



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, January 18, 2023 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: December 14, 2022 And January 4, 2023

Mayor's Comments: Swear In Everett Police Officer: Charles Pallette

Public Comment

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,385,719.60 For The Period Of December 31, 2022 Through January 6, 2023.

Documents:

[RES CLAIMS PAYABLE DEC 31, 2022 - JAN 6, 2023.PDF](#)

(2) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$3,909,600.69 For The Period Ending December 31, 2022.

Documents:

[2022-RESOLUTION FOR PAYROLL PAY PERIOD 01.PDF](#)

(3) Authorize The Mayor To Sign Amendment No.1 To Professional Service Agreement With 2812 Architecture To Provide Architectural Services For The Everett Police Facilities Upgrades.

Documents:

[EVERETT POLICE - POLICE FACILITIES UPGRADES PSA.PDF](#)

(4) Authorize The Mayor To Sign And Adopt The Carrot Fertility, Inc. Master Services Agreement And Business Associates Agreement.

Documents:

[CARROT FERTILITY, INC. PROPOSAL.PDF](#)

(5) Authorize The Mayor To Sign Amendment No. 1 To Grant Agreement No. OTGP - 2022 - EverPW - 00093 With The Washington State Department Of Ecology.

Documents:

[DOE GRANT NO.OTGP-2022-EVERPW-0094-AMEND NO.1-EVERETT SMELTER DRAINAGE.PDF](#)

(6) Authorize The Mayor To Sign A Professional Service Agreement With MxM Landscape Architecture LLC To Provide Architectural And Engineering Services For The Edgewater Park Renovation Project.

Documents:

[EDGEWATER - PARK RENOVATION PSA.PDF](#)

(7) Authorize The Mayor To Sign An Interlocal Agreement With Snohomish County For \$80,000 In REET 2 Funding To Go Towards Hannabrook Park Improvements.

Documents:

[HANNABROOK PARK SNOCO INTERLOCAL AGREEMENT.PDF](#)

(8) Authorize The Mayor To Sign The 2022 - 2027 Professional Services Agreement With HDR Engineering, Inc. For Puget Sound Nutrient General Permit (PSNGP), NPDES Permit And Water Quality Support.

Documents:

[PUGET SOUND NUTRIENT GENERAL PERMIT AND WATER QUALITY SUPPORT-HDR PSA.PDF](#)

(9) Authorize The Mayor To Sign And Adopt The Amendments To The Rightway Services Agreement To Modify The Term Of The Agreement.

Documents:

[RIGHTWAY HEALTHCARE AMENDMENT TO SERVICE AGREEMENT.PDF](#)

(10) Authorize Call For Bids For The Thornton A. Sullivan Dome Roof Replacement Project.

Documents:

[THORNTON A SULLIVAN DOME ROOF REPLACEMENT-CALL FOR BIDS.PDF](#)

PROPOSED ACTION ITEMS:

(11) CB 2301-01 – 1st Reading - Adopt An Ordinance Amending Ordinance No. 3779 - 20 Entitled "Everett Municipal Building–Public Works Tenant Improvement Project", Fund 336, Program 015, To Accumulate All Design Costs For The Project. (3rd And Final Reading 2/8/23)

Documents:

[CB 2301 - 01 EMB PUBLIC WORKS TI - ORDINANCE AMENDMENT NO. 1.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:

(12) Adopt The Resolution Approving The 2023 Human Needs Grant Allocations And Authorizing The Mayor Or Her Designee To Execute Contracts With Grant Recipients.

Documents:

[2023 HUMAN NEEDS FUNDING RESOLUTION.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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CONTACT THE COUNCIL

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- Call the Council offices at 425.257.8703
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