

March 19, 2025

The regular meeting of the Everett City Council was called to order at 6:32 p.m., March 19, 2025, by President Schwab.

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

Council Member Zarlingo led the Pledge of Allegiance.

Council Member Rhyne recited the land acknowledgement.

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

#### MAYOR

Mayor Franklin attended the Yale Mayor's Leadership Conference and the CEO Caucus in Washington D.C. Mayor provided a reminder that the State of the City is next week, and reiterated that March is Women's History Month. She also stated that March is National Social Worker's Month and thanked City employees for their work in providing services to those in need.

Council Member Tuohy read and issued, on behalf of Mayor Franklin, a proclamation acknowledging March 2025 as Youth Art Month.

Council Member Tuohy invited Andrea Aguilar to speak and accept this proclamation.

#### PUBLIC COMMENT

The following members of the public spoke: Timothy Chipman.

#### COUNCIL

Vice President Zarlingo attended the Snohomish County Law and Justice meeting, and the Puget Sound Regional Transportation Policy Board

Council Member Rhyne attended the Lowell Neighborhood Association Meeting.

President Schwab stated Budget Committee will continue their earlier conversation during this Council meeting at the end of the agenda, requested Administration to provide comment on Consent Item 5, and he will be proposing four amendments to the Comprehensive Plan during the briefing.

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ADMINISTRATION UPDATE

Government Affairs Director Jennifer Gregerson provided comments on Agenda Item No. 5.

CITY ATTORNEY

City Attorney David Hall had no updates.

CONSENT ITEMS:

**Moved by Council Member Tuohy, seconded by Vice President Zarlingo, to approve the following consent items:**

RESOLUTION - CLAIMS

**To adopt Resolution No. 8150 authorizing claims against the City of Everett in the amount of \$4,293,292.63 for the period ending March 1, 2025 through March 7, 2025.**

CALL FOR BIDS – EVERETT STATION HVAC REPLACEMENT PROJECT

**Authorize the Call for Bids for the Everett Station HVAC Replacement Project.**

AGREEMENT – SMITH ISLAND ESTUARY RESTORATION ADVANCE MITIGATION SITE

**To authorize the Mayor to sign the Professional Services Agreement with Natural Systems Design for Monitoring Services at the Smith Island Estuary Restoration site in the amount of \$130,907.04.**

CALL FOR BIDS – PORT GARDNER STORAGE FACILITY SITE CONSTRUCTION PROJECT

**Authorize the Call for Bids for the Port Gardner Storage Facility Site Construction project.**

AGREEMENT AMENDED – VERA WHOLE HEALTH

**To authorize the Mayor to sign the Vera Whole Health Agreement Amendment No. 5.**

AGREEMENT – WATERSHED RESOURCE INVENTORY AREA 8

**To authorize the Mayor to sign the Watershed Resource Inventory Area 8 ILA 2026-2035 agreement and shared cost not to exceed \$120,000 for ten years.**

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

**Motion carried.**

**PROPOSED ACTION ITEMS:**

**COUNCIL BILL 2502-19**

**SECOND READING:**

AN ORDINANCE amending Ordinance No. 4019-24, entitled a Special Improvement Project, entitled "Thornton A Sullivan Park Floating Dock Repairs," Fund 354, Program 100, to accumulate all costs for the project

**COUNCIL BILL 2503-20**

**FIRST READING:**

AN ORDINANCE closing a Special Improvement Project, entitled "Sewer 'O' Utility Upgrades Phase 2," Fund 336, Program 026, as established by Ordinance No. 3834-21

**COUNCIL BILL 2503-21**

**FIRST READING:**

AN ORDINANCE creating a Special Improvement Project, entitled "Everett Point Industrial Center (EPIC) Green Bridge," Fund 303, Program 132, to accumulate all costs for the improvement

**ACTION ITEMS:**

**COUNCIL BILL 2502-17**

**THIRD AND FINAL READING:**

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

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**Moved by Vice President Zarlingo, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2502-17.**

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

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

**Ordinance 4082-25 adopted.**

**COUNCIL BILL 2502-18**

**THIRD AND FINAL READING:**

AN ORDINANCE providing for the Issuance, Sale, and Delivery of One or More Series of Limited Tax General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$181,000,000

**Moved by Council Member Tuohy, seconded by Vice President Zarlingo, that this is declared to be the third and final reading of Council Bill 2502-18.**

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

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

**Ordinance 4083-25 adopted.**

**RESOLUTION – LOCAL INFRASTRUCTURE FINANCING TOOL (LIFT)**

**Moved by Council Member Rhyne, seconded by Council Member Tuohy, to adopt Resolution No. 8151 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.**

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

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**Motion carried.**

**AWARD – 2025 CHAPLAIN BLOWDOWN TIMBER SALVAGE SALE**

**Moved by Council Member Tuohy, seconded by Vice President Zarlingo, to Award the 2025 Chaplain Blowdown Timber Salvage Sale (#2025-02) to the highest responsible bidder, Cherry Valley Logging Company, in the amount of \$1,323,650 and authorize the Mayor to sign the timber sale contract.**

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

**Motion carried.**

Mayor Franklin left the meeting at 6:56 p.m.

**BRIEFINGS:**

*Everett 2044*

Presented by Yorik Stevens-Wajda, Planning

Discussion ensued with Yorik Stevens-Wajda and Alice Ann Wetzel answering Council questions.

President Schwab made a map amendment for Glenwood and Kenwood to change the zoning from MU4 and UR 7 to be zoned to MU7 & UR7.

President Schwab made a map amendment for Mukilteo Boulevard to remove the UR4 zoning from Glenwood Avenue to Sound Avenue.

President Schwab made a map amendment for 2506-2606 Wetmore Avenue to change the zoning from MU7 to MU15.

Considerable discussion ensued with Yorik Stevens-Wadja answering council questions. Council Members Rhyne and Vogeli requested additional information on policies related to displacement. Council agreed to table discussion for another meeting.

President Schwab made a map amendment for 2701 Hoyt Avenue, currently zoned at MU7-9, to be proposed zoning of MU15.

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Considerable discussion ensued regarding this amendment.

Jennifer Gregerson suggested moving forward with combining the Glenwood/Kenwood amendment with the Mukilteo Boulevard Amendment as a first step in their process and consider separate motions on the remaining two amendments.

**Moved by Vice President Zarlingo, seconded by Council Member Tuohy, to change the zoning from MU4 and UR7 to be zoned to MU7 & UR7 and remove the UR4 zoning from Glenwood Avenue to Sound Avenue.**

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

**Motion carried.**

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to change the zoning for 2701 Hoyt Avenue from MU7-9 to MU15.**

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

**Motion carried.**

Considerable discussion ensued regarding potential future amendments to the Comprehensive Plan.

Council recessed at 7:19 p.m. and reconvened at 7:58 p.m. and continued *Everett 2044* discussion.

*Budget Committee Meeting, continued.*

Presented by Heide Brillante and Jaimelee Graves, Finance

Discussion ensued with Heide Brillante answering Council questions. Council would like the 6-year financial forecast to be included with the preliminary budget with a description of assumptions and implications, illustrate both structural balance versus legal balance, as well as any staffing change recommendation rationale.

Council Member Fosse left the meeting at 8:30 p.m.

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**EXECUTIVE SESSION:**

The City Council recessed for an executive session at 8:33 p.m., began the executive session at 8:34 p.m., and reconvened at 8:44 p.m.

The City Council meeting adjourned at 8:44 p.m.



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Deputy City Clerk

Read and approved.



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Council President








# 3.19.25 Council Meeting Minutes

Final Audit Report

2025-04-03

Created:	2025-03-26
By:	Marisa Nishimura (MNishimura@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAANEBuf-smOslv8fcaoW6wjqqD3fajzDna

## "3.19.25 Council Meeting Minutes" History

-  Document created by Marisa Nishimura (MNishimura@everettwa.gov)  
2025-03-26 - 8:48:28 PM GMT
-  Document emailed to Donald Schwab (DSchwab@everettwa.gov) for signature  
2025-03-26 - 8:49:16 PM GMT
-  Email viewed by Donald Schwab (DSchwab@everettwa.gov)  
2025-04-03 - 1:40:30 AM GMT
-  Document e-signed by Donald Schwab (DSchwab@everettwa.gov)  
Signature Date: 2025-04-03 - 1:40:44 AM GMT - Time Source: server
-  Document emailed to Marisa Nishimura (MNishimura@everettwa.gov) for signature  
2025-04-03 - 1:40:45 AM GMT
-  Document e-signed by Marisa Nishimura (MNishimura@everettwa.gov)  
Signature Date: 2025-04-03 - 2:21:39 PM GMT - Time Source: server
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2025-04-03 - 2:21:39 PM GMT