The regular meeting of the Everett City Council was called to order at 6:30 p.m., November 19, 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 Tuohy led the Pledge of Allegiance.

Council Member Zarlingo recited the land acknowledgement.

The minutes of the November 12, 2025, meeting were approved.

MAYOR

Mayor Franklin was excused.

PUBLIC COMMENT

Council received 25 written comments and no members of the public spoke.

COUNCIL

Council Member Bader commented on his attendance at the Library Board meeting.

Council Member Rhyne commented on her attendance at the Port Gardner Neighborhood meeting.

Council Member Vogeli commented on her attendance at the Parks Board meeting. She also commented on her meeting with Alliance for Housing Affordability. She also stated the Transportation Advisory Committee will meet Thursday morning.

Vice President Zarlingo commented on his attendance at the following meetings in the last week: Everett Chamber of Commerce at APEX Everett, Snohomish County Regional Law and Justice Council, Snohomish County Tomorrow's Exploratory Committee, Puget Sound Regional Council's Transportation Policy Board.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson welcomed Wally Webster of The Access Project for a briefing recognizing their partnership with Everett Police Department.

Police Chief John DeRousse provided additional information regarding use of Flock cameras. Chief DeRousse responded to Council questions.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman requested a 15-minute executive session pursuant to RCW 42.30.110(1)(i), with possible Council action to follow.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8237 authorizing claims against the City of Everett in the amount of \$5,803,197.64 for the period ending October 25, 2025, through October 31, 2025.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 8238 authorizing payroll claims against the City of Everett in the amount of \$5,661,995.74 for the period ending November 2025.

BID AWARD - PORT GARDNER STORAGE FACILITY - FACILITY CONSTRUCTION PACKAGE

To award the Contract for the Port Gardner Storage Facility – Facility Construction Package to Absher/Stellar J Joint Venture in the amount of \$104,860,670.13.

AGREEMENT AMENDED - WFP HIGH-RATE FILTER PILOT STUDY

To authorize the Mayor to sign Amendment No. 1 to the Professional Service Agreement with Jacobs Engineering Group Inc. for the WFP High-Rate Filter Pilot Study to extend the contract completion date.

AGREEMENT - 2025-2027 PARATRANSIT GRANT

To authorize the Mayor to sign the Washington State Department of Transportation 2025-2027 Paratransit Grant agreement (PTD1018).

AGREEMENT- ANIMAL SHELTER SERVICES

To authorize the Mayor to sign the Interlocal Agreement for Animal Shelter Services with Snohomish County, in substantially the form provided.

DONATION – FUND FOR THE ANIMALS

To approve the Mayor's acceptance of a donation from SpotOn Gives totaling \$20,000, into the Fund for the Animals.

<u>AGREEMENT - ENFORCEMENT SERVICES</u>

To authorize the Mayor to sign the 2026 Washington Department of Fish and Wildlife Law Enforcement Services Contract.

AGREEMENT - CIP TOOL DEPLOYMENT AND ON-CALL SUPPORT

To authorize the Mayor to sign the PSA with Consor North America, Inc. in the amount of \$184,196.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARINGS AND ACTION ITEMS:

The public hearings for Council Bills 2510-59, 2510-61, and 2510-60 were opened at the November 5 meeting and have remained open.

PUBLIC HEARING - COUNCIL BILL 2510-59

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

Moved by Council Member Tuohy, seconded by Council Member Bader, to close the public hearing for Council Bill 2510-59.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2510-59

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2510-59.

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 4124-25 adopted.

PUBLIC HEARING - COUNCIL BILL 2510-61

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

Moved by Council Member Zarlingo, seconded by Council Member Vogeli, to close the public hearing for Council Bill 2510-61.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2510-61

THIRD AND FINAL 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

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2510-61.

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 4125-25 adopted.

PUBLIC HEARING - COUNCIL BILL 2510-60

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

Moved by Council Member Rhyne, seconded by Council Member Vogeli, to close the public hearing for Council Bill 2510-60.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2510-60

THIRD AND FINAL READING:

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

Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2510-60.

Discussion ensued and Council comments were made with Lori Cummings, Administration, and Mike Bailey, Finance, answering Council questions.

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 4126-25 adopted.

PUBLIC HEARING:

President Schwab opened the public hearing for Council Bill 2511-66.

COUNCIL BILL 2511-66

FIRST READING:

AN ORDINANCE renewing and expanding the Downtown Everett Business Improvement Area for the 2026–2030 term

The public hearing for Council Bill 2511-66 is scheduled to remain open until the December 10 meeting.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2510-63

SECOND READING:

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

COUNCIL BILL 2511-64

FIRST READING:

AN ORDINANCE vacating 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

COUNCIL BILL 2511-65

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Animal Shelter Fire Sprinkler Main Distribution Repair," Fund 342, Program 046, to accumulate all costs for the project

COUNCIL BILL 2511-67

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "20th St CIPP Sewer Lining," Fund 336, Program 038, as established by Ordinance No. 4016-24

COUNCIL BILL 2511-68

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "3rd Avenue WQ Treatment," Fund 336, Program 029, as established by Ordinance No. 3876-22

COUNCIL BILL 2511-69

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Beverly Lake WQ Retrofit," Fund 336, Program 040, as established by Ordinance No. 3966-23

COUNCIL BILL 2511-70

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Evergreen Pump Station Upgrades," Fund 336, Program 007, as established by Ordinance No. 3850-21

COUNCIL BILL 2511-71

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Fund 145 Non-Motorized Improvements," Fund 303, Program 118, as established by Ordinance No. 3739-20

COUNCIL BILL 2511-72

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Water Filtration Plant Emergency Generator Replacement," Fund 336, Program 006, as established by Ordinance No. 3730-20

COUNCIL BILL 2511-73

FIRST READING:

AN ORDINANCE closing a Special Improvement Project entitled "Water Main Replacement Y," Fund 336, Program 035, as established by Ordinance No. 3928-23

COUNCIL BILL 2511-74

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Wiggums Hollow Playground Repair," Fund 354, Program 108, to accumulate project costs in the amount of \$500,000

Bob Leonard, Park and Facilities, provided information regarding the proposed ordinance.

COUNCIL BILL 2511-75

FIRST READING:

AN ORDINANCE closing Special Improvement Project, entitled "100th Street SW Improvements," Fund 303, Program 120, as established by Ordinance No. 3761-20

COUNCIL BILL 2511-76

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "2023 Federal Pavement Maintenance Overlay," Fund 303, Program 127, as established by Ordinance No. 3893-22

COUNCIL BILL 2511-77

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "California Street Pedestrian & Bicycle Corridor," Fund 303, Program 119, as established by Ordinance No. 3738-20

COUNCIL BILL 2511-78

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Casino Road & 5th Avenue W. Pedestrian Safety Improvements," Fund 303, Program 117, as established by Ordinance No. 3718-19

COUNCIL BILL 2511-79

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Citywide Innovative Safety," Fund 303, Program 111, as established by Ordinance No. 3590-18

COUNCIL BILL 2511-80

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Citywide Safety Flashing Yellow Arrow Improvements," Fund 303, Program 116, as established by Ordinance No. 3701-19

BRIEFING:

COUNCIL BILL 2511-81

FIRST READING:

AN ORDINANCE approving the appropriations of the 2025 revised City of Everett Budget and amending Ordinance No. 4112-25

Presented by Lori Cummings, Administration and Mike Bailey, Finance

Discussion ensued with Lori, Mike, and Bob Leonard answering Council questions. Additional information will be provided regarding retirement contributions.

ACTION ITEMS:

COUNCIL BILL 2510-62

THIRD AND FINAL 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

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2510-62.

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 4127-25 adopted.

EXECUTIVE SESSION:

The City Council recessed for an executive session at 8:00 p.m., began the executive session at 8:02 p.m. The executive session ended at 8:17 p.m. and Council reconvened at 8:17p.m.

DECLARATORY JUDGEMENT - FLOCK CAMERA IMAGES

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, to authorize the City to file a declaratory judgement action regarding disclosing Flock camera images.

	Motion carried.
Council Member Bader remind	ed the public that the meeting for November 26 is cancelled.
The City Council meeting adjou	rned at 8:18 p.m.
	Marilyn
	City Clerk
Read and approved.	Tom Belwel

Council President

Roll was called with all council members voting yes.

11.19.25 Council minutes

Final Audit Report 2025-12-10

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