

March 26, 2025

The regular meeting of the Everett City Council was called to order at 12:30 p.m., March 26, 2025, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

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

MAYOR

Mayor Franklin invited Chief of Police John DeRousse to introduce a new police officer.

OATH OF OFFICE

Moved by Council Member Tuohy, seconded by Council Member Bader, to concur with the appointment of Dan Ceban as a new police officer.

Roll was called with all council members voting yes.

Motion carried.

The City Clerk administered the oath of office, Mayor Franklin pinned the officer with their badge, and Council members congratulated Officer Ceban.

Mayor Franklin stated that the State of the City will be held tomorrow, March 27th at 4:00 p.m., hosted at Apex Everett by the Everett Chamber of Commerce, and there would be a community edition on March 31st held at the Weyerhaeuser Room at Everett Station at 6:00 p.m. The event will also be available via livestream.

Mayor Franklin issued a proclamation declaring April 15, 2025 through April 18, 2025 as Black Wellness Week, and invited Christina and Keith Blocker to share a few words and accepted the proclamation.

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PUBLIC COMMENT

The Council received one (1) written comment and the following members of the public spoke: Jimmy Castro and Steven Short

COUNCIL

City Council members thanked the public commenters and congratulated the new police officer.

Vice President Zarlingo provided comments on the Everett At Work app, attended the Pinehurst-Beverly Park Neighborhood meeting, and met with a group yesterday for Sound Transit's Everett Link Extension.

Council Member Bader attended the Council of Neighborhood meeting, and they are planning a city cleanup day in May.

Council Member Rhyne attended the Pinehurst-Beverly Park Neighborhood meeting and stated they would be transitioning their meetings to 5x (five times) annually.

Council Member Tuohy stated that nominations for the Monte Cristo Awards are still open.

President Schwab recognized Council's Executive Assistant Angela Ely who is celebrating her birthday this week.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no updates.

CITY ATTORNEY

City Attorney David Hall requested a 20-minute executive session pursuant to RCW 42.30.110.1(i) to discuss three legal matters, with potential council action to follow.

CONSENT ITEMS:

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

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RESOLUTION - CLAIMS

To adopt Resolution No. 8152 authorizing claims against the City of Everett in the amount of \$2,454,215.47 for the period ending March 8, 2025 through March 14, 2025.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8153 authorizing payroll claims against the City of Everett in the amount of \$5,499,597.54 for the period ending March 14, 2025.

CALL FOR BIDS – WATER MAIN REPLACEMENT “Y” PHASE 1 PROJECT

To authorize a Call for Bids for construction of Water Main Replacement “Y”, Phase 1 Project.

Roll was called with all council members voting yes, except Council Members Fosse and Vogeli who were excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2503-20

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled “Sewer “O” Upgrades Phase 2,” Fund 336, Program 026, as established by Ordinance No. 3834-21

COUNCIL BILL 2503-21

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Everett Point Industrial Center (EPIC) Green Bridge,” Fund 303, Program 132, to accumulate all costs for the improvement

COUNCIL BILL 2503-22

FIRST READING:

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AN ORDINANCE approving the appropriations of the 2025 revised City of Everett Budget and amending Ordinance No. 4055-24

Discussion ensued with Heide Brillantes and Jamielee Graves answering council questions.

Jennifer Gregerson and Heide Brillantes invited Special Projects Manager Scott Pattison, and Ben Franz from Shields Obletz Johnsen, to propose an additional amendment that will fund an estimated \$600,000 in project related outside legal counsel expenses, which is a new request for this budget amendment.

Considerable amount of discussion ensued with Scott Pattison, Ben Franz, staff and legal answering council questions.

ACTION ITEMS:

COUNCIL BILL 2502-19

THIRD AND FINAL READING:

AN ORDINANCE amending Ordinance NO. 4019-24 entitled a Special Improvement Project, entitled "Thornton A. Sullivan Park Floating Dock Repairs," Fund 354, Program 100, to accumulate all costs for the project

Moved by Council Member Rhyne, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2502-19.

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

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

Ordinance 4084-25 adopted.

BID REJECTION – PARKS LED LIGHTING RETROFIT PROJECT

Moved by Council Member Rhyne, seconded by Council Member Bader, to reject all bids received on February 11, 2025, for the Parks LED Lighting Retrofit Project, and authorize a new call for bids.

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

Motion carried.

BRIEFING:

Everett 2044

Presented by Yorik Stevens-Wajda, Planning

Discussion ensued with Yorik Stevens-Wajda answering council questions.

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, approve staff to move forward to adjust 2506 – 2606 Wetmore Avenue from UR7 to MU15.

Roll was called with all council members voting yes, except Council Members Bader and Rhyne who voted no, and Council Members Fosse and Vogeli who were excused.

Motion carried.

Moved by Council Member Zarlingo, seconded by Council Member Bader, to revise 19th Avenue SE/SE-527 Corridor parcels proposed for MU15 between 100th and 128th to UR7, and revise the Bethany NW property and Lake Heights Drive parcels from UR4 to UR7, and place it in the draft comprehensive plan for the state review and public comment.

Roll was called with all council members voting yes, except Council Members Fosse and Vogeli who were excused.

Motion carried.

Mayor Franklin left the meeting at 2:38 p.m.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 2:18 p.m., and began the executive session at 2:20 p.m. Council reconvened at 2:40 p.m.

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SETTLEMENT – BARRY POMEROY

Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to execute a settlement for a worker's compensation claim with Barry Pomeroy, in the amount of \$82,500.

Roll was called with all council members voting yes.

Motion carried.

SETTLEMENT – SUZANNE EVISTON

Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to execute a settlement for a worker's compensation claim with Suzanne Eviston, in the amount of \$475,000.

Roll was called with all council members voting yes.

Motion carried.

SETTLEMENT – FRIENDS OF PHIL JOHNSON BALLPARK

Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to execute a settlement agreement for a civil lawsuit with friends of Phil Johnson Ballpark, to allow the City to operate the temporary Sievers-Duecy Pallet Shelter, located at 200 Sievers-Duecy Blvd., for a period of two-years.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned at 2:43 p.m.



City Clerk

March 26, 2025

Read and approved.

A handwritten signature in black ink, appearing to read "Tom M. Schwal", is positioned above a horizontal line.

Council President

03.26.2025 Council Minutes

Final Audit Report

2025-04-10

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