The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 12, 2025, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Fosse recited the land acknowledgement.

The minutes of the November 5, 2025, meeting were approved.

#### **PUBLIC COMMENT**

The council received one (1) written comment and the following members of the public spoke: John Martin.

#### COUNCIL

Council Member Bader reported on his attendance at the Puget Sound Regional Council Growth Management Board.

Council Member Rhyne thanked Veterans for their service, reminded the public that the Port Gardner Neighborhood Association meeting has been moved to Monday, and the Lowell Neighborhood Association meeting is also on Monday.

Council Member Vogeli reported on her attendance at the Parks & Built Environment Council Committee meeting.

Council Member Fosse advised that 115 years ago the Washington State Constitution was amended to give women the right to vote, and she reported on her attendance at the ribbon cutting for the new kitchen at the Boys and Girls Club.

Vice President Zarlingo reported on his attendance at the Dawson Place luncheon and the ribbon cutting for the new kitchen at the Boys and Girls Club.

#### **ADMINISTRATION UPDATE**

Government Affairs Director Jennifer Gregerson advised that the Boards and Commissions applications are reopened until the end of the week, and the Charter Review Commission applications will be open until the beginning of December. Interested parties can review openings and apply at www.everettwa.gov/boards.

#### **CITY ATTORNEY**

City Attorney David Hall did not have any updates.

#### **CONSENT ITEMS:**

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

#### **RESOLUTION - CLAIMS**

To adopt Resolution No. 8236 authorizing claims against the City of Everett in the amount of \$7,355,188.87 for the period ending October 25, 2025, through October 31, 2025.

#### AGREEMENT AMENDED – INFORMATION TECHNOLOGY SERVICE ILA

To authorize the Mayor to sign the amended Interlocal Agreement with Snohomish County, with a "not to exceed" amount of \$200,000.

#### AGREEMENT - POLICE DEPARTMENT BOATHOUSE PROJECT DESIGN SERVICES

To authorize the Mayor to sign a Professional Service Agreement with Reid Middleton to provide design services for the City of Everett Police Department Boathouse Project.

#### AWARD – WASHINGTON STATE OFFICE OF PUBLIC DEFENSE GRANT

To accept the Washington State Office of Public Defense RCW Chapter 10.101.070 grant in the amount of \$90,930 for an 18-month period from January 1, 2026, to June 30, 2027, and authorize the Mayor or the Mayor's designee to sign all necessary documents related to this grant award.

#### AGREEMENT AMENDED – VILLAGE THEATER MANAGEMENT

To authorize the Mayor to sign Contract Amendment No. 2 to extend Village Theater's management of the Everett Performing Arts Center for two additional years.

#### <u>AGREEMENT – PGSF WATER QUALITY GRANT AGREEMENT</u>

To authorize the Mayor to sign the 2026 PGSF Site Construction Water Quality Grant Agreement with the Washington State Department of Ecology in the amount not to exceed \$10,000,000.00.

#### APPLICATION APPROVAL - SALMON RECOVERY GRANT

To authorize the submittal and authorization for the Mayor to sign all necessary documents and Agreements with the Department of Commerce for the Salmon Recovery grant for Tree Policy updates.

Roll was called with all council members voting yes.

Motion carried.

#### **BRIEFING, PUBLIC HEARING & PROPOSED ACTION ITEMS:**

#### COUNCIL BILL 2510-59

#### **SECOND READING:**

AN ORDINANCE levying the EMS property taxes for the City of Everett for fiscal year commencing January 1, 2026, on all taxable property, both real and personal, subject to taxation thereon

#### COUNCIL BILL 2510-61

#### **SECOND READING:**

AN ORDINANCE levying the regular property taxes for the City of Everett for fiscal year commencing January 1, 2026, on all taxable property, both real and personal, subject to taxation thereon

#### COUNCIL BILL 2510-60

#### **SECOND READING:**

AN ORDINANCE appropriating the budget for the City of Everett for the year 2026 in the amount of \$943,828,973.

Considerable discussion ensued with John DeRousse, Police, Lori Cummings, Administration, Mike Bailey, Finance, and David Hall, Legal, answering Council questions.

#### **PROPOSED ACTION ITEMS:**

#### COUNCIL BILL 2510-62

#### **SECOND READING:**

AN ORDINANCE relating to Business and Occupation Tax, adopting the new revisions to the Model B&O Tax Ordinance incorporating SB 5814 changes relating to retail sales and amending EMC 3.24.030

#### COUNCIL BILL 2511-63

#### **FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Evergreen Way Drainage Improvements," Fund 336, Program 051

#### **ACTION ITEMS:**

#### COUNCIL BILL 2510-58

#### **THIRD AND FINAL READING:**

AN ORDINANCE amending Chapter 10.16 of the Everett Municipal Code to add Exposing a Minor to Domestic Violence

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2510-58.

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

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

NAYES: None ABSENT: None

## Ordinance 4123-25 adopted.

The City Council meeting ad	journed at 7:13 p.m.	
	Marisafivishimura	
	Deputy City Clerk	
Read and approved.		
	Tom Boland	
	Council President	

# 11.12.25 Council minutes

Final Audit Report 2025-12-01

Created: 2025-11-20

By: Marisa Nishimura (MNishimura@everettwa.gov)

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