

February 26, 2025

The regular meeting of the Everett City Council was called to order at 12:30 p.m., February 26, 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 Zarlingo led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the February 19, 2025 meeting were approved.

MAYOR

Mayor Franklin visited a new business on Colby Avenue, Sobar, that offers not only coffee but is a gift shop and an event space. She also stated that the State of the City will be held on March 27th at 4:00 p.m., hosted at Apex by the Everett Chamber of Commerce.

PUBLIC COMMENT

The Council received two (2) written comments and the following members of the public spoke: Steve Reed

COUNCIL

Several council members thanked the public commentators.

Vice President Zarlingo thanked Council Rhyne for referring him to the Buildable Lands Report, and thanked Planning Director Yorik Stevens-Wajda and Long-Range Planning Manager Alice Ann Wetzel for meeting regarding the Comprehensive Plan update. They will be hosting a Town Hall this afternoon at 6:00 p.m. at Everett Station.

Council Member Bader attended the Northwest Neighborhood meeting last week, and Everett's representative at the Regional Fare Forum regarding ORCA.

Council Member Rhyne attended the Farmer's Market "Get Ready Market", Carl Gibson Center Luncheon Series, and the Historic Committee meeting.

February 26, 2025

Council Member Tuohy attended the Council of Neighborhood meeting and stated that the Monte Cristo Awards are now open for nominations.

President Schwab attended the View Ridge – Madison and the Boulevard Bluffs neighborhood meetings. He also stated that the next Budget Committee meeting will be held on March 19th at 5:30 p.m.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson followed up from questions Council Member Vogeli has last week regarding an upcoming project labor agreement opportunity and provided comments on Hope N Wellness and Our Lady of Hope.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8139 authorizing claims against the City of Everett in the amount of \$2,248,054.29 for the period ending February 8, 2025 through February 14, 2025.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8140 authorizing payroll claims against the City of Everett in the amount of \$5,536,128.30 for the period ending February 8, 2025.

AGREEMENT - #2024-155 CARE MANAGEMENT SERVICES

To award and authorize the Mayor to sign the contract from Request for Proposal #2024-155 Care Management Services with Evergreen Recovery Center in the from substantially provided.

AGREEMENT - #2024-157 COMPETENCY DIVERSION SERVICES

February 26, 2025

To award and authorize the Mayor to sign the contract from Request for Proposal #2024-157 Competency Diversion Services with Evergreen Recovery Center in the from substantially provided.

AGREEMENT – CHLORINE CONTACT CHANNEL ISOLATION VALVE REPLACEMENT PROJECT

To authorize the Mayor to sign the 2025 Professional Services Agreement with BHC Consultants for design and bid assistance for the Chlorine Contact Channel Isolation Value Replacement Project.

AGREEMENT – LIFT STATION NO. 1 VALVE REPLACEMENT PROJECT

To authorize the Mayor to sign the 2025 Professional Services Agreement with BHC Consultants for design and bid assistance for the Lift Station No. 1 Valve Replacement Project.

AGREEMENT – 4TH OF JULY FIREWORKS SHOW

To authorize the Mayor to sign the 2025 Professional Services Agreement with Western Display Fireworks, LTD, for a 4th of July Fireworks Show in the amount of \$75,000 in substantially the form provided.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2502-12

SECOND READING:

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

COUNCIL BILL 2502-13

SECOND READING:

February 26, 2025

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

COUNCIL BILL 2502-14

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Forest Park Entry Driveway Repave Project,” Fund 354, Program 107, to accumulate all design and permitting costs for the project in the amount of \$50,000

COUNCIL BILL 2502-15

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Lowell Park Playground Replacement Project,” Fund 354, Program 104, to accumulate project costs in the amount of \$575,000

COUNCIL BILL 2502-16

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Park and Downtown Restroom Access Control Project,” Fund 354, Program 105, and Fund 342, Program 048 to accumulate all costs for the project

ACTION ITEMS:

COUNCIL BILL 2501-11

THIRD AND FINAL READING:

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

Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2501-11.

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

February 26, 2025

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

Ordinance 4076-25 adopted.

The City Council meeting adjourned at 12:57 p.m.



City Clerk

Read and approved.



Council President









02.26.25 (DAY) Draft Council Meeting Minutes

Final Audit Report

2025-03-11

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