

March 5, 2025

The regular meeting of the Everett City Council was called to order at 6:30 p.m., March 5, 2025, by President Schwab.

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

Council Member Rhyne led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the February 26, 2025 meeting were approved.

Council Member Vogeli arrived at 6:31 p.m.

MAYOR

Mayor Franklin stated that the State of the City will be held on March 27th at 4:00 p.m., hosted at Apex Everett by the Everett Chamber of Commerce, and there would be a community edition on March 31st held at the Weyerhaeuser Room at Everett Station at 6:00 p.m.

Mayor Franklin shared that the Everett Police Department is hosting a community meeting focused on connecting with our deaf and hard of hearing community, on Friday, March 14th at 5:00 p.m., held at the Everett Police Department's South Precinct location.

Mayor Franklin stated that Snohomish County has added Frontier Airlines to Paine Field. They will be offering nine (9) flights a week to Las Vegas, Phoenix, and Denver beginning June 2nd.

PUBLIC COMMENT

The Council received no written comments and there were no members of the public who spoke.

COUNCIL

Vice President Zarlingo attended a Comprehensive Plan Update Open House, toured the Port Gardner Storage Facility, and provided comments on the US Highway 2 Trestle Capacity Improvement Study.

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Council Member Rhyne attended the quarterly Puget Sound Regional Council Economic Development Board meeting. She also shared that the Glacier View Neighborhood Association will be hosting their monthly meeting at Lowell Elementary Tuesday, March 11th at 6:30 p.m. Council Member Rhyne stated on Saturday, March 8th the Port Gardner Neighborhood Association is hosting a Cleanup Event at 9:00 a.m. at 33rd and Lombard Ave near Andy's Place, and their next neighborhood meeting will be on Monday at 7:00 p.m.

Council Member Vogeli stated the Westmont-Holly Neighborhood Association is hosting their meeting Saturday, March 8th at Explorer Middle School Library from 1:00-3:00 p.m.

Council Member Tuohy attended the Safe Community Council Committee meeting.

President Schwab shared that he met with Council Members Bader and Vogeli, Planning Director Yorik Stevens-Wajda and Administration to discuss the addition of a mobile home park/manufactured home overlay in the comprehensive plan. He also attended the Safe Community Council Committee meeting and shared that on March 19th at 5:30 p.m. there will be a City Council Budget Policy meeting.

ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided comments on the park's off-season hours, parking lots, portable restrooms, and the upcoming construction and renovation at some of the parks in Everett this Spring and Summer.

CITY ATTORNEY

City Attorney David Hall had no 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. 8141 authorizing claims against the City of Everett in the amount of \$5,039,468.03 for the period ending February 15, 2025 through February 21, 2025.

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AGREEMENT – COLLECTIVE BARGAINING AGREEMENT 2025 THROUGH 2027

To authorize the Mayor to sign the Collective Bargaining Agreement between with City and the Everett Municipal Employees Local No. 113, AFSCME for years 2025 through 2027.

RESOLUTION – 2006 FORD F450 (J0082) SURPLUS AND SALE

To adopt Resolution No. 8142 declaring a 2006 Ford F450 (J0082) surplus and authorizing its sale at public auction.

RESOLUTION – 2008 FORD 250 XL (V0175) SURPLUS AND SALE

To adopt Resolution No. 8143 declaring a 2008 Ford 250 XL (V0175) surplus and authorizing sale at public auction.

RESOLUTION – 2009 NAVISTAR DUMP TRUCK WITH SNOWPLOW AND SWENSON SANDER (J0093), (N0011), AND (N0017) SURPLUS AND SALE

To adopt Resolution No. 8144 declaring a 2009 Navistar Dump Truck with Snowplow and Swenson Sander (J0093), (N0011), and (N0017) surplus ad authorizing sale at public auction.

RESOLUTION – 2009 TOYOTA PRIUS (A0062) SURPLUS AND SALE

To adopt Resolution No. 8145 declaring a 2009 Toyota Prius (A0062) surplus and authorizing sale at public auction.

CALL FOR BIDS – 2025 FEDERAL OVERLAY AND 2025 PAVEMENT MAINTENANCE OVERLAY

To authorize a Call for Bids for the 2025 Federal Overlay and 2025 Pavement Maintenance Overlay projects.

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

Motion carried.

Mayor Franklin left the council meeting at 6:46 p.m.

PROPOSED ACTION ITEMS:

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COUNCIL BILL 2502-14

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Forest Park Entry Driveway Repave Project," Fund 354, Program 107, to accumulate all design and permitting costs for the project in the amount of \$50,000

COUNCIL BILL 2502-15

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Lowell Park Playground Replacement Project," Fund 354, Program 104, to accumulate project costs in the amount of \$575,000

COUNCIL BILL 2502-16

SECOND READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Park and Downtown Restroom Access Control Project," Fund 354, Program 105, and Fund 342, Program 048 to accumulate all costs for the project

COUNCIL BILL 2502-17

FIRST READING:

AN ORDINANCE providing for the Issuance, Sale, and Delivery of One of More Series of Limited Tax General Obligation Bonds in an Aggregate Principal Amount not to exceed \$28,000,000

COUNCIL BILL 2502-18

FIRST READING:

AN ORDINANCE providing for the Issuance of One or More Series of Water and Sewer Revenue Bonds in an aggregate principal amount not to exceed \$181,000,000

Finance Director Heide Brillantes provided a presentation to Council regarding Council Bills 2502-17 and 2502-18. She introduced Maggie Marshall from PFM who serves as the City's Financial Advisor for bond issues, and Alice Ostdiek from Stradling Law who serves as the City's Bond

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Council for the 2025 bond issues. Discussion ensued with Heide, Maggie and Alice answering council questions.

ACTION ITEMS:

COUNCIL BILL 2502-12

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled "WPCF Electrical Switch Gear Replacement," Fund 336, Program 047

Moved by Council Member Tuohy, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2502-12.

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

AYES:	Zarlingo, Bader, Rhyne, Vogeli, Tuohy, Schwab
NAYES:	None
ABSENT:	Fosse

Ordinance 4077-25 adopted.

COUNCIL BILL 2502-13

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled "WPCF Headworks Replacement," Fund 336, Program 046

Moved by Council Member Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2502-13.

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

AYES:	Zarlingo, Bader, Rhyne, Vogeli, Tuohy, Schwab
NAYES:	None
ABSENT:	Fosse

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Ordinance 4078-25 adopted.

RESOLUTION – LOCAL INFRASTRUCTURE FINANCING TOOL (LIFT)

Moved by Council Member _____, seconded by Council Member _____, to adopt Resolution No. 8146 declaring intent to issue general indebtedness to be repaid with certain sales and use taxes that the City receives under the Local Infrastructure Financing Tool Program pursuant to Chapter 39.102 RCW.

President Schwab tabled this item and requested to bring it back to Council at the scheduled March 19th council meeting.

The City Council meeting adjourned at 7:14 p.m.



City Clerk

Read and approved.



Council President

03.05.2025 Council Minutes

Final Audit Report

2025-03-19

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