



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, January 11, 2023 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: January 4, 2023

Mayor's Comments

Public Comment

Administration Update

City Attorney

CONSENT ITEM:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$2,652,553.71 For The Period Of December 24, 2022 Through December 30, 2022.

Documents:

[RES CLAIMS PAYABLE DEC 24, 2022 - DEC 30, 2022.PDF](#)

ACTION ITEM:

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

Documents:

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

Council Comments/Liaison Reports

Executive Session

Adjourn

PARTICIPATION IN REMOTE COUNCIL MEETINGS

- 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.

AGENDAS, BROADCAST AND RECORDINGS

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- The Council meetings are broadcast on government-access cable Comcast Channel 21 and Frontier Channel 29. They are rebroadcast on Monday and Tuesday at noon; Thursday at 2 p.m. and 7 p.m.; Friday and Sunday at 7 p.m.; Saturday at 10 a.m.
- Watch live meetings and recordings at [YouTube.com/EverettCity](https://www.youtube.com/EverettCity).

CONTACT THE COUNCIL

If you do not wish to participate in the meeting, we provide these other methods of contacting your elected officials: Email the Council at Council@everettwa.gov

- Call the Council offices at 425.257.8703
- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#



RESOLUTION NO. _____

Be it Resolved by the City Council of the City of Everett:

Whereas the claims payable by check against the City of Everett for the period December 24, 2022 through December 30, 2022, having been audited and approved by the proper officers, have been paid and the disbursements made by the same, against the proper funds in payment thereof, as follows:

<u>Fund</u>	<u>Department</u>	<u>Amount</u>	<u>Fund</u>	<u>Department</u>	<u>Amount</u>
002	General Government	(144.00)	101	Parks & Recreation	32,268.15
003	Legal	123,391.70	110	Library	8,484.91
005	Municipal Court	590.40	112	Community Theater	3,250.00
007	Human Resources	308.40	146	Property Management	21,471.93
009	Misc Financial Funds	79,833.48	151	Fund for Animals	7,243.74
015	Information Technology	4.20	153	Emergency Medical Service:	14.01
018	Communications, Mktg & Engag	480.00	156	Criminal Justice	12.60
024	Public Works-Engineering	29,614.71	197	CHIP Loan Program	92.11
026	Animal Shelter	227.54	198	Community Dev Block Gran	65,021.09
031	Police	1,393.00	303	PW Improvement Projects	33,340.66
032	Fire	3.30	336	Water & Sewer Sys Improv I	1,290,621.93
	TOTAL GENERAL FUND	\$ 235,702.73	401	Public Works-Utilities	619,873.37
			402	Solid Waste Utility	1,030.11
			425	Public Works-Transit	44,791.64
			440	Golf	2,998.79
			501	MVD-Transportation Service	98,281.51
			503	Self-Insurance	2,000.00
			505	Computer Reserve	106,546.52
			507	Telecommunications	14,169.94
			637	Police Pension	2,858.44
			638	Fire Pension	1,650.00
			661	Claims	60,829.53
				TOTAL CLAIMS	\$ 2,652,553.71

Councilperson introducing Resolution

Passed and approved this _____ day of _____, 2023

Council President



Project title: An Ordinance creating a special improvement project entitled "Water Main Replacement "Y"" Fund 336, Program 035.

City Council Agenda Item Cover Sheet

Council Bill #

CB 2212-69

Agenda dates requested:

12/21/22, 1/4/23 and 1/11/23

Briefing

Proposed action 12/21/22 and 1/4/23

Consent

Action 1/11/23

Ordinance

Public hearing

Yes No

Budget amendment:

Yes No

PowerPoint presentation:

Yes No

Attachments:

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Amie Roshak

Phone number:

(425) 257-7249

Email:

ARoshak@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Consideration: Plans & Systems Ordinance

Project: Water Main Replacement "Y"

Partner/Supplier:

Location: Citywide

Preceding action: None

Fund: 336-Water & Sewer System Improvements Fund

Fiscal summary statement:

The funding source for this project will be Fund 401 Water and Sewer Utility Fund. The programmed available funding for design and construction is \$3,750,000.

Project summary statement:

This project will install new water main to replace existing water mains that have a high consequence of failure, and/or recently prone to breaks. The upgrade of these water mains will ensure reliability of water service for existing customers and future development, and that adequate fire flow, per the 2020 Comprehensive Water Plan, is provided. The project is scheduled for design in late 2023 and construction in late 2024.

The location of the project is

- Madrona Avenue from West Mukilteo Boulevard to Seahurst Avenue
- I-5 bridge from East Grand Avenue to 4th Street SE
- Evergreen Way and 75th Street SE intersection
- Beverly Lane between 74th Street SE and 76th Street SE
- Evergreen Way near 52nd Street SE

Recommendation (exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "Water Main Replacement "Y"" Fund 336, Program 035.



ORDINANCE NO. _____

An ORDINANCE creating a special improvement project entitled “Water Main Replacement “Y”” Fund 336, Program 035, to accumulate all costs for the improvement.

WHEREAS,

- A.** The City of Everett is committed to a planned water main infrastructure replacement program.
- B.** The City of Everett has identified the need and obtained funds to construct certain improvements to aging water mains.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. A special improvement project is hereby established as Fund 336, Program 035, entitled “Water Main Replacement “Y”” to accumulate all costs for the improvement. Authorization is hereby given to accumulate costs and distribute payments for the improvement project.

Section 2. Authorization is hereby granted for the “Public Works Director” or “City Engineer” under the direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the actions authorized in this ordinance.

Section 3. The sum of \$3,750,000 is hereby appropriated to Fund 336, Program 035, “Water Main Replacement “Y”” as follows:

A. Estimated Project Costs	\$3,750,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	\$ 3,750,000
Total Funds	<u>\$ 3,750,000</u>

Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees or agents.

Cassie Franklin, Mayor

ATTEST:

Marista Jorve, City Clerk

PASSED: _____

VALID: _____

PUBLISHED: _____

EFFECTIVE DATE: _____