July 2, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., July 2, 2025, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the June 25, 2025, meeting were approved.

MAYOR

Mayor Franklin met with the Latino Civic Alliance. She also advised that she will be presenting an ordinance for graffiti restitution in a few weeks, wished the public a happy 4th of July and reminded the public of City sponsored events to celebrate the 4th of July.

<u>APPOINTMENTS</u>

Moved by Council Member Zarlingo, seconded by Council Member Fosse, to concur with the following appointments:

Animal Shelter Advisory Board

- Skyler Haines, Pos #A2 term expiring 12/31/2028
- Chelle Graves, Pos #3 term expiring 12/31/2027
- Michelle Ward, Pos #5 term expiring 12/31/2030

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

Motion carried.

PUBLIC COMMENT

The Council received no written comments and the following members of the public spoke: John Van Dalen, Carole Morgan, and Daniel Dotson.

July 2, 2025

COUNCIL

Several council members thanked the public commentors.

Vice President Zarlingo provided thanks for the Field Day hosted by the Snohomish County Hams Club.

Council Member Fosse attended the groundbreaking of Little Wings Early Learning Academy, reminded the public that Everett Transit is seeking public comment from July 1- July 21st, provided information on the Marshallese 4th of July events, and congratulated the newly appointed Animal Shelter Advisory Board members.

Council Member Bader attended the Association of Washington Cities Conference.

Council Member Rhyne reminded the public about the Port Garnder community garage sale happening on July 12th and the deadline to sign up is July 3rd.

Council Member Tuohy attended the Community Health and Safety Council Committee meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson advised the public that the State is completing construction work on I-5, causing closures and lane reductions on northbound I-5 with southbound express lanes being closed during construction, and advised that Everett Transit has started public outreach for the long-range transit plan.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman requested a 20-minute executive session pursuant to RCW 42.30.110 (1)(i) to discuss four legal matters with no anticipated action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

July 2, 2025

To adopt Resolution No. 8185 authorizing claims against the City of Everett in the amount of \$3,932,531.63 for the period ending June 14, 2025, through June 20, 2025.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8186 authorizing payroll claims against the City of Everett in the amount of \$5,675,624.35 for the period ending June 14, 2025.

AWARD – INVITATION FOR BID #2022-047, UNIT PRICE HVAC SERVICES AND REPAIRS

To award an increase to overall spend for Invitation to Bid #2022-047, Unit Price HVAC Services and Repairs, to an estimated \$550,000 annually.

REQUEST FOR PROPOSAL RELEASE — RELEASE OF RFP #2025-033 DRAINAGE AND SEWERLINE CAMERA TRUCK

To authorize the release of Request for Proposal #2025-033 Drainage and Sewerline Camera Truck in the substantially form provided.

RESOLUTION – 2003 AMERICAN LAFRANCE EAGLE FIRE ENGINE, J0064, SURPLUS

To adopt Resolution No. 8187 declaring a 2003 American LaFrance Eagle Fire Engine, J0064 surplus and authorizing sale at public auction.

<u>ACCEPTANCE – EVERETT TRANSIT INDUCTIVE CHARGING INFRASTRUCTURE FIELD INSTALLATION PROJECT</u>

To accept the Everett Transit Inductive Charging Infrastructure Field Installation project as complete and authorize the Mayor to sign the Certificate of Completion.

<u>AGREEMENT – TEMPORARY DISPOSAL EASEMENT DEED TO PORT OF EVERETT</u>

To authorize the Mayor to sign the Temporary Disposal Easement Deed to Port of Everett in the form substantially as provided.

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

Motion carried.

PROPOSED	ACTION	ITEMS:
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COUNCIL BILL 2506-38

SECOND READING:

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

BRIEFING:

COUNCIL BILL 2506-39

FIRST READING:

AN ORDINANCE adopting the amendment to Ordinance 3196-10 (International Property Maintenance Code) (EMC 16.09.010)

EXECUTIVE SESSION

Council recessed to the Executive Session at 6:57 p.m. The Executive Session began at 6:59 p.m. and ended at 7:19 p.m. Council reconvened at 7:20 p.m.

The City Council meeting adjourned at 7:20 p.m.

Manusaf Nishumura_ Deputy City Clerk

Read and approved.

Council President

07.02.25 Council Meeting Minutes

Final Audit Report 2025-07-14

Created: 2025-07-10

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Status: Signed

Transaction ID: CBJCHBCAABAAaSK9lyhYBOQHK6WQpbagdNb162_APeDw

"07.02.25 Council Meeting Minutes" History

- Document created by Marisa Nishimura (MNishimura@everettwa.gov) 2025-07-10 2:25:33 PM GMT
- Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature 2025-07-10 2:26:22 PM GMT
- Email viewed by Donald Schwab (DSchwab@everettwa.gov)
- Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
 Signature Date: 2025-07-11 0:38:02 AM GMT Time Source: server
- Document emailed to Marisa Nishimura (MNishimura@everettwa.gov) for signature 2025-07-11 0:38:03 AM GMT
- Document e-signed by Marisa Nishimura (MNishimura@everettwa.gov)
 Signature Date: 2025-07-14 8:05:17 PM GMT Time Source: server
- Agreement completed. 2025-07-14 - 8:05:17 PM GMT