

February 2, 2022

The regular meeting of the Everett City Council was called to order at 6:33 p.m., February 2, 2022, President Stonecipher presiding.

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

Council Member Rhyne led the Pledge of Allegiance.

On behalf of the City Council, Council Member Fosse acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

APPROVAL OF MINUTES

The minutes of the January 22, 2022, were approved as printed.

MAYOR

Mayor Franklin recommended a slate of applicants to be appointed to a City of Everett Board or Commission:

APPOINTMENTS/RE-APPOINTMENTS

Moved by Council Member Tuohy, seconded by Council Member Vogeli, to concur with the following appointments:

Cultural Arts

- POS 4, Colton Davis: 6 – year term
- POS 2, Alphonse Leopold: 6 – year term

Lodging Tax Advisory Committee (LTAC)

- Tina Winche: 6 – year term

Roll was called with all council members voting yes, except President Stonecipher who was excused.

February 2, 2022

Motion carried.

Mayor Franklin commented that the new or re-appointed candidates to the Planning Commission will be announced soon.

Mayor Franklin also informed Council that she appointed Joel Haack to Position 3 of the Community Housing Improvement Program (CHIP) Committee for a four-year term. Council approval is not required for appointments to this committee.

COUNCIL

Comments and liaison reports were provided by Council Members Zarlingo, Rhyne, Vogeli, Schwab, Fosse, and Stonecipher.

Council Member Fosse presented a letter from the League of Women Voters of Washington, recommending adoption of the proposed policy on the Urban Tree Canopy into the 2024 update to the Snohomish County Growth Management Act (GMA) Comprehensive Plan, and asked Council to move the letter forward for consideration.

Moved by Council Member Fosse, seconded by Council Member Vogeli, to place the League of Women Voters' letter on the February 9, 2022 Council Agenda for consideration.

Roll was called with all council members voting yes.

Motion carried.

President Stonecipher stated that the League of Women Voter's letter will be placed on next week's Council agenda for consideration and requested a staff report on how it will impact the City's Comprehensive Plan process.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no updates.

February 2, 2022

CITY ATTORNEY

City Attorney David Hall had no comments and there was no executive session.

PUBLIC COMMENT

Deb Williams stated the Council received no written comments.

The following people spoke on the League of Women Voters of Washington Letter:

1. Kate Lunceford

CONSENT ITEMS:

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

RESOLUTION - CLAIMS

To adopt Resolution No. 7740 authorizing claims against the City of Everett in the amount of \$2,923,360.33 for the period of January 15, 2022, through January 31, 2022.

RESOLUTION - PAYROLL

To adopt Resolution No. 7741 authorizing payroll claims against the City of Everett in the amount of \$4,563,227.30 for the period ending January 15, 2022.

AGREEMENT AMENDMENT – EASTERN WASHINGTON UNIVERSITY INTERN AGREEMENT

To authorize the Mayor to sign the Eastern Washington University Intern Agreement amendment to continue to provide practicum educational experience for Social Work students.

February 2, 2022

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

SETTLEMENT AGREEMENT

Moved by Council Member Tuohy, seconded by Council Member Vogeli, to authorize the Mayor to execute the Settlement Agreement with Jason Anderson in the amount of \$375,000.

Roll was called with all council members voting yes.

Motion carried.

RESOLUTION – 2022 HUMAN NEEDS FUND RECOMMENDATIONS

Moved by Council Member Tuohy, seconded by Council Member Fosse, to adopt Resolution No. 7739 regarding the 2022 Human Needs Fund Recommendations.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – PROVIDE ENGINEERING CONSULTING SERVICES FOR THE PORT GARDNER STORAGE FACILITY PROJECT

Moved by Council Member Tuohy, seconded by Council Member Schwab, to authorize the Mayor to sign the Professional Services Agreement with Brown and Caldwell, Inc., to provide engineering consulting services for the Port Gardner Storage Facility project for a total amount not to exceed \$4,407,152.

February 2, 2022

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BRIEFING AGENDA:

Washington State Department of Transportation briefing on the I-5 Concrete Pavement and Bridge Joint Replacement Project

Presented by: Ryan Sass, Public Works Department; and Adam Emerson, WSDOT


Discussion followed among Council Members Zarlingo, Rhyne, Vogeli, Schwab, Fosse, Tuohy, and President Stonecipher.

Comprehensive Plan Periodic Update Project (Everett 2024 – 2044)

Presented by: Yorik Stevens-Wajda and Rebecca McCrary Planning Department

Discussion followed among Council Members Zarlingo, Rhyne, Vogeli, Schwab, Fosse, Tuohy, and President Stonecipher.

The City Council meeting adjourned at 8:33 p.m.



Deputy City Clerk

Read and approved as printed.



Council President

