPOSE STADIUM PROJECT**

**Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to execute a Professional Services Agreement with Bayley Construction LP, for the Outdoor Multipurpose Stadium Project in the amount of \$200,000, in substantially the form provided.**

Discussion ensued with Special Projects Manager Scott Pattison answering council questions.

Roll was called with all council members voting yes, except Council Member Touhy who voted no.

**Motion carried.**

**RESOLUTION – EVERETT STATION DISTRICT BUSINESS IMPROVEMENT AREA 2025 BUDGET**

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to adopt Resolution No. 8136 approving the Everett Station District Business Improvement Area 2025 budget.**

Roll was called with all council members voting yes.

**Motion carried.**

**RESOLUTION – 2025 LODGING TAX EXPENDITURES**

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**Moved by Council Member Rhyne, seconded by Council Member Vogeli, to adopt Resolution No. 8137 authorizing 2025 Lodging Tax expenditures as recommended by the Lodging Tax Advisory Committee.**

Council Member Bader recused himself and left the Council Chambers at 7:46 p.m.

Roll was called with all council members voting yes, except Council Member Bader who was recused.

**Motion carried.**

COUNCIL BILL 2501-08

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Animal Shelter HVAC Controls Update”

**Moved by Council Member Zarlingo, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2501-08.**

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

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

**Ordinance 4073-25 adopted.**

Council Member Bader returned to the Council Chambers at 7:51 p.m.

COUNCIL BILL 2501-09

THIRD AND FINAL READING:

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

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**Moved by Council Member Zarlingo, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2501-09.**

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

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

**Ordinance 4074-25 adopted.**

COUNCIL BILL 2501-10

THIRD AND FINAL 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

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2501-10.**

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

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

**Ordinance 4075-25 adopted.**

The City Council meeting adjourned at 7:56 p.m.



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City Clerk

Read and approved.

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Council President

# 02.12.25 Council Meeting Minutes

Final Audit Report

2025-02-26

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