The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 3, 2025, by Vice President Zarlingo.

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

Council Member Bader led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the August 27, 2025, meeting were approved.

MAYOR

Mayor Franklin expressed support for the Port Gardner Storage Facility Project Labor Agreement as well as the upcoming Reservoir 3 Project Labor Agreement.

PUBLIC COMMENT

The following members of the public spoke: Corlonda Byrd.

COUNCIL

Council Member Rhyne thanked the public commenter and reminded the public that Hotel Indigo is hosting Waterfront Women's Expo on Saturday.

Council Member Vogeli thanked the public commenter.

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

Council Member Zarlingo attended the Snohomish County Tomorrow meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no updates.

CITY ATTORNEY

City Attorney David Hall provided updates on the election cases in Superior Court and requested a 5-minute executive session, pursuant to RCW 42.30.110 (1)(i) regarding opioid settlements with Council action to follow. He also provided kudos to the City of Everett elected officials, past and present, for championing the lawsuits against pharmaceutical companies for the opioid crisis.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8207 authorizing claims against the City of Everett in the amount of \$1,339,361.83 for the period ending August 16, 2025, through August 22, 2025.

AGREEMENT – EMERGENCY MANAGEMENT PERFORMANCE GRANT

To authorize staff to apply for, and if awarded, authorize the Mayor to sign all necessary and required documents to accept the Emergency Management Performance Grant in the amount of \$53,150.

AGREEMENT AMENDED – EVERETT STATION OPERATIONS AND MAINTENANCE

To authorize the Mayor to sign Amendment 1 of the Everett Station Operations and Maintenance Agreement between Sound Transit and the City of Everett (GA 0127-20).

<u>AGREEMENT – INDIGENT DEFENSE SERVICES</u>

To authorize the Mayor to sign the Agreement for Indigent Defense Services (RALJ Public Defender), with Snohomish County Public Defender Association.

RESOLUTION - 2017 FORD F550, J1061, SURPLUS

To adopt Resolution No. 8208 declaring a 2017 Ford F550 with Altec AT40G Hybrid Electric Manlift Bucket, J0161, surplus and authorize its sale at public auction.

Roll was called with all council members voting yes, except President Schwab who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2508-46

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Riverpoint Outfalls Replacement," Fund 336, Program 049

BRIEFING AND PROPOSED ACTION ITEM:

COUNCIL BILL 2508-47

FIRST READING:

AN ORDINANCE approving the appropriations of the 2025 revised City of Everett budget and amending Ordinance No. 4099-25

Presented by Heide Brillantes and Jaimeelee Graves, Finance

Discussion ensued with Heide Brillantes and Jamielee Graves answering Council questions.

ACTION ITEMS:

AGREEMENT - PORT GARNDER STORAGE FACILITY PROJECT LABOR AGREEMENT

Ryan Sass, Public Works, provided several remarks and thanks to the negotiators in their work in this Project Labor Agreement.

The following members of the public spoke: John Lehman and Bryan Johnson

Moved by Council Member Fosse, seconded by Council Member Rhyne, to authorize the Mayor to sign the Project Labor Agreement for the Port Gardner Storage Facility.

Roll was called with all council members voting yes, except President Schwab who was excused.

Motion carried.

<u>AGREEMENT – REGISTERED SEX OFFENDER VERIFICATION PROGRAM SERVICES</u>

Moved by Council Member Tuohy, seconded by Council Member Bader, to authorize the Mayor to sign all necessary documents and agreements with Snohomish County regarding the sex offender address and residency verification program services, allowing the Everett Police Department to accept and utilize the funds in the amount of \$101,000.

Roll was called with all council members voting yes, except President Schwab who was excused.

Motion carried.

COUNCIL BILL 2508-45

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement project, entitled "Municipal Court Access Control Installation Project," Fund 342, Program 053, to accumulate all costs for the project.

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2508-45.

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

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

NAYES: None ABSENT: Schwab

Ordinance 4110-25 adopted.

EXECUTIVE SESSION

Council recessed to the Executive Session at 7:04 p.m. The Executive Session began at 7:05 p.m. and ended at 7:10 p.m. Council reconvened at 7:12 p.m.

Mayor Franklin left the meeting at 7:11 p.m.

<u>SETTLEMENT – PHARMACEUTICAL OPIOID CASES</u>

Moved by Council Member Bader, seconded by Council Member Rhyne, to authorize the Mayor to execute a participation agreement in the nationwide settlement of Purdue Pharma proceeding involving the opiate litigation, resulting in payments of approximately 1 million to the City over 10-year period.

Roll was called with all council members voting yes, except President Schwab who was excused.

Motion carried.

<u>SETTLEMENTS – PHARMACEUTICAL OPIOID CASES</u>

Moved by Council Member Tuohy, seconded by Council Member Rhyne, to authorize the Mayor to execute a participation agreement with secondary manufacturers Alvogen, Amneal, Apotex, Hikma, Indivio, Mylan, Sun and Zydus, totaling \$125,000 with scheduled payments.

Roll was called with all council members voting yes, except President Schwab who was excused.

Motion carried.

The City Council meeting adjourned at 7:14 p.m.

Marusaf Nishumura_ Deputy City Clerk

Read and approved.

Bon P. Zen

Council President

09.03.25 Council minutes

Final Audit Report 2025-09-15

Created: 2025-09-11

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