

August 13, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., August 13, 2025, by President Schwab.

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

President Schwab announced Consent Item #8 is removed from the agenda and is scheduled to come back to Council on August 20.

Council Member Tuohy led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the August 6, 2025, meeting were approved.

#### MAYOR

Mayor Franklin was excused.

#### PUBLIC COMMENT

There were no members of the public who spoke.

#### COUNCIL

Council Member Rhyne commented on the Parks and Built Environment meeting held earlier this evening.

Council Member Fosse commented on her attendance at Shakespeare in the Park at Wiggums Hollow Park.

Council Member Tuohy stated the Fresh Paint event is happening this weekend.

Council Member Zarlingo commented on his attendance at the Snohomish County Tomorrow meeting.

President Schwab thanked Administration for posting City projects online.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided updates regarding City vehicle replacement; highlighted Consent Items # 4 and 5, regarding the EMOTE program; stated Northwest Innovation Recourse Center will be presenting at Council in the next few weeks; and highlighted topics for next week's Budget Committee meeting. Council Member Rhyne suggested discussing the COVID recovery funds.

CITY ATTORNEY

City Attorney David Hall provided an update regarding opioid settlements.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

**To adopt Resolution No. 8198 authorizing claims against the City of Everett in the amount of \$5,897,831.32 for the period ending July 26, 2025, through August 1, 2025.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 8199 authorizing payroll claims against the City of Everett in the amount of \$5,678,852.50 for the period ending July 26, 2025.**

AGREEMENT - AQUATIC LANDS LEASE

**To authorize the Mayor to sign the Aquatic Lands Lease Agreement No. 20-107205 between the City of Everett and Washington Department of Natural Resources in substantially the form provided.**

AGREEMENT AMENDED – EMOTE SERVICES

**To authorize the Mayor to sign the City-Conquer Amendment No. 2 for EMOTE services.**

AGREEMENT AMENDED – WASHINGTON STATE HEALTH CARE AUTHORITY

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**To authorize the Mayor to sign the Washington State Health Care Authority Agreement Amendment No. 1 for EMOTE.**

JOB COMPLETE - EVERETT TRANSIT OPERATIONS BASE INDUCTIVE CHARGING INFRASTRUCTURE PROJECT

**To authorize the Mayor to sign the Certificate of Completion with Brink Electric, Inc. for the Everett Transit Operations Base Inductive Charging Infrastructure Project.**

AGREEMENT - STORMWATER IMPERVIOUS SURFACE STUDY

**To authorize the Mayor to sign the PSA with HDR Engineering, Inc. for the 2026 Stormwater Impervious Surface Study.**

AGREEMENT - GREEN TRANSPORTATION GRANT

To authorize the Mayor to sign the 2025-2027 Washington State Department of Transportation Green Transportation Grant Agreement

*This item was removed from the agenda.*

RESOLUTION - REPAIRS TO FIRE ENGINE J0142

**To adopt Resolution No. 8200 declaring an emergency and authorizing repairs to fire engine J0142 and security upgrades to the fire apparatus fleet.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2507-41

SECOND 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

Discussion ensued with Lacey Offutt, Legal, answering Council questions.

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The following members of the public spoke: Brandon Isleib.

COUNCIL BILL 2508-42

FIRST READING:

AN ORDINANCE amending Ordinance No. 4003-24 for a Special Improvement Project, entitled "Forest Park Pickleball Court Installation," Fund 354, Program 093, to accumulate all costs for the project

COUNCIL BILL 2508-43

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Lion's Park Lighting Project," Fund 354, Program 106, to accumulate all construction costs for the project

COUNCIL BILL 2508-44

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Walter E. Hall Community Amenities," Fund 354, Program 092, as established by Ordinance No. 3971-23

**ACTION ITEMS:**

COUNCIL BILL 2507-40

THIRD AND FINAL 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

**Moved by Council Member Zarlingo, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2507-40.**

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

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AYES: Fosse, Rhyne, Schwab, Vogeli, Zarlingo, Bader, Tuohy  
NAYES: None  
ABSENT: None

**Ordinance 4105-25 adopted.**

The City Council meeting adjourned at 6:53 p.m.



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City Clerk

Read and approved.



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Council President

# 8.13.25 Council minutes

Final Audit Report

2025-08-21

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