The regular meeting of the Everett City Council was called to order at 6:30 p.m. April 16, 2025, by President Schwab.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the April 9, 2025 meeting were approved.

Council Member Vogeli arrived at 6:32 p.m.

MAYOR

Mayor Franklin attended the Wendt & Mayor's Arts Awards, and congratulated Leland Dart for winning the "Art is Making an Impact Award" and former Council Member Brenda Stonecipher for winning the "Richard & Nancy Wendt Award of Excellence". She also attended Congressman Larsen's roundtable on transportation and infrastructure.

PUBLIC COMMENT

The Council received no written comments, and the following members of the public spoke: Alvaro Guillen, Esmeralda Rivas, Melinda Cervantes, Veronica Martinez, Yajaira Avalos, Yisethelaine Leon, Paola Sabogal, Silvia Mendoza, Liliana Alfaro, Lawrence Eastlick, Robin Olson, Leanne Roe, Linda War Bonnet and Josef Stremick.

COUNCIL

All council members thanked the public commentors.

Council Member Bader attended the Everett Public Library Board of Trustees Meeting.

Council Member Rhyne attended the Wendt & Mayor's Arts Awards, the Port Gardner Neighborhood Association Meeting, and the Valley View Neighborhood Association Meeting.

Council Member Vogeli asked Code Enforcement to ensure that Compass Health is following city code on work times and reminded the public that the Transportation Advisory Committee is meeting on 04/17/2025 at 8:00 a.m.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no updates.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8160 authorizing claims against the City of Everett in the amount of \$6,317,083.08 for the period ending March 29, 2025 through April 4, 2025.

AGREEMENT - PURCHASE OF PLAYGROUND EQUIPMENT FOR DREW NIELSEN PARK

To authorize the Award and purchase of playground equipment and installation for Drew Nielsen Park from Landscape Structures, Inc., using the King County Directors' Association #22-315/City of Everett #2022-069 in the amount of \$341,537.67, including Washington state sales tax.

<u>AGREEMENT AMENDED – PERMANENT GENERATOR GRANT</u>

To authorize the Mayor or her designee to sign Amendment No. 2 and necessary documents to the grant agreement with FEMA/MIL.

<u>AGREEMENT AMENDED – WEST MARINE VIEW DRIVE/ALVERSON BLVD AND 41ST STREET</u> <u>GRAND AVENUE PEDESTRIAN IMPROVEMENTS</u>

To approve Contract Change Order No. 1 to the Construction Contract with Diverse Earthworks, Inc., for the West Marine View Drive/Alverson Blvd and 41st Street/Grand Avenue Pedestrian

Improvements Project in the amount of \$125,000 for a revised total amount not to exceed \$644,436.93.

AGREEMENT - ON-CALL WATER/SEWER UTILITY COMMUNICATIONS SUPPORT SERVICES

To authorize the Mayor to sign the Professional Services Agreement with Envirolssues for oncall water/sewer utility communication support services.

<u>AGREEMENT AMENDED - 2024 - 2044 COMPREHENSIVE PLAN TRANSPORTATION</u> ELEMENT UPDATE AND 2024 TRANSIT LONG RANGE PLAN

To authorize the Mayor to sign the Amendment No. 2 to the Professional Services Agreement with Fehr & Peers for the 2024-2044 Comprehensive Plan Transportation Element update and 2024 Transit Long Range Plan.

AGREEMENT AMENDED – WESTIN BUILDING CONNECTION FOR PUBLIC SAFETY WIRELESS

To authorize the Mayor to sign the amended Snohomish County Technology Services Interlocal Agreement Amendment for Westin Building Connection not to exceed \$110,000.

<u>AGREEMENT AMENDED – REASSIGNMENT OF PROFESSIONAL SERVICES FROM TRANTECH</u> <u>ENGINEERING LLC TO DAVID EVANS AND ASSOCIATES</u>

To authorize the Mayor or her designee to consent to the assignment of Professional services between TranTech Engineering LLC and David Evans and Associates.

<u>AGREEMENT – EVERETT TRANSIT PLATFORM AND EASEMENT</u>

To authorize the Mayor to sign the Transit Platform Use Agreement and Easement with Brixton Everett, LLC in the form substantially as provided.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2504-24

SECOND READING:

AN ORDINANCE amending Ordinance 3916-22 entitled, "Edgewater Park Renovation Project," Fund 354, Program 084, to accumulate design costs for the project

ACTION ITEMS:

COUNCIL BILL 2503-23

THIRD AND FINAL READING:

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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2503-23.

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

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

NAYES: None ABSENT: None

Ordinance 4088-25 adopted.

PUBLIC HEARING & BRIEFING:

Everett 2044

Presented by Yorik Stevens-Wajda and Alice Anne Wetzel, Planning

Government Affairs Director Jennifer Gregerson requested the record to reflect that the public comments provided by Alvoro Guillen, Esmeralda Rivas, Melinda Cervantes, Veronica Martinez, Yajaira Avalos, Yisethelaine Leon, Paola Sabogal, Silvia Mendoza, Liliana Alfaro, Lawrence Eastwick, Robin Olson, and Linda War Bonnet are to be included with this agenda item.

Considerable discussion occurred with Yorick Stevens-Wadja answering Council questions.

The following members of the public provided comment: Jazmine Smith, Jeanette Burton and Bobby Thompson.

Moved by Council Member Bader, seconded by Council Member Tuohy, to close the public hearing.

Roll was called with all council members voting yes.

Motion carried.

Council Member Bader requested an amendment to the proposed zoning for 9300 West Mall Drive from MU15 to UR 7.

Moved by Council Member Bader, seconded by Council Member Zarlingo, to amend the zoning for 9300 West Mall Drive from MU15 to UR7.

Roll was called with all council members voting yes.

Motion carried.

Council Member requested an amendment to the proposed zoning for the parcel on the southwest corner of 100th St SW and Holly Drive, specifically 10030 Holly Dr, from UR7 to UR4.

Moved by Council Member Bader, seconded by Council Member Zarlingo, to amend the proposed zoning for the parcel on the southwest corner of 100th St SW and Holly Drive, specifically 10030 Holly Dr, from UR7 to UR14.

Roll was called with all council members voting yes.

Motion carried.

BRIEFING & ACTION ITEM:

COUNCIL BILL 2503-22

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2025 revised City of Everett Budget and mending Ordinance No. 4055-24, including \$600,000 for the Multipurpose Stadium

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

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

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

NAYES: None ABSENT: None

Ordinance 4087-25 adopted.

The City Council meeting adjourned at 08:22 p.m.

Mansaf Nishumura_ Deputy City Clerk

Read and approved.

Council President

04.16.25 Council Meeting Minutes

Final Audit Report 2025-04-25

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