The regular meeting of the Everett City Council was called to order at 6:31 p.m., July 9, 2025, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

Council Member Bader arrived at 6:32 p.m.

The minutes of the July 3, 2025, meeting were approved.

<u>MAYOR</u>

Mayor Franklin congratulated Deputy Chief Goetz on his promotion, advised that 24 high school youth interns are currently working throughout the city, and provided an update on various city events happening over the weekend.

PUBLIC COMMENT

The Council received no written comments and no members of the public spoke.

COUNCIL

Several council members congratulated Deputy Chief Goetz on his promotion.

Council Member Zarlingo thanked the young man and community for saving the life of a child at Silver Lake and thanked news organizations for publishing the safety initiatives provided by the Fire Department. He also attended the Snohomish County Tomorrow's Exploratory Committee.

Council Member Fosse encouraged the public to reach out to elected officials to ask clarifying questions during uncertain political times.

Council Member Bader attended the Puget Sound Regional Council Growth Management Committee meeting and thanked Tyler Chism, other employees, and volunteers for the successful 4th of July parade.

President Schwab thanked Council Member Bader for his servanthood on the 4th of July parade, recognized the community for the response on saving the life of the child at Silver Lake, and advised that he is working on traffic measures that will be brought forth at a future time. He also advised that July 16th is the next Budget Committee meeting at 5:30 p.m.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no comments.

<u>CITY ATTORNEY</u>

City Attorney David Hall had no updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8188 authorizing claims against the City of Everett in the amount of \$3,440,930.62 for the period ending June 21, 2025, through June 27, 2025.

<u>CALL FOR BIDS – CSO STORAGE TANK PROJECT</u>

To authorize the call for bids for construction of the 36th Street CSO Storage Improvements, UP 3765 Phase 2, CSO storage tank project.

CALL FOR BIDS – PACIFIC AVENUE PIPELINE IMPROVEMENTS PROJECT

To authorize the call for bids for construction of the 36th Street CSO Storage Improvements, UP 3765 Phase 1: Pacific Avenue Pipeline Improvements Project.

<u>AGREEMENT AMENDED – LEASE WITH SENATOR MARIA CANTWELL</u>

To authorize the Mayor to execute the amendment to the Lease Agreement with Senator Maria Cantwell at the Everett Municipal Building.

<u>AGREEMENT AMENDED – LEASE WITH CONGRESSMAN RICK LARSEN</u>

To authorize the Mayor to execute the amendment to the Lease Agreement with Congressman Rick Larsen at the Everett Municipal Building.

<u>AGREEMENT AMENDED – DEPARTMENT OF ECOLOGY WATER QUALITY COMBINED</u> <u>FINANCIAL ASSISTANCE</u>

To authorize the Mayor to sign Amendment No. 1 to Water Quality Combined Financial Assistance Agreement No. WQC-2023-EverPW-00118 with the State of Washington Department of Ecology.

<u>AGREEMENT – FORESTRY AND WATERSHED MANAGEMENT SERVICES</u>

To authorize the Mayor to sign the 2025 Professional Services Agreement with Roots Forestry Consulting, LLC for forestry and watershed management services.

AGREEMENT AMENDED – SCHNACK SHACK CONCESSIONS

To authorize the Mayor to sign the Schnack Shack concessions contract Amendment No 2.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2506-39

SECOND READING:

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

ACTION ITEMS:

COUNCIL BILL 2506-38

THIRD AND FINAL READING:

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

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2506-38.

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

AYES: Zarlingo, Fosse, Bader, Vogeli, Tuohy Schwab

NAYES: None ABSENT: Rhyne

Ordinance 4103-25 adopted.

The City Council meeting adjourned at 6:43 p.m.

Manuage Nishumura_ Deputy City Clerk

Read and approved.

Council President

07.09.25 Council Meeting Minutes

Final Audit Report 2025-07-28

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