

December 3, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., December 3, 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 Bader led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

The minutes of the November 19, 2025, meeting were approved.

#### MAYOR

Mayor Franklin commented on the Wintertide celebration kickoff last weekend and encouraged residents to attend more Wintertide events this holiday season.

#### PUBLIC COMMENT

Council received one written comment and the following members of the public spoke: Kay Fantin, Liz Stenning, Christina Anderson, and Mike Kersey.

#### COUNCIL

Council Member Bader commented on his attendance at the National League of Cities meeting in Salt Lake City.

Council Member Rhyne commented on her attendance at the following: Wintertide tree lighting last Friday; the Everett Public Schools update on Tuesday; and Puget Sound Regional Council Economic Development meeting earlier today. She commented on lodging tax funds used for holiday events and stated the 2026 Lodging Tax Advisory Committee grant applications are open. She also thanked City staff for their efforts for Wintertide and other holiday events and the public commenters.

**Moved by Council Member Rhyne, seconded by Council Member Vogeli, to allocate \$25,000 to the Downtown Everett Association from the City's previously allocated but unspent COVID relief money.**

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Discussion ensued with Jennifer Gregerson answering council questions.

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

**Motion carried.**

Council Member Vogeli commented on her attendance at the Alliance for Housing Affordability meeting and reiterated the importance of this committee for the next Council member who may serve.

Council Member Fosse thanked and commented on statements made by the public commenters.

Council Member Tuohy commented on her attendance at the Council of Neighborhoods meeting.

Vice President Zarlingo commented on his attendance at the Puget Sound Regional Council Ad Hoc meeting.

President Schwab commented on his attendance at Boulevard Bluffs Neighborhood meeting and volunteering at the Volunteers of America food pantry.

#### ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson had no report.

#### CITY ATTORNEY

City Attorney David Hall requested a 10-minute executive session to discuss two matters pursuant to RCW 42.30.110(1)(i), with possible Council action to follow on one of the matters.

#### CONSENT ITEMS:

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

#### RESOLUTION - CLAIMS

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**To adopt Resolution No. 8239 authorizing claims against the City of Everett in the amount of \$1,600,137.19 for the period ending November 8, 2025, through November 14, 2025.**

RESOLUTION - CLAIMS

**To adopt Resolution No. 8240 authorizing claims against the City of Everett in the amount of \$2,742,159.61 or the period ending November 15, 2025, through November 21, 2025.**

RESOLUTION – PAYROLL CLAIMS

**To adopt Resolution No. 8241 authorizing payroll claims against the City of Everett in the amount of \$6,426,324.05 for the period ending November 15, 2025.**

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

**To adopt Resolution No. 8242 authorizing electronic transfer claims against the City of Everett in the amount of \$9,088,932.88 for the month of October 1 through October 31, 2025.**

AGREEMENT – 2025-2027 TRANSIT SUPPORT GRANT

**To authorize the Mayor to sign the Washington State Department of Transportation 2025-2027 Transit Support Grant Agreement (PTD1019).**

AGREEMENT - SOCIAL SERVICES

**To authorize the Mayor to sign the agreement for Social Services between the City of Everett and Everett Law Association for the calendar years 2026 and 2027, utilizing funds awarded through the Office of Public Defense (OPD) Grant IAA26051.**

AGREEMENT - DRAINAGE AND SEWERLINE CAMERA TRUCK

**To award and authorize the Mayor to sign the Purchase Agreement for request for proposal #2025-033 Drainage and Sewerline Camera Truck with CUES, Inc. not to exceed \$744,313.67, which includes Washington state sales tax.**

AGREEMENT AMENDED – BEHAVIOR AND TRAINING SERVICES

**To authorize the Mayor to sign Bark Better LLC Behavior and Training Professional Services Amendment #1.**

Roll was called with all council members voting yes.

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**Motion carried.**

**PUBLIC HEARING/PROPOSED ACTION ITEM:**

The public hearing for Council Bill 2511-66 was opened at the November 16 meeting.

**COUNCIL BILL 2511-66**

**SECOND 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 2511-64**

**SECOND 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**

**SECOND 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**

**SECOND READING:**

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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

SECOND 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

SECOND 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

SECOND 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

SECOND 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

SECOND 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

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SECOND 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

SECOND 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

COUNCIL BILL 2511-75

SECOND 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

SECOND 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

SECOND 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

SECOND 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

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COUNCIL BILL 2511-79

SECOND 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

SECOND 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

COUNCIL BILL 2511-81

SECOND READING:

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

COUNCIL BILL 2511-82

FIRST READING:

AN ORDINANCE relating to closing a Special Improvement Project, entitled "Everett Smelter Drainage," Fund 336, Program 028, amending Ordinance No. 4057-24

COUNCIL BILL 2511-83

FIRST READING:

AN ORDINANCE closing a Special Improvement Project, entitled "WFP Air Scour Blower Building Replacement," Fund 336, Program 034, as established by Ordinance No. 4039-24

COUNCIL BILL 2511-84

FIRST READING:

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AN ORDINANCE closing a Special Improvement Project, entitled "Citywide Bicycle Wayfinding," Fund 303, Program 126, as established by Ordinance No. 3865-22

**BRIEFING:**

**COUNCIL BILL 2511-85**

**FIRST AND SECOND READING:**

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2026

Presented by Kandy Bartlett, Human Resources

**ACTION ITEMS:**

**COUNCIL BILL 2510-63**

**THIRD AND FINAL READING:**

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

**Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2510-63.**

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 4128-25 adopted.**

**EXECUTIVE SESSION:**

The City Council recessed for an executive session at 7:12 p.m., began the executive session at 7:14 p.m. The executive session ended at 7:24 p.m. and Council reconvened at 7:25 p.m.

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SETTLEMENT AGREEMENT – WORKERS COMPENSATION

**Moved by Council Member Zarlingo, seconded by Council Member Rhyne, to authorize the Mayor to sign a workers compensation claim by former firefighter Jason Haag in the amount of \$183,470.**

Roll was called with all council members voting yes.

**Motion carried.**

The City Council meeting adjourned at 7:26 p.m.



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City Clerk

Read and approved.



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Council President

# 12.3.25 Council minutes

Final Audit Report

2025-12-13

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