

July 23, 2025

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

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the July 16, 2025, meeting were approved.

MAYOR

Mayor Franklin welcomed Fire Chief Dave DeMarco to provide an update regarding the stolen fire truck that caused damage over the weekend. She also welcomed Police Chief John DeRousse to provide an update on Police staffing. Discussion ensued with Chief DeRousse answering Council questions.

PUBLIC COMMENT

There were no members of the public who spoke.

COUNCIL

Vice President Zarlingo complimented the Police department. He also commented on his attendance at the Snohomish County Cities meeting last Thursday.

Council Member Rhyne commented on her attendance at the Historical Commission meeting. She also stated Everett Transit is soliciting participation in a transit long range planning survey. Council Member Rhyne also stated neighborhood mini grant applications are due by July 31.

Council Member Vogeli commented on her attendance at the Transportation Advisory Committee meeting and a Unidos speaker event titled, "Policing White Supremacy."

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ADMINISTRATION UPDATE

Executive Director Lori Cummings had no comments.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman requested a 5-minute executive session pursuant to RCW 42.30.110(1)(i) with anticipated Council action to follow. He also stated Legal will be providing an update on residential candidacy requirements for elected positions.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8191 authorizing claims against the City of Everett in the amount of \$5,332,463.40 for the period ending July 5, 2025, through July 11, 2025.

AGREEMENT AMENDED - LEXINGTON-BROADWAY STORMWATER IMPROVEMENTS
PHASE 1 PROJECT

To authorize the Mayor to sign Amendment #1 to the Professional Services Agreement with HDR Engineering, Inc. for the Lexington-Broadway Stormwater Improvements Phase 1 project in the amount of \$399,610.

AWARD - ILLUMINATION, TRAFFIC SIGNAL, AND INTELLIGENT TRANSPORTATION SYSTEMS
EQUIPMENT

To award and authorize approximately \$400,000 to be spent annually with various awarded suppliers from Washington State Department of Enterprise Services contract #29023/City of Everett contract #2025-026 for illumination, traffic signal, and intelligent transportation systems equipment.

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

Motion carried.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 2507-40

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Lion's Park Skate Dot," Fund 354, Program 098, to accumulate all design, permitting and construction costs for the project in the amount of \$360,000

Bob Leonard, Parks, answered Council questions regarding Council Bill 2507-40.

ACTION ITEMS:

AGREEMENT AMENDED – HEARING EXAMINER

Moved by Council Member Zarlingo, seconded by Council Member Bader, to concur with the Mayor's re-appointment of the Hearing Examiner and authorize the Mayor to sign Amendment #2 to the Personal Services Contract with Sharon Rice as the Land Use and Code Enforcement Hearing Examiner for a term of four years beginning August 1, 2025.

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

Motion carried.

BRIEFINGS:

South Everett Economic Development Strategy Report

Presented by Dan Eernisse, Economic Development; Morgan Shook, ECONW; and Tina Vlasa, LISC

Discussion ensued with Dan, Morgan, and Tina answering Council questions.

Permit Process Informational Briefing

Presented by Sabrina Good and Tony Lee, Public Works

Discussion ensued with Sabrina and Tony answering Council questions.

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EXECUTIVE SESSION:

The City Council recessed for an executive session at 2:22 p.m., began the executive session at 2:25 p.m. The executive session ended at 2:30 p.m. and Council reconvened at 2:30 p.m.

SETTLEMENT – WATER MAIN DAMAGE

Moved by Council Member Zarlingo, seconded by Council Member Bader, to authorize the Mayor to sign a settlement agreement with 2000 Grand Condo Association in the amount of \$197,739.90.

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

Motion carried.

President Schwab reminded that next week's meeting is cancelled, and National Night out is August 5.

The City Council meeting adjourned at 2:31 p.m.



City Clerk

Read and approved.



Council President

7.23.25 Council minutes

Final Audit Report

2025-08-13

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