The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 2, 2025, by Vice President Zarlingo.

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 Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the March 26, 2025 meeting were approved.

MAYOR

Mayor Franklin discussed the State of the City, including the new Directive on Youth Safety. She attended the ground-breaking for the new Jackson Elementary School and offered her condolences for the loss of local business owner Barry Boyle, owner of The Irishmen.

PUBLIC COMMENT

The Council received six (6) written comments and the following member of the public spoke: Jose Villalaz.

COUNCIL

Several council members thanked the public commenter and neighbors who submitted emails.

Council Member Fosse asked Administration to provide all emails from the public commenter and residents regarding abandoned and boarded-up homes surrounding Andy's Place.

Council Member Bader attended the Everett Police Department Annual Awards Ceremony.

Council Member Rhyne met with Council Member Vogeli as co-chairs of the Parks and Quality of Life Committee and thanked Mayor Franklin for the State of the City.

Council Member Vogeli attended the Transportation Advisory Committee and the Parks and Tree Committee.

Council Member Tuohy attended the Community Health and Safety Committee meeting.

Vice President Zarlingo also attended the Everett Police Department Annual Awards Ceremony.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson will be sending the emails from the residents and public speaker to the Council and provided comments on the Drone as First Responder Program.

CITY ATTORNEY

City Attorney David Hall did not have any updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution 8154 authorizing claims against the City of Everett in the amount of \$5,287,176.58 for the period ending March 15, 2025 through March 21, 2025.

<u>AGREEMENT – WASHINGTON TRAFFIC SAFETY COMMISSION</u>

Authorize the Mayor to sign the Interagency Agreement with the Washington Traffic Safety Commission to participate in the 2025 FG 5539-Region 10 Walker Roller Safety Grant.

RESOLUTION – 2014 CAT CB-24B ASPHALT ROLLER, N0035, SURPLUS

To adopt Resolution 8155 declaring a 2014 Cat CB-24-B Asphalt Roller, N0035, surplus and authorizing sale at public auction.

Roll was called with all council members voting yes.

Motion carried.

BRIEFING & PROPOSED ACTION ITEMS:

COUNCIL BILL 2503-22

SECOND READING:

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

Considerable discussion ensued with Scott Pattison answering Council questions.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2503-23

FIRST READING:

AN ORDINANCE regarding expired wholesale sewage disposal contracts, amending EMC 14.04.150

ACTION ITEMS:

COUNCIL BILL 2503-20

THIRD AND FINAL READING:

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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2503-20.

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

AYES: Schwab, Fosse, Bader, Rhyne, Vogeli, Tuohy, Zarlingo

NAYES: None ABSENT: None

Ordinance 4085-25 adopted.

COUNCIL BILL 2503-21

THIRD AND FINAL 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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2503-21.

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

AYES: Schwab, Fosse, Bader, Rhyne, Vogeli, Tuohy, Zarlingo

NAYES: None ABSENT: None

Ordinance 4086-25 adopted.

The City Council meeting adjourned at 7:08 p.m.

Deputy City Clerk

Read and approved.

Council President