The regular meeting of the Everett City Council was called to order at 6:30 p.m., June 11, 2025, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the June 4, 2025 meeting were approved.

MAYOR

Mayor Franklin informed the public that the NAACP will be hosting a Juneteenth event at Martha Lake Park in Lynnwood on June 14th from 11 a.m. to 3 p.m. Additionally, the Snohomish County Campus will hold a flag-raising ceremony for the Juneteenth flag on June 18th from 3:00 p.m. to4:00 p.m. The Mayor also expressed condolences for the loss of community member Marilyn Quincy.

FIREFIGHTER INTRODUCTION

The following firefighters were introduced and sworn in: Doug Connelly, Drew Davison, Zach Gillis, Josef Konek, Devan Linson, Nick Mardesich, Josh Swanson, Casey Wildgrube.

PUBLIC COMMENT

The Council received sixty-nine (69) written comments, and the following members of the public spoke: Alvaro Guillen, Melinda Cervantes, Esmeralda Rivas, Nick Eckert, Rich Ryan, Demi Chatters, Dr. Jonathan Shapiro, and Jillian Walker.

COUNCIL

Several council members thanked the public commenters and congratulated the new firefighters.

Council Member Rhyne participated in the "Together We Can End Gun Violence" conference, delivered the keynote speech at the Housing Consortium of Everett's 2025 HCESC Affordable

Housing Conference, attended Sorticulture, and took part in the Parks and Built Environment Committee meeting. Additionally, Council Member Rhyne reminded the public of several upcoming events: the Lowell Neighborhood Association Meeting and the Port Garner Neighborhood Association Meeting on Monday, the Valley View Neighborhood Association Meeting on Tuesday, the ribbon cutting for Kel's Café on June 17th at 12:30 p.m., and the Everett Station District Alliance Street Fair on June 18th.

Council Member Vogeli provided condolences on the loss of her friend Linda and Brian Wilson.

Council Member Tuohy thanked Tyler Chism, Kari Quaas, staff and volunteers for their work on Sorticulture.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson advised that Saturday has three Everett Public High Schools will be performing graduations at Angel of the Winds Arenas; Everett High School is at 11 a.m., Cascade High School is at 3 p.m. and Henry M. Jackson is at 7 p.m. and advised that expressive activity is expected on Saturday as well.

CITY ATTORNEY

City Attorney David Hall has no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8176 authorizing claims against the City of Everett in the amount of \$3,721,785.98 for the period ending May 17, 2025 through May 30, 2025.

REQUEST FOR PROPOSAL – 2025-032 SODIUM HYPOCHLORITE

To authorize the release of Request for Proposal #2025-035 Sodium Hypochlorite in the form substantially provided.

AWARD - 2025 FEDERAL OVERLAY - W. MUKILTEO BOULEVARD PROJECT

To award the Construction Contract for the 2025 Federal Overlay – W. Mukilteo Boulevard Project to Granite Construction Company of Everett, WA in the amount of \$1,211,580.

AGREEMENT AMENDED – CITRINE HEALTH AT EVERETT STATION

To authorize the Mayor to execute Amendment No. 1 to the Lease Agreement with Citrine Health at Everett Station.

AGREEMENT – CEDAR STREET DISTRIBUTION EASEMENT

To authorize the Mayor to execute the Distribution Easement to Public Utility District No. 1 of Snohomish County at Cedar Street.

AGREEMENT – 6107 BERKSHIRE DRIVE DISTRIBUTION EASEMENT

To authorize the Mayor to execute the Distribution Easement to Public Utility District No. 1 of Snohomish County at 6107 Berkshire Drive in substantially the form provided.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2505-33

THIRD AND FINAL READING:

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

Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2505-33.

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

AYES:Zarlingo, Fosse, Bader, Rhyne, Vogeli, SchwabNAYES:None

ABSENT: None

Ordinance 4095-25 adopted.

COUNCIL BILL 2505-34

THIRD AND FINAL READING:

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

Moved by Council Member Rhyne, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2505-34.

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

AYES:	Zarlingo, Fosse, Bader, Rhyne, Vogeli, Schwab
NAYES:	None
ABSENT:	None

Ordinance 4096-25 adopted.

COUNCIL BILL 2505-35

THIRD AND FINAL 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

Moved by Council Member Rhyne, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2505-35.

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

AYES:	Zarlingo, Fosse, Bader, Rhyne, Vogeli, Schwab
NAYES:	None
ABSENT:	None

Ordinance 4097-25 adopted.

BRIEFING:

Everett Outdoor Events Center

Presented by Scott Pattison, Economic Development, Chad Volpe, Seventh Inning Stretch, LLC, and Ben Franz, Shiels Obletz Johnson

Considerable discussion ensued with Scott Pattison, Dan Eernissee, Chad Volpe, and Heide Brillantes answering council questions.

The following members of the public spoke: Dan Wickersham, Grant Harrington, Jeremy Reed, Jasper Mosbacher, Rhys Stenhouse, Kieran Raney.

ACTION ITEMS:

COUNCIL BILL 2505-30

THIRD AND FINAL 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

Moved by Council Member Zarlingo, seconded by Council Member Fosse, that this is declared to be the third and final reading of Council Bill 2505-30.

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

AYES:	Zarlingo, Fosse, Bader, Rhyne, Vogeli, Schwab
NAYES:	Tuohy
ABSENT:	None

Ordinance 4098-25 adopted.

The Council recessed at 8:52 p.m. and reconvened at 9:01 p.m.

COUNCIL BILL 2505-31

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2025 revised City of Everett Budget and amending Ordinance No. 4087-25 for the Everett Outdoor Event Center Project

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2505-31.

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

AYES:	Zarlingo, Fosse, Bader, Rhyne, Vogeli, Schwab
NAYES:	Tuohy
ABSENT:	None

Ordinance 4099-25 adopted.

COUNCIL BILL 2505-32

THIRD AND FINAL 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

Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2505-32.

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

AYES:	Zarlingo, Fosse, Bader, Rhyne, Vogeli, Schwab
NAYES:	Tuohy
ABSENT:	None

Ordinance 4100-25 adopted.

AGREEMENT - INTELLIGENT PARTNERSHIPS, INC.

Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to execute a Professional Services Agreement with Intelligent Partnerships, Inc., for the Outdoor Event Center Project in the amount of \$50,000.

Roll was called with all council members voting yes.

Motion carried.

<u>AGREEMENT – KIMLEY HORN.</u>

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to execute a Professional Services Agreement with Kimley Horn for the Outdoor Event Center Project in the amount of \$200,000.

Roll was called with all council members voting yes, except Council Member Tuohy who voted no.

Motion carried.

AGREEMENT AMENDED - SHIELS OBLETZ JOHNSEN, INC.

Moved by Council Member Bader, seconded by Council Member Zarlingo, to authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Shiels Obletz Johnsen, related to the Outdoor Event Center in the amount of \$300,000.

Roll was called with all council members voting yes.

Motion carried.

AWARD – BAYLEY CONSTRUCTION, LP

Moved by Council Member Zarlingo, seconded by Council Member Bader, to select Bayley Construction LP as Design-Builder for the Everett Outdoor Event Center (RFP #2024-114), award the Design-Build Contract to Bayley Construction, LP, and authorize the Mayor to execute the Design-Build Contract with Bayley Construction, LP in the amount of \$2,901,602 plus sales tax in substantially the form provided.

Roll was called with all council members voting yes, except Council Member Tuohy who voted no.

Motion carried.

RESOLUTION - PUBLIC FACILITIES GROUP

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution 8177 selecting Public Facilities Group as the 63-20 Facilitator/Issuer for the Everett Outdoor Event Center Project.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2505-36

SECOND READING:

AN ORDINANCE adopting the Everett 2044 Comprehensive Plan and Repealing the Central Waterfront Development Plan and the Southwest Everett/Paine Field Subarea Plan and SEPA Planned Action

COUNCIL BILL 2505-37

SECOND 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

PUBLIC HEARING:

Comprehensive Plan Update Presented by Yorik Stevens-Wajda, Planning

The following members of the public spoke: Mary Cunningham, Sabrina Layman, David Koenig, Jo Newland, Tina Vlasaty, Bryan Partington, Lillian Thompson, Brock Howell, Daniel Dotson, Jim Jackson, John Simon, Russell Joe, Jean Saiti-Hewat, Madeline Shepherd.

Moved by Council Member Zarlingo, seconded by Council Member Rhyne to close the Public Hearing.

Roll was called with all council members voting yes.

Motion carried.

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

Moved by Council Member Rhyne, seconded by Council Member Bader, to revise zoning maps for lots abutting the Donovan Historic Register District from MU15 to MU7/UR7.

Roll was called with all council members voting yes.

Motion carried.

The City Council meeting adjourned 10:15 p.m.

Marusage Nishumura_ City Clerk

Read and approved.

Council President

06.11.25 Council Meeting Minutes

Final Audit Report

2025-06-23

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