

March 12, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., March 12, 2025, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Vice President Zarlingo recited the land acknowledgement.

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

PROCLAMATION

President Schwab read a proclamation declaring March 2025 as American Red Cross Month. This is a joint proclamation from the Mayor and City Council.

Moved by Council Member Rhyne, seconded by Council Member Tuohy, to approve and issue a proclamation declaring March 2025 as American Red Cross Month.

President Schwab invited Alex Newman from the American Red Cross to accept the proclamation.

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

Motion carried.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

The Council received one (1) written comment and the following members of the public spoke: Josef Stremick and Julie Smith.

COUNCIL

March 12, 2025

Several council members thanked the public commentators.

Vice President Zarlingo attended the Parks and Built Environment Committee meeting, and the Snohomish County Tomorrow's Exploratory Committee meeting.

Council Member Bader attended the Puget Sound Growth Management Policy Board meeting.

Council Member Rhyne thanked Janice Ellis for the Red Cross Proclamation, attended the Port Gardner Neighborhood Association meeting. She thanked Captain Fairchild and Deputy Chief Hendrickson for their assistance in the Port Gardner Collaborative Clean-Up, as well as Kelly in Public Work who manages the Adopt-A-Street Program for providing supplies and trash bag pick-up. She also attended the Parks and Built Environment Committee meeting.

Council Member Vogeli attended the Parks and Built Environment Committee meeting, the Westmont Holly Neighborhood Association meeting, and the Glacier View Neighborhood meeting.

Council Member Tuohy asked Jennifer Gregerson to review procedures on the mental health crises and response at the next Health and Safety Committee meeting and attended the Cultural Commission meeting.

President Schwab reminded that the next Budget Committee meeting is on March 19, 2025, at 5:30 p.m. He also attended the South Forest Park Neighborhood Association meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson reminded Council that next week during the regular session there will be another briefing on the Comprehensive Plan and opportunity to bring Amendments. She also advised the Community Development team is hosting Connect Over Coffee at the Carl Gibson Center on Wednesday, April 9, 2025 at 1:30 p.m.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

March 12, 2025

To adopt Resolution No. 8146 authorizing claims against the City of Everett in the amount of \$989,923.63 for the period ending February 22, 2025 through February 28, 2025.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8147 authorizing electronic fund transfers against the City of Everett in the amount of \$12,094,002.87 for the period of January 1, 2025 through January 31, 2025.

RESOLUTION - PAYROLL CLAIMS

To adopt Resolution No. 8148 authorizing payroll against the City of Everett in the amount of \$5,599,864.30 for the period of February 22, 2025.

AWARD – PURCHASE OF SEVEN RECONDITIONED GILLIG BUSES

To authorize the Award the purchase of seven reconditioned Gillig Buses from Complete Coach Works using the Washington Department of Enterprise Services contract #06719-01/EVT #2021-121 for a total of \$2,140,989.55.

AWARD – EVERETT TRANSIT MALL STATION AT EVERETT MALL

To authorize the Award for the construction contract of the new Everett Transit Mall Station at Everett Mall to Colacurcio Brothers Inc. in the amount of \$1,922,715.50.

CALL FOR BIDS – MAIN LIBRARY BUILDING ENVELOPE IMPROVEMENTS PROJECT

To authorize the Call for Bids for the Main Library Building Envelope Improvements Project.

AGREEMENT – FORESTRY AGREEMENT NO. 2025-03 LICENSE

To authorize the Mayor to sign Forestry Agreement No. 2025-03 License to use City of Everett Property with DNR.

AGREEMENT AMENDED – CATHODIC PROTECTION AND COATING EVALUATION

To authorize the Mayor to sign an Amendment No. 3 to the Professional Services Agreement with Northwest Corrosion Engineering to increase compensation in the amount of \$75,000 for a total contact amount of \$177,201.00.

March 12, 2025

RESOLUTION – 2008 DODGE SPRINTER VAN, V0204, SURPLUS

To adopt Resolution No. 8149 declaring a 2008 Dodge Sprinter Van, V0204, surplus and authorizing its sale at public auction.

AGREEMENT AMENDED – ON-CALL STRUCTURAL SUPPORT SERVICES

To authorize the Mayor to sign the amended Professional Services Agreement for 2022-2025 On-Call Structural Support Services with TranTech Engineering, LLC (DEA).

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2502-17

SECOND READING:

AN ORDINANCE providing for the Issuance, Sale, and Delivery of One of More Series of Limited Tax General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$28,000,000

COUNCIL BILL 2502-18

SECOND READING:

AN ORDINANCE providing for the issuance of one or more series of Water and Sewer Revenue Bonds in an aggregate principal amount not to exceed \$181,000,000

COUNCIL BILL 2502-19

FIRST 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

March 12, 2025

ACTION ITEMS:

COUNCIL BILL 2502-14

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled “Forest Park Entry Driveway Repave Project,” Fund 334, Program 107, to accumulate all design and permitting costs for the project in the amount of \$50,000

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2502-14.

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

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

Ordinance 4079-25 adopted.

COUNCIL BILL 2502-15

THIRD AND FINAL READING:

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

Moved by Council Member Rhyne, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2502-15.

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

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

Ordinance 4080-25 adopted.

March 12, 2025

COUNCIL BILL 2502-16

THIRD AND FINAL READING:

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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2502-16.

Discussion ensued with Bob Leonard, Parks Director, answering Council questions.

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

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

Ordinance 4081-25 adopted.

The City Council meeting adjourned at 7:03 p.m.



Deputy City Clerk

Read and approved.



Council President