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

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the June 18, 2025 meeting were approved.

Council Member Rhyne entered the council meeting at 12:33 p.m.

MAYOR

Mayor Franklin had no update.

PUBLIC COMMENT

The Council received one (1) written comments, and the following member of the public spoke: Mason Rutledge

Vice President Zarlingo introduced Shana Peschek to provide a presentation on the Machinists Institute – Little Wings Daycare.

COUNCIL

Vice President Zarlingo expressed gratitude to city staff for their efforts on the Everett 2044 Comprehensive Plan, attended the celebration of the 100th anniversary of Fire Station 2, participated in the Pinehurst Beverly Park's Ice Cream Social at Lion's Park, and will be attending the Building Bridges event tomorrow from 6:00 to 7:30 p.m.

Council Member Bader attended the Council of Neighborhoods and the Association of Washington Cities meeting.

Council Member Rhyne expressed gratitude to city staff for their efforts on the Everett 2044 Comprehensive Plan, participated in Everett Pride, and reminded the public about the ongoing

Sound Transit LIVE survey. The survey, which is open until June 29th, seeks input on nonmotorized station access allowance projects for the Everett Link extension.

Council Member Fosse expressed gratitude to Shana Peschek for her presentation, participated in Everett Pride, and reminded everyone that Shakespeare in the Park is returning. The event will be held at Wiggums Hollow Park on August 9th, starting at 6:00 p.m.

President Schwab thanked Shana Peschek for her presentation.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no update.

CITY ATTORNEY

City Attorney David Hall had no update.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8183 authorizing claims against the City of Everett in the amount of \$3,874,359.85 for the period ending June 7, 2025 through June 13, 2025.

AGREEMENT AMENDED – 2024 REET II FUNDING FOR SKATE FEATURE AT LION'S PARK

To authorize the Mayor to sign Amendment No. 1 extending the Executed Interlocal Agreement with Snohomish County for \$80,000 in 2024 REET II funding to construct a skate feature at Lion's Park.

CALL FOR BIDS – WALTER E. HALL PARK COMMUNITY CONNECTIONS PATH

To authorize a Call for Bids for the Walter E. Hall community connections path.

AGREEMENT – USE OF PARK FOR WIGGUM'S HOLLOW PARK

To approve the Mayor to sign the Agreement to use property for Wiggum's Hollow Park.

AGREEMENT – 2025/2026 ON-CALL GEOTECHNICAL SERVICES

To authorize the Mayor to sign the Professional Services Agreement for 2025/2026 On-Call Geotechnical Services with HWA Geosciences, Inc.

<u>AWARD – 2025 FEDERAL OVERLAY – BROADWAY PROJECT</u>

To award the Construction Contract for the 2025 Federal Overlay – Broadway Project to Central Pacing, LLC., of Ellensburg, WA in the amount of \$1,336,574.30.

AGREEMENT AMENDED – WATER QUALITY COMBINED FINANCIAL ASSISTANCE

To authorize the Mayor to sign Amendment No. 1 to Water Quality Combined Financial Assistance Agreement No. WQC-2022-EVERPW-00084 with the State of Washington Department of Ecology.

Roll was called with all council members voting yes, except Council Members Vogeli and Tuohy, who were excused.

Motion carried.

ACTION ITEMS:

RESOLUTION – PROHIBITED AREAS RELATED TO AREAS OF DRUG TRAFFICKING

Moved by Council Member Rhyne, seconded by Council Member Bader, to adopt Resolution No. 8184 establishing Prohibited Areas related to areas of drug trafficking.

Roll was called with all council members voting yes, except Council Members Vogeli and Tuohy, who were excused.

Motion carried.

AGREEMENT AMENDED – RIVERFRONT PROPERTY DISPOSITION

Moved by Council Member Rhyne, seconded by Council Member Bader, to authorize the Mayor to sign Amendment No. 3 to the Amended and Restated Riverfront Property Disposition Agreement in the form substantially as provided.

Roll was called with all council members voting yes, except Council Members Vogeli and Tuohy, who were excused.

Motion carried.

BRIEFING & PROPOSED ACTION:

COUNCIL BILL 2506-38

FIRST READING:

AN ORDINANCE relating to Ambulance and Emergency First Aid Services, adding a Section to Chapter 3.82 of the Everett Municipal Code

Discussion ensued with Fire Chief Dave DeMarco answering council questions.

The City Council meeting adjourned at 1:15 p.m.

City Clerk

Read and approved.

Council President

06.25.2025 Council Minutes

Final Audit Report 2025-07-07

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