The regular meeting of the Everett City Council was called to order at 6:30 p.m., August 6, 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 Bader led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the July 23, 2025, meeting were approved.

#### **MAYOR**

Mayor Franklin offered her condolences on the passing of Carol Jensen, discussed the upcoming Ordinance, and thanked officers for their life saving efforts regarding a recent car fire.

#### OATH – POLICE OFFICERS

Moved by Council Member Tuohy seconded by Council Member Zarlingo, to concur with the appointments of Lea Catoe, Justin Coker, Rudy Gilgallon, Kevin Lillis, and Christian Miles as new police officers.

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

#### Motion carried.

<u>The Deputy City Clerk administered the oath of office and Mayor Franklin pinned the officers with their badges.</u>

# PUBLIC COMMENT

The Council received one (1) written comment and the following members of the public spoke: Paul Roberts

#### COUNCIL

Several Council members provided condolences on the passing of Carol Jensen, thanked the public commenter, congratulated the new officers, and attended National Night Out events throughout the city.

Council Member Zarlingo attended the Silver Lake Neighborhood Association Meeting.

#### **ADMINISTRATION UPDATE**

Government Affairs Director Jennifer Gregerson advised the first reading of Council Bill 2507-41 also includes a briefing, provided an update on police volunteers driving police cars, and will follow up on climate resilience work.

#### **CITY ATTORNEY**

City Attorney David Hall requested a 10-minute executive session, pursuant to RCW 42.31.10(1)(b) regarding a real estate matter, with no Council action to follow.

#### **CONSENT ITEMS:**

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

#### **RESOLUTION - CLAIMS**

To adopt Resolution No. 8192 authorizing claims against the City of Everett in the amount of \$3,339,969.92 for the period ending July 12, 2025, through July 18, 2025.

#### **RESOLUTION - CLAIMS**

To adopt Resolution No. 8193 authorizing claims against the City of Everett in the amount of \$1,616,303.33 for the period ending July 19, 2025, through July 25, 2025.

#### RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8194 authorizing payroll claims against the City of Everett the amount of \$6,522,171.81 for the period of July 12, 2025.

#### AGREEMENT – 2026 LEGISLATIVE ADVOCACY PROFESSIONAL SERVICES AGREEMENT

To authorize the Mayor to sign the Professional Services Agreement with Trevor Justin Government Relations LLC through August 2026.

#### AGREEMENT AMENDED- STORMWATER IMPROVEMENTS PHASE 1

To authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc., for the Lexington-Broadway Stormwater Improvements Phase 1 project for the amount of \$399,610.

#### RESOLUTION – 2019 PROTERRA CATALYST ELECTRIC BUS, B0704, SURPLUS

To adopt Resolution No. 8195 declaring a 2019 Proterra Catalyst Electric Transit Bus, B0704, surplus and authorizing sale at public auction.

#### RESOLUTION – 2019 PROTERRA CATALYST ELECTRIC BUS, B0706, SURPLUS

To adopt Resolution No. 8196 declaring a 2019 Proterra Catalyst Electric Transit Bus, B0706, surplus and authorizing sale at public auction.

#### RESOLUTION – 2003 AMERICAN LAFRANCE EAGLE LADDER FIRE TRUCK, J0060, SURPLUS

To adopt Resolution No. 8197 declaring a 2003 American LaFrance Eagle Fire Ladder Truck, J0060, surplus and authorizing sale at public auction.

#### AGREEMENT – WATER TRANSMISSION LINE RELOCATION NO. 5

To authorize the Mayor to sign the Subaward Agreement in substantially the form presented with Snohomish County for Route and Cost-Benefit Analysis to relocate Water Transmission Line No. 5.

#### <u>AWARD – PUBLIC DEFENSE SPAR GRANT</u>

To accept the Washington State Office of Public Defense SPAR grant in the amount of \$165,000 for the fiscal year 2026 (7/1/25 to 6/30/26) and authorize the Mayor or Mayor's designee to sign all necessary documents related to this grant award.

## AGREEMENT – INDUCTIVE CHARING INFRASTRUCTURE PROJECT

To accept the Everett Transit Eclipse Mill Inductive Charging Infrastructure Project as complete and authorize the Mayor to sign the Certificate of Completion.

# <u>AGREEMENT AMENDED – MISSIONSQUARE RETIREMENT ADMINISTRATIVE SERVICES</u>

To authorize the Mayor to sign MissionSquare Administrative Services Agreement No. 3.

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

Motion carried.

#### **PROPOSED ACTION ITEMS:**

#### COUNCIL BILL 2507-40

#### SECOND 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

#### **BRIEFING:**

#### COUNCIL BILL 2507-41

### **FIRST READING:**

AN ORDINANCE creating a Civil Infraction against a graffiti tagger for the unauthorized application of illegal graffiti, amending chapter 10.62 Everett Municipal Code

Presented by Captain Timothy Morgan

Considerable discussion ensued with Captain Morgan and Lacey Offutt. Legal, answering Council questions.

### **EXECUTIVE SESSION**

Council recessed to the Executive Session at 7:25 p.m. The Executive Session began at 7:26 p.m
and ended at 7:36 p.m. Council reconvened at 7:37 p.m.

The City Council	meeting adjo	ourned at 7:	37 p.m.

NMANISAJE NISHUMURA
Deputy City Clerk

Read and approved.

Oombolind Council President

# 08.06.25 Council minutes

Final Audit Report 2025-08-19

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