

April 30, 2025

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

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

Council Member Rhyne led the Pledge of Allegiance.

Vice President Zarlingo recited the land acknowledgement.

The minutes of the April 23, 2025 meeting were approved.

#### MAYOR

Mayor Franklin was excused.

#### PUBLIC COMMENT

The Council received two (2) written comments, and no members of the public spoke.

#### COUNCIL

Vice President Zarlingo attended the Silver Lake Neighborhood Association Meeting and the Snohomish County Tomorrow meeting.

Council Member Rhyne attended the Downtown Everett Association Planting Day, the Everett Farmer's Market "Get Ready Market", reminded the public that May 17<sup>th</sup> is Clean Everett Day, and requested noise emphasis patrol.

Council Member Vogeli attended the grand opening of the Bodega on Broadway.

Council Member Tuohy acknowledged Everett native Carol Kaye for her induction to the Rock & Roll Hall of Fame, attended the Council of Neighborhoods meeting, and reminded the public that Monte Cristo Award nominations are open, and the next Community Health & Safety Committee meeting is May 7<sup>th</sup> at 5:00 p.m.

President Schwab provided updates regarding Council involvement to the Comprehensive Plan.

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ADMINISTRATION UPDATE

Executive Director Lori Cummings reminded the public that there will be an open house for the Comprehensive Plan on Thursday, May 8<sup>th</sup> at 6:00 p.m., at the Carl Gibson Center.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8164 authorizing claims against the City of Everett in the amount of \$5,694,492.35 for the period ending April 12, 2025 through April 18, 2025.**

RESOLUTION – SNOHOMISH COUNTY 911

**To adopt Resolution No. 8165 approving amendments to the Snohomish County 911 Interlocal Agreement.**

AGREEMENT – PURCHASE OF PLAYGROUND EQUIPMENT

**To authorize the Mayor to sign and award the purchase of playground equipment and installation from Landscape Structures, Inc., using the King County Director's Association contract #22-315/City of Everett #2022-069 in the amount of \$574,960.10, including Washington state sales tax.**

AGREEMENT – ON-CALL UTILITY POTHOLING AND UTILITY LOCATING

**To authorize the Mayor to sign the Professional Services Agreement (PSA) with Applied Professional Services, Inc., for on-call utility potholing and utility locating.**

AGREEMENT – MUKILTEO LANE

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**To authorize the Mayor to sign the Interlocal Agreement with the City of Mukilteo relating to Mukilteo Lane.**

**AGREEMENT AMENDED – EVERETT TRANSIT INDUCTIVE CHARGING INFRASTRUCTURE PROJECT**

**To authorize the Mayor to sign Change Order No. 1 for the Everett Transit Inductive Charging Infrastructure Project.**

**AGREEMENT AMENDED – EDGEWATER PARK RENOVATION**

**To authorize the Mayor or designee to sign an Amendment No. 1 to the Professional Services Agreement with MxM Landscape Architecture, LLC, to provide additional architecture and engineering services for the Edgewater Park Renovation.**

**CERTIFICATE OF COMPLETION – POLICE FACILITIES UPGRADES PROJECT**

**To accept the construction of the Police Facilities Upgrades Project as complete, and authorize the Mayor to sign the Certificate of Completion with Viking Construction Group in the amount of \$433,842.95.**

**AGREEMENT AMENDED – ECLIPSE MILL PARK INDUCTIVE CHARGING INFRASTRUCTURE PROJECT**

**To authorize the Mayor to sign Change Order No. 3 to close the Eclipse Mill Park Inductive Charging Infrastructure Project.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2504-25**

**FIRST READING:**

AN ORDINANCE creating a Special Improvements Project, entitled “Later Phase Eclipse Mill Park”, Fund 308, Program 083, to accumulate construction costs for the Eclipse Mill Park Project in the amount of \$4,400,000

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COUNCIL BILL 2504-26

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "WPCF FEN Meter Replacement" Fund 336, Program 048

ACTION ITEMS:

AGREEMENT – BOATING REGATTA ON SILVER LAKE

**Moved by Council Member Zarlingo, seconded by Council Member Vogeli to approve the Seattle Outboard Association application to hold a boating regatta on Silver Lake.**

Considerable discussion ensued with Kimberly Moore, Assistant Parks Director, answering Council questions.

Roll was called with all council members voting yes.

**Motion carried.**

The City Council meeting adjourned at 12:48 p.m.



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Deputy City Clerk

Read and approved.



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Council President









# 04.30.25 Council Meeting Minutes

Final Audit Report

2025-05-08

|                 |  |
|-----------------|--|
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