The regular meeting of the Everett City Council was called to order at 6:30 p.m., April 9, 2025, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the April 2, 2025 meeting were approved.

### **MAYOR**

Mayor Franklin was excused.

## **PUBLIC COMMENT**

The Council received no written comment, and the following member(s) of the public spoke: Timothy Chipman, Annie Lyman, and Paula Townsell

#### COUNCIL

Vice President Zarlingo attended the ribbon-cutting ceremony at the new Quick Quack Car Wash in South Everett, as well as the Washington State University (WSU) Everett Hackathon – CougHacks.

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

Council Member Rhyne thanked the public commenters, attended and spoke at the Hands-Off Rally last Saturday, which was sponsored by Snohomish County Indivisible and Community Partners, and attended the Parks and Built Environment Committee meeting.

Council Member Vogeli thanked the public commenters, attended the Boys and Girls Club Arbor Day event and the Parks and Built Environment Committee meeting.

Council Member Tuohy thanked the public commenters, stated that the annual Wendt and Mayor's Art Awards is tomorrow, April 10<sup>th</sup>, and the Everett Performing Arts Center, and nominations are still open for the Monte Cristo Awards – ceremony will be held this Fall.

President Schwab thanked the public commenters.

## **ADMINISTRATION UPDATE**

Government Affairs Director Jennifer Gregerson apologized for the Mayor's absence, stated that this week is National Library Week, and the State Department of Ecology had announced that King, Pierce, and Snohomish County are in a drought advisory stage, but the City of Everett's water utility is not affected.

She provided information on last week's public comments regarding concerns about a few properties along Lombard Avenue and code enforcement policies and procedures.

## **CITY ATTORNEY**

City Attorney David Hall provided comments on the Everett Initiative 24-03 hearing and stated that the attendance of Deputy City Attorney Ramsey Ramerman was not to take a position on the merits of the case, that this was a motion to dismiss based on procedural grounds. The City would like the judge to make a decision on the merits so business owners, property owners, the city, and groups can have certainty moving forward on whether or not the Watershed Initiative is legally valid.

President Schwab stated that Consent Item No. 5 was moved to Action Items.

# **CONSENT ITEMS:**

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

#### **RESOLUTION - CLAIMS**

To adopt Resolution No. 8156 authorizing claims against the City of Everett in the amount of \$4,681,750.88 for the period ending March 22, 2025, through March 28, 2025.

<u>RESOLUTION – PAYROLL CLAIMS</u>

To adopt Resolution No. 8157 authorizing payroll claims against the City of Everett in the amount of \$5,561,992.84 for the period ending March 22, 2025.

## RESOLUTION - 1998 FORD F-800 VERSALIFT 5000I BUCKET TRUCK (J0027) SURPLUS

To adopt Resolution No. 8158 declaring a 1998 Ford F-800 Versalift 5000I Bucket Truck, J0027 Suplus and authorizing sale at public auction.

#### <u>AGREEMENT – EMERGENCY MEDICAL RESPONSE PROGRAM</u>

To authorize the Mayor to sign the Delegate Physician Agreement at a cost to the City of \$5800.00 per month for the emergency medical response program.

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

Motion carried.

#### **PROPOSED ACTION ITEMS:**

#### COUNCIL BILL 2503-23

#### **SECOND READING:**

AN ORDINANCE regarding expired wholesale sewage disposal contracts, amending EMC 14.05.150

# COUNCIL BILL 2504-24

#### FIRST READING:

AN ORDINANCE amending Ordinance No. 3916-22, entitled "Edgewater Park Renovation Project," Fund 354, Program 084, to accumulate design costs for the project

#### **ACTION ITEMS:**

#### AGREEMENT – PROJECT SAFE NEIGHBORHOODS FORMULA GRANT PROGRAM

Moved by Council Member Vogeli, seconded by Council Member Bader to authorize the Mayor to sign all necessary documents and agreements with the Washington Association of Sheriffs and Police Chiefs, regarding the acceptance and utilization of the U.S. Department of Justice, Bureau of Justice Assistance Project Safe Neighborhoods Formula Grant Program funds in the amount of \$253,900.

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

Motion carried.

## RESOLUTION - FLOCK SAFETY® DRONE

Moved by Council Member Zarlingo, seconded by Council Member Bader, to adopt Resolution No. 8159, waiving public bidding requirements and approving a multiple-year solesource purchase of Flock Safety ® for Flock Safety ® Drone as a First Responder and Drone Dock, and associated services from Flock Safety for zero cost in the first year for the first drone (and \$50,000 for a second drone to allow for full city coverage), and approximately \$307,000 per year per drone with radar thereafter.

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

Motion carried.

#### AGREEMENT – FLOCK SAFETY ® DRONE

Moved by Council Member Tuohy, seconded by Council Member Bader, to award and authorize the Mayor to sign a product addendum with Flock Safety® for Flock Safety® Drone as a First Responder and Drone Dock, and associated devices for zero cost in the first year for the first drone (and \$50,000 for a second drone to allow full city coverage), and approximately \$307,000 per year per drone with radar thereafter, in substantially the form provided.

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

Motion carried.

Considerable amount of discussion ensued with Chief DeRousse, Captain Goetz, and staff answering council questions.

COUNCIL BILL 2503-22

THIRD AND FINAL READING:

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

Discussion ensued with Heide Brillantes, Scott Pattison, David Hall, and Jennifer Gregerson answering council questions.

Moved by Council Member Tuohy, seconded by Council Member Schwab, to table the full ordinance for one (1) week, until the next scheduled city council meeting on April 16<sup>th</sup>, to allow staff to highlight and present the additional \$600,000 funding for the stadium project within the budget amendment.

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

Item tabled.

The City Council meeting adjourned at 8:15 p.m.

City Clerk

Read and approved.

Council President

# 04.09.2025 Council Minutes

Final Audit Report 2025-04-23

Created: 2025-04-17

By: Ashleigh Scott (AScott@everettwa.gov)

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