The regular meeting of the Everett City Council was called to order at 12:30 p.m., April 23, 2025, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the April 16, 2025 meeting were approved.

# MAYOR

Mayor Franklin attended the Economic Alliance Snohomish County Annual meeting, where leadership awards are presented, and the City of Everett's former Council Member Paul Roberts, received the new Chair's Lifetime Legacy Award. She also stated that this evening is the 2025 Snohomish County Workers Memorial Ceremony being held at the Mission Building Courtyard on the corner of Wetmore and Pacific Avenue beginning at 5:00 p.m.

President Schwab stated that due to unforeseen circumstances, the Little Wings Childcare Center presentation has been cancelled.

## PUBLIC COMMENT

The Council received 4 written comments, and the following member of the public spoke: Evan Bingaman

## <u>COUNCIL</u>

Vice President Zarlingo attended the Regional Law and Justice Council, and the Puget Sound Regional Council Transportation Policy Board meeting.

Council Member Rhyne thanked the public commenter, attended the Lowell Neighborhood Association meeting, and reminded the public that the Everett Farmer's Market "Get Ready Market" is this Sunday, April 27<sup>th</sup>.

Council Member Vogeli thanked the public commenter and stated that if any residents are interested in running for public office at the local level, five seats are available.

Council Member Vogeli announced that she will not be running for another term and is retiring from the Everett City Council.

Council Member Tuohy thanked the public commenter and thanked Council Member Vogeli for her service on the Everett City Council. She attended the Snohomish County 911 meeting, and the next meeting in May will be held in the new facility.

President Schwab thanks Council Member Vogeli for her service on the Everett City Council.

# ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an update from previous council public comments regarding the construction impacts occurring at Compass Health and stated Administration and staff would follow up with the public commenter today, and the DADU construction that is occurring on Beech Street. She thanked Council Member Vogeli for her service on the Everett City Council.

## CITY ATTORNEY

City Attorney David Hall stated that after a lot of hard work from City staff, particularly Lead Prosecutor Flora Diaz, Police Legal Advisor Lacey Offutt, and Prosecutor Hil Kaman, the City was able to receive federal grant funding for a competency diversion program, which the City Council had previously approved. He also explained that this specific competency diversion program, which is outlined in RCW 10.77, is not yet available in Snohomish County because the legislature hasn't funded it.

## CONSENT ITEMS:

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

## RESOLUTION - CLAIMS

To adopt Resolution No. 8161 authorizing claims against the City of Everett in the amount of \$1,710,020.62 for the period ending April 5, 2025 through April 11, 2025.

#### RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8162 authorizing payroll claims against the City of Everett in the amount of \$5,925,813.50 for the period ending April 5, 2025.

#### AWARD – BEVERLY LAKE SEWER REPLACEMENT PROJECT

To award the Construction Contract for the Beverly Lake Sewer Replacement Project to Faber Construction Corporation of Lynden, WA in the amount of \$2,485,193.98.

#### RESOLUTION – 2013 POLICE INTERCEPTOR UTILITY (P0325) SURPLUS

To adopt Resolution No. 8163 declaring a 2013 Police Interceptor Utility, P0325, surplus and authorizing sale at public auction.

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

#### Motion carried.

#### ACTION ITEMS:

#### COUNCIL BILL 2504-24

#### THIRD AND FINAL READING:

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

# Moved by Council Member Zarlingo, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2504-24.

The 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 4089-25 adopted.

The City Council meeting adjourned at 12:50 p.m.

Asneig! COA

City Clerk

Read and approved.

mASdud

**Council President** 

# 04.23.2025 Council Minutes

Final Audit Report

2025-05-01

| Created:        | 2025-04-30                                   |
|-----------------|--|
| Ву:             | Ashleigh Scott (AScott@everettwa.gov)        |
| Status:         | Signed                                       |
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