

August 27, 2025

The regular meeting of the Everett City Council was called to order at 12:30 p.m., August 27, 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.

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the August 20, 2025, meeting were approved.

#### MAYOR

Mayor Franklin was excused.

#### PUBLIC COMMENT

The following members of the public spoke: Jean Carrillo.

#### COUNCIL

Several Council members wished students a happy first week of school, reminded drivers to drive slow in school zones, and commented on speed limit reductions.

Council Member Zarlingo commented on a visit at Casino Square.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson commented on the closure of the south Everett Fred Meyer. She also stated Charter Review Committee will open for applications soon.

Jennifer welcomed Diane Kamionka and Fatima Ahmed from the NW Innovation Resource Center for an update.

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CITY ATTORNEY

City Attorney David Hall provided an update regarding a Council District 4 candidate's eligibility that has been challenged in Superior Court.

**CONSENT ITEMS:**

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

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 8202 authorizing claims against the City of Everett in the amount of \$1,903,304.03 for the period ending August 9, 2025, through August 15, 2025.**

**RESOLUTION – PAYROLL CLAIMS**

**To adopt Resolution No. 8203 authorizing payroll claims against the City of Everett in the amount of \$5,735,947.26 for the period ending August 9, 2025.**

**RFP AWARD - SODIUM HYPOCHLORITE FOR THE WATER FILTRATION PLANT**

**To award Request for Proposal #2025-032 for Sodium Hypochlorite for the Water Filtration Plant to HASA Inc for a two-year contract with the option of renewing for additional successive one-year terms.**

**AGREEMENT AMENDED – ALLIANT INSURANCE SERVICES**

**To authorize the Mayor to sign Alliant Insurance Services Amendment 2.**

**AGREEMENT - LIMITED RELEASE AND TERMINATION OF EASEMENTS AND ENCUMBRANCES**

**To authorize the Mayor to sign the Limited Release and Termination of Easements and Encumbrances within the Port of Everett Millwright District.**

**RESOLUTION – SURPLUS TRANSIT BUS**

**To adopt Resolution No. 8204 declaring a 2006 Gillig 35' Diesel Transit Bus, B0307, surplus and authorizing sale at public auction.**

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RESOLUTION – SURPLUS HYBRID TRANSIT BUS

**To adopt Resolution No. 8205 declaring a 2009 Gillig 40’ Diesel-Electric Hybrid Transit Bus, B0501, surplus and authorizing sale at public auction.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2508-45

SECOND 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

**ACTION ITEMS:**

COUNCIL BILL 2508-42

THIRD AND FINAL 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

**Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2508-42.**

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

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

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**Ordinance 4107-25 adopted.**

COUNCIL BILL 2508-43

THIRD AND FINAL 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

**Moved by Council Member Tuohy, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2508-43.**

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

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

**Ordinance 4108-25 adopted.**

COUNCIL BILL 2508-44

THIRD AND FINAL 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

**Moved by Council Member Tuohy, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2508-44.**

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

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

**Ordinance 4109-25 adopted.**

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**PUBLIC HEARING:**

President Schwab opened the public hearing regarding the 2025-2030 Everett Transit Development Plan and 2024 Annual Report.

Mike Schmieder and Brandon Hilby, Transit, provided the annual report.

Discussion ensued with Mike and Brandon answering Council questions.

There were no members of the public who wished to speak.

**Moved by Council Member Fosse, seconded by Council Member Tuohy, to close the public hearing.**

Roll was called with all council members voting yes.

**Motion carried.**

**BRIEFING AND ACTION ITEM:**

**RESOLUTION – POSTED SPEED LIMIT 16TH ST AND HOLLY DRIVE**

**Moved by Council Member Zarlingo, seconded by Council Member Fosse, to adopt Resolution No. 8206 revising the posted speed limit on the length of 16th St and Holly Drive between 100th Street SW and Evergreen Way.**

Corey Hert, Public Works, provided an overview of the proposed resolution. Discussion ensued with Corey answering Council questions and he stated he would follow up with additional information, as requested.

Council Member Rhyne left at 1:42 p.m.

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

**Motion carried.**

The City Council meeting adjourned at 1:58 p.m.

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City Clerk

Read and approved.



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Council President

# 8.27.25 Council minutes

Final Audit Report

2025-09-17

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By:	Marista Jorve (mjorve@everettwa.gov)
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