The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 14, 2025, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the May 7, 2025 meeting were approved.

# MAYOR

Mayor Franklin promoted the Community Development Department's "No Place to Grow Old" screening, advised that it is National Police Week and National Nursing Home Care Week. She also signed a proclamation for Skilled Nursing Care Week at Bethany.

# PUBLIC COMMENT

The Council received seven (7) written comments and the following members of the public spoke: Jo Newland, Keil Shepherd, Madeline Shepherd, and William Parent.

# COUNCIL

Council Member Zarlingo attended the Parks and Built Environment meeting, the Comprehensive Plan Update Open House, Snohomish County Tomorrow Exploratory Group meeting, and Puget Sound Regional Council Transportation Policy Board meeting.

Council Member Bader attended the Riverside Neighborhood meeting.

Council Member Rhyne attended the Parks and Built Environment meeting, reminded the public that it is Bike Everywhere Month and there is an event at the Everett Transit Station on Friday, May 16<sup>th</sup> from 3-6 p.m. She also advised that Everett is working on obtaining Creative District designation and advised the public that a survey is available on the city website. She also attended the Glacier View Neighborhood Association meeting and advised the Lowell Neighborhood meeting is on Monday at 7 p.m., as well as Saturday is Clean Everett Day.

Council Member Vogeli thanked the public commenters, attended the Local Initiative Support Corporation South Everett Community Development roundtable, and advised the Transportation Advisory Committee meeting at 8 a.m. on Thursday 05/15/25. She also clarified that The Bayside Café is not moving to Tony V's Garage and advised The Bayside Café is having a market on Sunday 05/18/25 from 11 a.m. – 4 p.m.

Council Member Tuohy thanked the public comments, attended the Port Gardner Neighborhood Association meeting, reminded the public that Saturday is National Kids to Parks Day with various celebrations at parks around the city, and advised that Monte Cristo Award nominations are due 06/30/25.

President Schwab attended the South Forest Park Neighborhood Association meeting and provided updates on the Council portion of the Comprehensive Plan.

# ADMINISTRATION UPDATE

Government Affairs Lori Cummings had no updates.

# CITY ATTORNEY

City Attorney David Hall had no updates.

# CONSENT ITEMS:

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

# **RESOLUTION - CLAIMS**

To adopt Resolution No. 8168 authorizing claims against the City of Everett in the amount of \$6,806,054.97 for the period ending April 26, 2025 through May 2, 2025.

AGREEMENT – CRAFTS EMPLOYEES COLLECTIVE BARGAINING AGREEMENT

To authorize the Mayor to sign the Collective Bargaining Agreement between the City and the Snohomish County Crafts employees for years 2025-2027.

# ACCEPTANCE – PETCO LOVE DONATION

To approve the Mayor's acceptance of a donation from Petco Love in the amount of \$20,000 into the Fund for the Animals.

# AGREEMENT – LIONS PARK LIGHTING

To authorize the Mayor to sign an Interlocal Agreement with Snohomish County for \$120,000 in 2025 REET 2 funding to install up to six lights at Lions Park.

# AGREEMENT – KIWANIS PARK LIGHTING

To authorize the Mayor to sign an Interlocal Agreement with Snohomish County for \$19,000 in 2025 REET 2 funding to add a light on the Kiwanis Park sport court.

# AGREEMENT AMENDED – COMMUNICATIONS ANTENNA SITE LEASE

To authorize the Mayor to execute the third addendum to communications antenna site lease agreement with T-Mobile West, LLC.

# AGREEMENT AMENDED – JETTY ISLAND FERRY SERVICE

To authorize the Mayor to sign Amendment No. 6 to Contract #2018-009 for Jetty Island Ferry Service to Argosy LP as substantially provided.

# APPLICATION APPROVAL – POLICE WELLNESS GRANT

To authorize City staff to apply for, and if awarded, authorize the Mayor to sign all necessary documents and agreements with the Criminal Justice Training Commission regarding the application, acceptance, and utilization of the Police Wellness Grant, it the amount of \$68,877.00.

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

Motion carried.

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

COUNCIL BILL 2504-27

# SECOND READING:

AN ORDINANCE creating a Special Improvement Project entitled, "Edgewater Creek Bridge Replacement", Fund 303, Program 115, to accumulate all costs for the improvement and repealing Ordinance No. 4072-25

#### COUNCIL BILL 2504-28

#### SECOND READING:

AN ORDINANCE relating to Utilization of Apprentices on Public Works Construction Projects, adding a new section to chapter 3.80 EMC

#### COUNCIL BILL 2505-29

#### FIRST READING:

AN ORDINANCE creating a Special Construction Project entitled, "Police Firing Range Renovations Projects", Fund 342, Program 50, to accumulate all permitting and construction costs for the renovation project in the amount of \$127,000

#### ACTION ITEMS:

#### COUNCIL BILL 2504-25

#### THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement 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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2504-25.

The Deputy 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 4090-25 adopted.

#### COUNCIL BILL 2504-26

### THIRD AND FINAL READING:

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

# Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2504-26.

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

AYES:Zarlingo, Bader, Rhyne, Vogeli, Tuohy, SchwabNAYES:NoneABSENT:Fosse

Ordinance 4091-25 adopted.

#### AWARD – ECLIPSE MILL PARK PROJECT

Moved by Council Member Tuohy, seconded by Council Member Bader, to award the Construction Contract for the Later Phase Eclipse Mill Park Project to Strider Construction Co. in the amount of \$3,634.393.

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

### Motion carried.

#### **BRIEFINGS:**

2025-2029 Consolidated Plan Presented by Kembra Landry, Community Development

Considerable discussion ensued with Kembra Landry answering Council questions.

The City Council meeting adjourned at 7:18 p.m.

Marisag Nishimura\_ Deputy City Clerk

Read and approved.

Jom ASdud

Council President

# 05.14.25 Council Meeting Minutes

**Final Audit Report** 

2025-05-27

| Created:        | 2025-05-22                                   |
|-----------------|--|
| Ву:             | Marisa Nishimura (MNishimura@everettwa.gov)  |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAVUO8ofdtXsYSjVTJu-59NYehounoRtVZ |

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