

February 4, 2026

The regular meeting of the Everett City Council was called to order at 6:30 p.m., February 4, 2026, by President Schwab.

Upon roll call, it was found that Mayor Franklin and Council Members Weir, Rhyne, Schwab, Burbano, Bader, and Tuohy were present. Council Member Zarlingo was excused.

Council Member Rhyne led the Pledge of Allegiance.

Council Member Burbano recited the land acknowledgement.

President Schwab announced that item #12 was pulled from the agenda.

MAYOR

APPOINTMENTS – BOARDS AND COMMISSIONS

Community Development Advisory Committee

Moved by Council Member Bader, seconded by Council Member Weir, to concur with the following appointments to the Community Development Advisory Committee:

- Megan Honan, Pos #2- term expiring 12/31/2026
- Chandler Honeyman, Pos #3- term expiring 12/31/2027
- Deborah Welch, Pos #6- term expiring 12/31/2031
- Penny Kellam, Pos #8- term expiring 12/31/2027
- Susan Mausshardt, Pos #9 – term expiring 12/31/2031

Roll was called with all council members voting yes, except Council Member Zarlingo who was excused.

Motion carried.

Cultural Arts Commission

Moved by Council Member Tuohy, seconded by Council Member Rhyne, to concur with the following appointments to the Cultural Arts Commission:

- Louis Benjamin Ka'imi'pono Oclaray, Pos #1- term expiring 12/31/2031
- Clayton Bratt, Pos #3- term expiring 12/31/2031

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Roll was called with all council members voting yes, except Council Member Zarlingo who was excused.

Motion carried.

Everett Station District Alliance BIA Ratepayer Advisory Board

Moved by Council Member Bader, seconded by Council Member Rhyne, to concur with the following appointments to the Everett Station District Alliance BIA Ratepayer Advisory Board:

- Tyler Botz - term expiring 12/31/2028
- Mary Anne Dillon - term expiring 12/31/2028
- Lori Fox - term expiring 12/31/2028
- John Hull - term expiring 12/31/2028
- Jenny Tsinker - term expiring 12/31/2028
- Mike Schmieder - term expiring 12/31/2028

Roll was called with all council members voting yes, except Council Member Zarlingo who was excused.

Motion carried.

Transportation Advisory Committee

Moved by Council Member Bader, seconded by Council Member Rhyne to appoint the following members to the Transportation Advisory Committee:

- Jeff Valluzzi, Pos #1- term expiring 12/31/2031
- Matthew Frazier, Pos #4 – term expiring 12/31/2028

Roll was called with all council members voting yes, except Council Member Zarlingo who was excused.

Motion carried.

Mayor Franklin welcomed Wendy Poischbeg, Everett Chamber of Commerce, and Tyler Chism, Economic Development, to provide an Everett Chamber of Commerce update.

Mayor Franklin also reminded community members to vote in next week's elections.

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APPROVAL OF MINUTES

The minutes of the January 28, 2026, meeting were approved.

The minutes of the January 31, 2026, special meeting were approved.

PUBLIC COMMENT

The following members of the public spoke: Kerri Lonergan-Dreke and William Parent.

COUNCIL

Council Member Burbano commented on his attendance at the Board of Parks Commissioners meeting.

Council Member Tuohy commented on her attendance at the Community Health and Safety Committee meeting.

Council Member Weir commented on her attendance at the Cultural Arts Commission meeting, a ride-along she took with the Fire Department, the Downtown Everett Association 2026 Kickoff event, and the Health and Safe Community Committee meeting.

Council Member Bader provided an update from the Health and Safe Community Committee meeting.

Council Member Rhyne commented on last weekend's Council retreat. She also commented on her attendance at the Downtown Everett Association 2026 Kickoff event and the Alliance for Housing Affordability meeting. She shared that she was appointed to AWC's Large City Advisory Committee and reminded voters about the special election on Tuesday.

President Schwab stated he testified before the State Senate Ways and Means committee on behalf of the City to support Municipal Fire Authorities and stated he would testify in support for the companion House Bill tomorrow. He also thanked the Mayor, Council and staff for the successful Council retreat. He also commented on his attendance at the Community Health and Safety Committee meeting.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided an overview of the 2025 CHIP grant on tonight's consent agenda and provided a legislative update with some highlights on key bills.

CITY ATTORNEY

City Attorney David Hall had no comments.

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 8259 authorizing claims against the City of Everett in the amount of \$8,113,721.05 for the period of January 17, 2026, through January 23, 2026.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 8260 authorizing electronic transfer claims against the City of Everett in the amount of \$9,405,495.71 for the period of December 1 through December 31, 2025.

AGREEMENT - 2026-2035 WATER SUPPLY FORUM

To authorize the Mayor to sign the 2026-2035 Water Supply Forum Interlocal Agreement.

BID AWARD - EVERETT STATION HVAC AND CONTROLS IMPROVEMENTS

To award the Construction Contract for the Everett Station HVAC and Controls Improvements to Apex Mechanical LLC in the amount of \$1,938,636.

AGREEMENT - FIREWALL NETWORK APPLIANCES

To award and authorize the Mayor to sign quote #AJT277942 & #KB281024 with CompuNet, Inc. from the Washington State Department of Enterprise Services Contract #05819/COE #2020-074, as well as additional related expenses in 2026.

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AGREEMENT - COMPUTER EQUIPMENT

To award and authorize approximately \$400,000 to be spent annually with Dell Marketing LP on Washington State Department of Enterprise Services contract #05820/COE #2024-044 for computer equipment, computer accessories, maintenance, and support.

AGREEMENT - 2025 CHIP GRANT

To authorize the Mayor to accept and execute each Project Agreement with the Washington State Department of Commerce for the 2025 CHIP Grant.

Roll was called with all council members voting yes, except Council Member Zarlingo who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2601-01

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "2026 Traffic Signal Relamping," Fund 303, Program 137, to accumulate all costs for the improvement

COUNCIL BILL 2601-02

SECOND READING:

AN ORDINANCE providing for the Regulation and Enforcement of Unlicensed Mobile Food Vending Units

Dan Templeman, Administration, provided an overview of the amendment to the proposed ordinance.

COUNCIL BILL 2601-03

SECOND READING:

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AN ORDINANCE creating a Special Improvement Project, entitled "Downtown Streetscapes Planting Renovation," Fund 354, Program 110 to accumulate all costs for the project.

COUNCIL BILL 2601-04

AN ORDINANCE relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 3814-21

This item was pulled from the agenda.

ACTION ITEM:

RESOLUTION – CHARTER REVIEW RESPONSIBILITIES AND PROCEDURES

Moved by Council Member Bader, seconded by Council Member Rhyne, to adopt Resolution No. 8261 establishing a Charter Review Committee and defining the responsibilities and procedures of the Committee.

Jennifer Gregerson provided an overview of the committee meetings, stating the first meeting is scheduled for February 12 at 4:30 p.m.

Roll was called with all council members voting yes, except Council Member Zarlingo who was excused.

Motion carried.

The City Council meeting adjourned at 7:28 p.m.



City Clerk

Read and approved.



Council President

2.4.2026 Council minutes

Final Audit Report

2026-02-20

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