



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, January 4, 2023 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Mayor's Comments

Public Comment

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$2,011,970.03 For The Period Of December 10, 2022 Through December 16, 2022.

Documents:

[RES CLAIMS PAYABLE DEC 10, 2022 - DEC 16, 2022.PDF](#)

(2) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$2,566,573.56 For The Period Of December 17, 2022 Through December 23, 2022.

Documents:

[RES CLAIMS PAYABLE DEC 17, 2022 - DEC 23, 2022.PDF](#)

(3) Adopt Resolution Authorizing Electronic Transfer Claims Against The City Of Everett In The Amount Of \$9,033,910.54 For The Period Of October 1, 2022 Through October 31, 2022.

Documents:

[ELECTRONIC CLAIM 2022-10.PDF](#)

(4) Adopt Resolution Authorizing Electronic Transfer Claims Against The City Of Everett In The Amount Of \$8,500,150.10 For The Period Of November 1, 2022 Through November 31, 2022.

Documents:

[ELECTRONIC CLAIM 2022-11.PDF](#)

(5) Authorize A Recommendation To Award For 2023 Biosolids Removal To American Process Groups.

Documents:

[2023 BIOSOLIDS REMOVAL-AWARD.PDF](#)

(6) Authorize The Mayor To Sign Amendment No. 2 To Extend The Term Of The Agreement Between The City Of Everett And Snohomish County Superior Court For Jury Management Services To December 31, 2024.

Documents:

[AMENDMENT 2_JURY MGMT SVCS.PDF](#)

(7) Authorize The Mayor To Sign The Professional Services Agreement With BHC Consultants For The Design Of Evergreen Pump Station Permanent Generator Project In The Amount Not To Exceed \$30,154.

Documents:

[BHC CONSULTANTS-EVERGREEN PUMP STA PERMANENT GENERATOR DESIGN-PSA.PDF](#)

(8) Authorize The Mayor To Sign The Professional Services Agreement With BHC Consultants For The Design Of The WFP Air Scour Blower Building Replacement Project In The Amount Not To Exceed \$183,297.

Documents:

[BHC CONSULTANTS-WFP AIR SCOUR BLOWER BLDG RPL-PSA-DESIGN.PDF](#)

(9) Adopt The Resolution Waiving Public Bidding Requirements And Approving A Multiple-Year Sole - Source Purchase Of Cayenta Financial Software Upgrades, Support, And Maintenance Services From Cayenta Canada, Inc., A Division Of N. Harris Computer Corporation.

Documents:

[CAYENTA UPGRADE.PDF](#)

(10) Approve The Mayor's Acceptance Of A \$200,000 Donation From The Estate Of Richard And Jean Minch For The Fund For The Animals.

Documents:

[DONATION_RICHARD AND JEAN MINCH.PDF](#)

(11) Authorize The Mayor To Sign The Burlington Northern Santa Fe Pipeline Agreement That Provides A 25-Year License For A Drainage Pipe At 1329 Madrona Ave.

Documents:

[STORMWATER DISCHARGE AND PIPELINE LICENSE-BNSF.PDF](#)

(12) Adopt A Resolution Declaring A 1990 Ford Ln-7000 Box Truck (J0050) Surplus And

Authorizing Sale At Public Auction.

Documents:

[SURPLUS BOX TRUCK J0050.PDF](#)

(13) Authorize The Mayor To Sign The 2022-2025 Professional Service Agreement With Jacobs Engineering Group Inc. For The WFP High-Rate Filter Pilot Study.

Documents:

[WFP HIGH RATE FILTER PILOT STUDY-JACOBS ENGINEERING-PSA.PDF](#)

PROPOSED ACTION ITEM:

(14) CB 2212-69 – 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Water Main Replacement "Y"" Fund 336, Program 035. (3rd And Final Reading 1/11/23)

Documents:

[CB 2212-69 WATER MAIN REPL Y-ORDINANCE CREATING PRJ.PDF](#)

ACTION ITEM:

(15) Nomination Of Council President / Mayor Pro Tempore And Vice President For The Year 2023.

Documents:

[COUNCIL PRESIDENT AND VICE PRESIDENT 2023 NOMINATION.PDF](#)

COUNCIL BRIEFING AGENDA: (These Items Come Before The City Council Serving As A Council Committee Of The Whole And Are Likely To Be Scheduled At A Future Meeting.)

BRIEFING AND PUBLIC HEARING:

(16) Everett Transit Service Change Proposal

Documents:

[EVERETT TRANSIT SERVICE PROPOSAL PUBLIC HEARING.PDF](#)

Council Comments/Liaison Reports

Executive Session

Adjourn

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- Call in to listen to the Council meetings: 425.616.3920, conference ID: 724 887 726#
- Participate remotely via Zoom by registering to speak at everettwa.gov/speakerform. You must register no later than 30 minutes prior to the meeting. Or contact Angela Ely at 425.257.8703 or aely@everettwa.gov and identify the topic you wish to address.
- Provide written public comments by email to Council@everettwa.gov or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comments 24 hours prior to the meeting will ensure your comment is distributed to councilmembers and

appropriate staff.

- Persons seeking to comment on non-agenda items may be asked to submit the comments in writing if the comment does not address an issue of broad public interest.

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- The Council agendas and meeting recordings can be found, in their entirety, at everettwa.gov/citycouncil.
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- Watch live meetings and recordings at [YouTube.com/EverettCity](https://www.youtube.com/EverettCity).

CONTACT THE COUNCIL

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- Call the Council offices at 425.257.8703
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