The regular meeting of the Everett City Council was called to order at 12:30 p.m., October 22, 2025, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

President Schwab announced that agenda item #10 would be moved from Consent to Action items after the executive session.

The minutes of the October 15, 2025, meeting were approved.

MAYOR

Mayor Franklin presented the Mayor's Proposed 2026 Budget message.

PUBLIC COMMENT

Council received 10 written comments and the following members of the public spoke: Jimmy Castro and Scott Sparling.

COUNCIL

Several council members thanked the Mayor for presenting the Budget message.

Council Member Rhyne reported on her attendance at the Lowell and Pinehurst Beverly Park Neighborhood Association meetings. She also provided a few Halloween activities taking place in the City and stated Sunday is the final Farmer's Market of the season.

Council Member Vogeli reported on her attendance at the Transportation Advisory Committee meeting last Thursday.

Council Member Tuohy reported on her attendance at the Everett Animal Shelter Advisory meeting Tuesday evening.

Vice President Zarlingo commented on his attendance at the Regional Law and Justice Council and Pinehurst Beverly Park Neighborhood meetings.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no report.

CITY ATTORNEY

City Attorney David Hall requested a 10-minute executive session pursuant to RCW 42.30.110 (1)(i), with anticipated Council action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8224 authorizing claims against the City of Everett in the amount of \$4,339,931.02 for the period ending October 4, 2025, through October 10, 2025.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8225 authorizing payroll claims against the City of Everett in the amount of \$5,691,641.10 for the period ending October 4, 2025.

<u>RESOLUTION – ELECTRONIC TRANSFER CLAIMS</u>

To adopt Resolution No. 8226 authorizing electronic fund transfers in the amount of \$8,210,092.92 for the period February 1, 2025, through February 28, 2025.

<u>RESOLUTION – ELECTRONIC TRANSFER CLAIMS</u>

To adopt Resolution No. 8227 authorizing electronic fund transfers in the amount of \$8,757,968.54 for the period March 1, 2025, through March 31, 2025.

AGREEMENT AMENDED - RIGHT OF ENTRY AT PARCEL NO. 28040300100100

To authorize the Mayor to sign Amendment No. 3 to the Right of Entry Agreement for the Boeing Company related to the City owned property commonly identified as Snohomish County Tax Parcel Number 28040300100100.

AGREEMENT AMENDED - RIGHT OF ENTRY AT PARCEL NO. 29043400404100

To authorize the Mayor to sign Amendment No. 3 to the Right of Entry Agreement for the Boeing Company related to the City owned property commonly identified as Snohomish County Tax Parcel Number 29043400404100.

AGREEMENT - WPCF HEADWORKS REPLACEMENT PROJECT

To authorize the Mayor to sign the Professional Services Agreement with Brown and Caldwell, Inc., to provide engineering consultant services for the WPCF Headworks Replacement Project for total amount \$8,998,917.

LOAN APPLICATION – DWSRF PLANNING AND ENGINEERING LOAN

To authorize the Mayor or her designee to apply for, and if awarded, to sign all necessary documents and agreements for the DWSRF Planning and Engineering Loan up to \$500,000.

AGREEMENT - HENRY M. (SCOOP) JACKSON ARTIFACTS

To authorize the Mayor to sign an agreement with the Everett History Museum for the long-term loan of Henry M. (Scoop) Jackson Artifacts.

Roll was called with all council members voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2510-54

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "41st Street to Rucker Avenue Corridor Phase 2," Fund 303, Program 123, and repealing Ordinance No. 3869-22

COUNCIL BILL 2510-55

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "41st Street to West Marine View Drive Corridor Improvements," Fund 303, Program 091, as established by Ordinance No. 3468-15

COUNCIL BILL 2510-56

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "City of Everett Police Boathouse Project," Fund 342, Program 054, to accumulate all design costs

COUNCIL BILL 2510-57

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Cedar Hall & Recreation Building Demolition," Fund 342, Program 055, to accumulate all costs for the project

ACTION ITEMS:

COUNCIL BILL 2509-53

THIRD AND FINAL READING:

AN ORDINANCE amending Ordinance 3957-23 deleting the expiration provision so that the Ordinance providing for Service Facility Buffer Zones continue in effect until December 31, 2027, and add new reporting requirements

The following members of the public spoke: Caitlyn McKinney, Jose Villalar, Greg Tisdel, Joe Zlab, John Klosterman, Richard Ryan, Rudy Castro, and Michelle Pendergrass.

Moved by Council Member Bader, seconded by Council Member Zarlingo, that this is declared to be the third and final reading of Council Bill 2509-53.

Comments were made by Council Member Vogeli and Council Member Fosse asked questions regarding services and citations. Lacey Offutt, Legal, and Robert Goetz, Police, answered Council questions.

Moved by Council Member Fosse, seconded by Council Member Bader, to amend Section 1 of the ordinance to read as, "Chapter 9.54 EMC will remain in full force and effect until December 31, 2027, or until City Council repeals or otherwise amends it."

Roll was called with all council members voting yes.

Motion carried.

Moved by Council Member Fosse, seconded by Council Member Vogeli, to table Council Bill 2509-53, to be rescheduled for a future meeting prior to the sunset date.

Roll was called with all council members voting yes, except Council Members Bader, Zarlingo, and Schwab who voted no.

Motion tabled.

RESOLUTION – PROHIBITED AREAS RELATED TO AREAS OF DRUG TRAFFICKING

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution No. 8228, establishing Prohibited Areas related to areas of drug trafficking.

Discussion ensued with Lacey Offutt, Legal, answering Council questions. Nathan Wallace, Police, provided data regarding SODA zones in the proposed area.

Moved by Council Member Rhyne, seconded by Council Member Bader, to amend the Resolution to add sections around Rockefeller Avenue to the SODA areas.

Roll was called with all council members voting yes, except Council Member Vogeli who voted no, on the amendment.

Motion carried.

Roll was called with all council members voting yes, except Council Member Vogeli who voted no, on the Resolution, as amended.

Motion carried.

PUBLIC HEARING:

President Schwab opened the public hearing regarding the petition for proposed vacation at 3100 block of Rockefeller and Oakes Avenues.

Paul McKee, Real Property, provided an overview of the proposed vacation.

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

Roll was called with all council members voting yes.

Motion carried.

PROPOSED VACATION - 3100 BLOCK OF ROCKEFELLER AND OAKES AVENUES

Moved by Council Member Bader, seconded by Council Member Tuohy, to grant the petition for the proposed vacation of the remaining alleys in the block bounded by Rockefeller Avenue on the west, Oakes Avenue on the east, Pacific Avenue on the north, and 32nd Street on the south, and direct staff to prepare an Ordinance vacating said streets subject to the conditions as contained in the attached staff report.

Roll was called with all council members voting yes.

Motion carried.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 2:09 p.m., began the executive session at 2:10 p.m. The executive session ended at 2:20 p.m. and Council reconvened at 2:20 p.m.

Mayor Franklin and Council Member Bader left at 2:18 p.m.

<u>AGREEMENTS - PARTIAL PROPERTY DAMAGE SETTLEMENTS</u>

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, to authorize the Mayor to sign four Partial Property Damage Settlements and Releases in the form substantially as provided.

Roll was called with all council members voting yes except, Council Member Bader who was excused, and Council Member Schwab who abstained.

Motion carried.

The City Council meeting adjourned at 2:22 p.m.

City Clerk

Read and approved.

Council President

10.22.25 Council minutes

Final Audit Report 2025-11-03

Created: 2025-10-29

By: Marista Jorve (mjorve@everettwa.gov)

Status: Signed

Transaction ID: CBJCHBCAABAA85DRhKQ3qvDwuvmSMrmVG06XZ4yBR0L4

"10.22.25 Council minutes" History

Document created by Marista Jorve (mjorve@everettwa.gov) 2025-10-29 - 11:10:10 PM GMT

Document emailed to Marista Jorve (mjorve@everettwa.gov) for signature 2025-10-29 - 11:10:28 PM GMT

Document e-signed by Marista Jorve (mjorve@everettwa.gov)
Signature Date: 2025-10-29 - 11:10:36 PM GMT - Time Source: server

Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature 2025-10-29 - 11:10:37 PM GMT

Email viewed by Donald Schwab (DSchwab@everettwa.gov) 2025-11-03 - 4:54:31 PM GMT

Document e-signed by Donald Schwab (DSchwab@everettwa.gov)
Signature Date: 2025-11-03 - 4:55:06 PM GMT - Time Source: server

Agreement completed. 2025-11-03 - 4:55:06 PM GMT