The regular meeting of the Everett City Council was called to order at 6:31 p.m., September 17, 2025, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Tuohy recited the land acknowledgement.

The minutes of the September 10, 2025, meeting were approved.

President Schwab stated Agenda Item No. 4 has been moved to Action Items.

MAYOR

Mayor Franklin thanked Council Member Rhyne for submitting the proposed Resolution regarding the Kroger closure. She also read a proclamation recognizing September as "National Service Dog Month" and invited Donna Lindsey, Spencer, and service dog "Kitty" to accept the proclamation and provide comments.

PUBLIC COMMENT

The following members of the public spoke: Chris Peppler, John Martin, and Linda WarBonnet.

COUNCIL

Several Council Members thanked the public commenters.

Council Member Bader attended the Library Board meeting and congratulated the Everett Aquasox on winning the Northwest League Championship.

Council Member Rhyne attended the Lowell and Valley View Neighborhood Association meetings.

Council Member Vogeli attended the Westmont-Holly Neighborhood Association meeting and advised that the Transportation Advisory Committee meeting is tomorrow at 8 a.m. in the Cedar

Room. She also reminded the public that Boards & Commissions positions are still open and attended the Vision Zero forum.

President Schwab reminded the public that on September 29, 2025, the city is hosting a Town Hall Forum from 5:30 - 7 p.m. discussing future solutions on the city budget.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson advised the Budget Open House mentioned by President Schwab is at the Everett Station in the Weyerhaeuser Room, Monday, September 29 at 5:30 p.m. She advised that the Park Lighting project is expected to start in the fall with completion in Spring 2026.

<u>CITY ATTORNEY</u>

City Attorney David Hall did not have any updates.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8211 authorizing claims against the City of Everett in the amount of \$5,226,521.40 for the period ending August 30, 2025, through September 5, 2025.

<u>AGREEMENT – MUNICIPAL STORMWATER CAPACITY GRANT</u>

To authorize the Mayor or her designee to apply for, and if awarded, to sign all necessary documents and agreements for the Municipal Stormwater Capacity Grant in the amount of \$120,000.

AGREEMENT - COMMUTE TRIP REDUCTION GRANT

To authorize the Mayor to sign the Washington State Department of Transportation 2025-2027 Commute Trip Reduction grant agreement.

AGREEMENT – DEFENSE COMMUNITY INFRASTRUCTURE GRANT

To authorize the Mayor or her designee to sign all necessary documents and agreements for the Defense Community Infrastructure Program Grant Agreement in the amount of \$300,000.

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

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2508-48

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "North Broadway Pedestrian Bridge," Fund 303, Program 133, to accumulate all costs for the improvement

ACTION ITEMS:

CALL FOR BIDS - PORT GARNDER STORAGE FACILITY SITE

The following member of the public spoke: Gordon McLaren.

Discussion ensued with Tom Hood from Public Works, answering council questions.

Moved by Council Member Bader, seconded by Council Member Rhyne, to reject all bids received and authorize a call for bids for the Port Garnder Storage Facility Site Construction project.

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

Motion carried.

COUNCIL BILL 2508-46

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2508-46.

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

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

NAYES: None ABSENT: Zarlingo

Ordinance 4111-25 adopted.

COUNCIL BILL 2508-47

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2508-47.

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

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

NAYES: None ABSENT: Zarlingo

Ordinance 4112-25 adopted.

RESOLUTION – SW EVERETT FRED MEYER CLOSURE

The following members of the public spoke: Tricia Warren, Luis Barbano, and John Dimas.

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to adopt Resolution No. 8212 rebuking Kroger's closure of SW Everett Fred Meyer.

Roll was called with Mayor Franklin and all council members voting yes, except Council Member Bader who voted no, and Council Member Zarlingo who was excused.

Motion carried.

The City Council meeting adjourned at 7:42 p.m.

Maring Norman

Deputy City Clerk

Read and approved.

Amalian

Read and approved.

09.17.25 Council minutes

Final Audit Report 2025-09-25

Created: 2025-09-24

By: Marisa Nishimura (MNishimura@everettwa.gov)

Status: Signed

Transaction ID: CBJCHBCAABAA7PM1Lm8f3BUEgT4n0eT1yNK7P_o7NeuK

"09.17.25 Council minutes" History

- Document created by Marisa Nishimura (MNishimura@everettwa.gov) 2025-09-24 9:32:22 PM GMT
- Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature 2025-09-24 9:33:04 PM GMT
- Email viewed by Donald Schwab (DSchwab@everettwa.gov)
- Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
 Signature Date: 2025-09-24 11:24:44 PM GMT Time Source: server
- Document emailed to Marisa Nishimura (MNishimura@everettwa.gov) for signature 2025-09-24 11:24:45 PM GMT
- Email viewed by Marisa Nishimura (MNishimura@everettwa.gov) 2025-09-25 2:00:20 PM GMT
- Document e-signed by Marisa Nishimura (MNishimura@everettwa.gov)
 Signature Date: 2025-09-25 2:00:31 PM GMT Time Source: server
- Agreement completed.
 2025-09-25 2:00:31 PM GMT