



YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING
BEFORE THE MEETING AT COUNCIL@EVERETTWA.GOV.

Due to current COVID 19 restrictions, Everett City Council is currently holding its public meetings remote only and will hold in-person meetings in conjunction with a remote meeting platform when restrictions and conditions change.

The public may participate remotely using a Zoom link once you have **registered to speak at <https://everettwa.gov/409/City-Council>**. You must register by **6 p.m. January 5, 2022**.

The public may provide public comment remotely during the meeting or submit by e-mail to the Everett City Council at Council@everettwa.gov or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comment 24 hours prior to the meeting will ensure your comment is distributed to Councilmembers and **appropriate staff**.

NOTE: All public comment and testimony are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter **42.56**. Any contact information you provide, including address, e-mail address, and phone number, will be available to the public on the Council's website.

EVERETT CITY COUNCIL PRELIMINARY AGENDA **6:30 P.M., WEDNESDAY, January 5, 2022**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: December 22, 2021

Mayor's Comments:

Council Comments/Liaison Reports -Welcome to the newest members of the Everett City Council: Council member Mary Fosse - District 1, Council member Paula Rhyne-District 2, Council member Don Schwab District 3 and Council member Ben Zarlingo, District 5.

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,202,700.66 for the period of December 11, 2021 through December 17, 2021.

Documents:

[Res Claims Payable Dec 11, 2021 - Dec 17, 2021.pdf](#)

(2) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,255,075.86 for the period of December 18, 2021 through December 23, 2021.

Documents:

[Res 2.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,153,302.23 for the period ending December 18, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 26 PDF.pdf](#)

(4) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,333,515.39 for the period of November 1, 2021 through November 30, 2021.

Documents:

[Council Resolution - EFT 11.2021 PDF.pdf](#)

(5) Adopt Resolution authorizing the use of Electronic Signatures and Adopting a policy regarding such use.

Documents:

[Electronic Signature Resolution PDF.pdf](#)

(6) Adopt Resolution establishing guidelines for execution of contracts in accordance with Section 4.14 of the City Charter.

Documents:

[Contract Execution Resolution PDF.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. to perform a comprehensive water and sewer cost of service study, increasing the contract amount by \$25,679.00 and extending the contract through 2023.

Documents:

[HDR Engineering 2020 Water Sewer Stormwater Comp Cost of Service Study Amend 1 MW PDF.pdf](#)

(8) Authorize the Mayor to sign Supplemental Agreement 2 to the Professional Services

Agreement with HDR, Inc. to Provide Engineering Services during Construction for the Port Gardner Storage Facility – Facilities Plan (PGSF) in an amount not to exceed \$79,893.

Documents:

[HDR Engineering for Port Gardner Storage Facility Facilities Plan SupplAgree 2 SN PDF.pdf](#)

(9) Authorize a Call for Bids for the 2022 Pavement Maintenance Overlay Project.

Documents:

[2022 Pavement Maintenance Overlay PDF.pdf](#)

(10) Authorize the Mayor to sign the Professional Services Agreement with BHC Consultants for the WPCF TFI Bar Screen Upgrades project in the amount not to exceed \$62,676.

Documents:

[BHC Consultants WPCF TFI Bar Screen Upgrade PSA JN pdf.pdf](#)

(11) Authorize the Mayor to sign the Professional Services Agreement with Parametrix in the amount not to exceed \$225,000.

Documents:

[Parametrix Stormwater Mgmt Action Plan PSA HG PDF.pdf](#)

ACTION ITEMS:

(12) Nomination of Council President / Mayor Pro Tem for the year 2022

Executive Session

Adjourn

PARTICIPATION IN PUBLIC COMMENT:

While our council meetings are remote, we wish to be respectful of **your time. If you wish to speak at a council meeting, please contact Deb Williams at 425 257 8703 or you may email HER at dwilliams@everettwa.gov.**

PLEASE identify the topic you wish to address. 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. Once we receive the request, we will promptly confirm your request, provide you further instructions on how to join the meeting and fill out the speaker sheet to provide to the city clerk as part of the permanent record, or we will ask you to submit the comment in writing. Please call beginning one half hour before the meeting begins.**

If you do not wish to participate remotely in our meeting, we provide these other methods of contacting your elected officials:

- o **email the Council at Council@everettwa.gov.**

- **contact the council offices at 425 257 8703.**
- **You may call in just to listen to the meeting by calling 1.425.616.3920, enter Conference ID #724 887 726#.**

Everett City Council agendas can be found, in their entirety, on the **City of Everett Web Page** at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on government- access cable Comcast Channel 21 and Frontier Channel 29 at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. **THURSDAY. 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.**