The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 4, 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 Bader led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the May 28, 2025 meeting were approved.

PUBLIC COMMENT

The Council received no written comments and the following members of the public spoke: Lynsey Gagnon, Scott Lederitz, Anthony Jordan, Cheryl Grohn, Dan Anderson, Samara Cogan, Rich Ryan, and Madeline Shepherd.

<u>COUNCIL</u>

Council Member Zarlingo provided updates on the Council's portion of the Comprehensive Plan.

Council Member Rhyne reminded the public that public commenters are to address the full Council and not specific Council Members, thanked the public commenters, advised the public City and Council do not any authority on the closure of the Early Learning Center at Everett Community College, attended the Snohomish County Transportation Coalition meeting, wished the public a Happy Pride Month, and attended the Snohomish County Pride flag raising.

Council Member Vogeli thanked the public commenters, attended a Parks Board tour, requested for administration to review the possibility for a Poet Laureate, provided condolences on the loss of Jonathon Joss, attended the Loganberry Lane opening, reminded the public that the trails at Loganberry Lane are on-leash for dogs, attended the Alliance for Housing Affordability meeting, and wished the public a Happy Pride Month.

Council Member Tuohy attended the Community Health and Safety Committee meeting and reminded the public that Sorticulture is happening June $6^{th} - 8^{th}$.

President Schwab thanked the Mayor's staff for their work on Everett 2044 and advised the public that the Mayor's Office and the Planning Department is responsible for historic designations can assist homeowners with obtaining historic designation.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson advised the minimum wage resolution was not included on this agenda and requested it be added.

ACTION ITEM:

RESOLUTION – MINIMUM WAGE RULES

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution No. 8175 to adopt rules to enact the new minimum wage as required by citizen-led City of Everett Initiative Measure 24-01.

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

Motion carried.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8173 authorizing claims against the City of Everett in the amount of \$3,129,400.51 for the period ending May 17, 2025 through May 23, 2025.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8174 authorizing payroll claims against the City of Everett in the amount of \$5,673,088.75 for the period ending May 17, 2025.

AWARD – MUNICIPAL COURT SECURITY CAMERAS

To authorize the Mayor to sign the contract for the purchase of security cameras and installation services from CDW-Government LLC using the King County Directors' Association (KCDA) Contract #022-A/City of Everett contract #2022-073 in the amount of \$322,521.16, including Washington state sales tax.

REJECT BID – WATER MAIN REPLACEMENT "Y" PHASE 2 PROJECT

To reject the bid received March 13, 2025 for the Water Main Replacement "Y" – Phase 2 project, and authorize a new call for bids.

<u>AGREEMENT – WPCF ELECTRICAL SWITCHGEAR REPLACEMENT PROJECT</u>

To authorize the Mayor to sign the Professional Services Agreement with Brown and Caldwell, Inc., to provide engineering consultant services for the WPCF Electrical Switchgear Replacement Project for total amount not to exceed \$508,787.00.

AGREEMENT – OLYMPIC BOULEVARD FISH BARRIER AT PIGEON CREEK

To authorize the Mayor to sign the Professional Services Agreement with Otak, Inc., in the amount of \$296,967.

AGREEMENT – 3102 RUCKER AVE TEMPORARY RIGHT OF WAY USE PERMIT

To authorize the Mayor to execute the temporary Right of Way use permit and agreement with Pacific Rucker, LLC.

AGREEMENT - 10131 1ST PL W PURCHASE

To authorize the Mayor to sign the Purchase and Sale Agreement for purchase of 10131 1st Pl. W., Everett, WA 98204 for surface water purposes.

AGREEMENT – EVERETT TRANSIT'S COLLEGE STATION CABINET CHARGER INSTALLATION

To authorize the Mayor to sign a Professional Services Agreement for Engineering Services for Everett Transit's College Station Cabinet Charger Installation in the amount of \$78,440.33.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2505-30

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Everett Outdoor Event Center", Fund 342, Program 052, to accumulate costs for the planning and development of the Outdoor Event Center, including costs for design services, consultant and legal fees, and initial property acquisition costs for the Everett Outdoor Event Center Project in the amount of \$4,800,000

COUNCIL BILL 2505-31

SECOND READING:

AN ORDINANCE approving the appropriations of the 2025 revised City of Everett Budget and amending Ordinance No. 4087-25

COUNCIL BILL 2505-32

SECOND READING:

AN ORDINANCE authorizing and providing for acquisition, including through the exercise of eminent domain, of land and real property rights for the purpose of constructing the Everett Outdoor Events Center Project; and authorizing the Mayor to enter into agreements related to acquisition of the land and real property rights

COUNCIL BILL 2505-33

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Lexington Drainage", Fund 336, Program 030, and repealing Ordinance No. 3892-22

COUNCIL BILL 2505-34

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Wall Street Connector", Fund 303, Program 129, as established by Ordinance No. 3933-22

COUNCIL BILL 2505-35

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Lowell Riverfront Trail Improvements", Fund 308, Program 084, to accumulate construction costs for the Lowell Riverfront Trail Improvements Project in the amount of \$1,649,860

BRIEFING:

Legislative Sesson Debrief Presented by Trevor Justin, Lobbyist

Discussion ensued with Trevor Justin answering council questions.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2505-36

FIRST READING:

AN ORDINANCE adopting the Everett 2044 Comprehensive Plan

COUNCIL BILL 2505-37

FIRST READING:

AN ORDINANCE adopting the Everett 2044 Periodic Update Development Regulations and Amending Chapters 3.78, 8.60, 13.68, 14.16, 16.20, 19.01, 19.03, 19.04, 19.05, 19.06, 19.08, 19.09, 19.13, 19.17, 19.22, 19.25, 19.26, 19.29, 19.33, 19.34, 19.35, 19.37, 19.38, 19.40, 19.43, 19.45, 19.51, and 20.08

BRIEFING:

Everett 2044 Periodic Update Presented by Yorik Stevens-Wajda, Planning

The following members of the public spoke: Jean Saiti-Hewat.

Council Member Zarlingo provided updates on the Council's portion of the Comprehensive Plan.

Considerable discussion ensued with Yorik Stevens-Wajda answering council questions.

Council Member Tuohy moved to rezone Madrona Ave from Mukilteo Boulevard North, including both sides, between Howarth Park to Glenwood Creek corridor be zoned as Neighborhood Residential Constrained.

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, to amend the proposed zoning map for parcels on both sides of Madrona Avenue to the Neighborhood Residential-Constrained Zone.

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

Motion carried.

President Schwab moved to rezone four parcels around Phil Johnson Ballfields Field to Parks and Open Space.

Moved by President Schwab, seconded by Council Member Tuohy, to amend the proposed zoning for four parcels around and including Phil Johnson Ballfields Field east of Sievers Duecy Blvd, known as the Cemex Transfer Lots to the Parks and Open Space zone.

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

Motion carried.

The City Council meeting adjourned at 8:31 p.m.

Marisag Nishimura_ Deputy City Clerk

Read and approved.

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Council President

06.04.25 Council Meeting Minutes

Final Audit Report

2025-06-12

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