The regular meeting of the Everett City Council was called to order at 6:30 p.m., October 1, 2025, by President Schwab.

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

Council Member Tuohy led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the September 24, 2025, meeting were approved.

PUBLIC COMMENT

The council received no written comments and no members of the public wished to speak.

COUNCIL

Council Member Rhyne reminded the public that it is "Week without Driving," gave kudos to Everett Transit for their efficiency, and thanked City staff for their work on addressing mobility and for their work on the Vision Zero plan.

Council Member Fosse attended the groundbreaking of Scriber Place.

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

Vice President Zarlingo attended the Budget Open House, the Snohomish County Tomorrow Steering Committee meeting, the Puget Sound Regional Council Boards Representation Committee meeting, and attended a manufactured housing zoning overlay community meeting.

President Schwab thanked staff on the Budget Open House, referred the public to the city website for information regarding budget information, and congratulated the Boulevard Bluff neighborhood for officially forming as a neighborhood association.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided clarity on the State Department of Commerce grant received by the city and its appropriate uses.

CITY ATTORNEY

City Attorney David Hall did not have any comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8216 authorizing claims against the City of Everett in the amount of \$2,898,770.50 for the period ending September 13, 2025, through September 19, 2025.

<u>CALL FOR BIDS – EDGEWATER PARK RENOVATION PROJECT</u>

To authorize the Call for Bids for the Edgewater Park Renovation Project.

<u>AGREEMENT – NUTRIENT AND CHLOROPHYLL TESTING SERVICES</u>

To authorize the Mayor to sign the 2025 Professional Services Agreement with Great Lakes Environmental Center, Inc., for nutrient and chlorophyll testing services.

<u>SETTLEMENT – CENTURY IDEMNITY COM</u>PANY

To authorize the Mayor to sign the Settlement Agreement and Site Release with Century Indemnity Company in the form substantially as provided.

<u>AGREEMENT AMENDED – JACOBS ENGINEERING GROUP</u>

To authorize the Mayor to sign Amendment No. 3 with Jacobs Engineering Group, Inc., in the amount of \$1,311,609.

AGREEMENT AMENDED – 2024 COMPREHENSIVE PLAN PSA

To authorize the Mayor to sign the 2024 Comprehensive Plan PSA Amendment No. 2 with Consor, Inc., in the amount of \$38,339.

Roll was called with all council members voting yes, except Council Members Bader and Vogeli, who were excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2508-49

SECOND READING:

AN ORDINANCE relating to Indigent Defense Standards, amending EMC 2.108.390

COUNCIL BILL 2509-50

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Lift Station #24 Conveyance Improvements," Fund 336, Program 050

COUNCIL BILL 2509-51

FIRST READING:

AN ORDINANCE amending Ordinance No. 4010-24, entitled "Walter E. Hall Park Community Connections Path," Fund 354, Program 094, to accumulate all costs for the project

COUNCIL BILL 2509-52

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "RRFB Pedestrian Safety," Fund 303, Program 134, to accumulate all costs for the improvement

ACTION ITEMS:

<u>AGREEMENT AMENDED – WATER MAIN REPLACEMENT Y, PHASE 2</u>

Moved by Council Member Tuohy, seconded by Council Member Rhyne, to authorize the Mayor to sign Amendment No. 3 to the PSA with Otak for Water Main Replacement Y, Phase 2, in the amount of \$51,958.

Roll was called with all council members voting yes, except Council Members Bader and Vogeli, who were excused.

Motion carried.

AGREEMENT – EVERETT TRANSIT STATION CABINET CHARGER INSTALLATION

Moved by Council Member Zarlingo, seconded by Council Member Rhyne, to authorize the Mayor to sign a Professional Services Agreement for Engineering Services for Everett Transit's Everett Station Cabinet Charger Installation in the amount of \$131,766.

Roll was called with all council members voting yes, except Council Members Bader and Vogeli, who were excused.

Motion carried.

PUBLIC HEARING & BRIEFING:

2026 Budget Review

Presented by Heide Brillantes and Jamielee Graves, Finance

President Schwab opened the public hearing regarding the 2026 Budget Review.

Heide Brillantes and Jamielee Graves provided the briefing.

Discussion ensued with Heide and Jamielee answering Council questions.

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

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

Roll	was	called	with	all	council	members	voting	yes,	except	for	Council	Members	Bader	and
Vogeli, who were excused.														

Motion carried.

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

Marisagh Nishumura

Deputy City Clerk

Read and approved.

Council President

10.01.25 Council minutes

Final Audit Report 2025-10-09

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