



# EVERETT

WASHINGTON

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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](mailto: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 **12 p.m. January 26, 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](mailto: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

12:30 P.M., WEDNESDAY, January 26, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: January 19, 2022

Mayors Comments: Swear in Everett Police Officers: Silas Maglaqui, Nia Lawes and Chad Sommerfeld

Council Comments/Liaison Reports

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 \$1,468,160.76 for the period of January 8, 2022 through January 14, 2022.

Documents:

[Res Claims Payable Jan 8, 2022 - Jan 14, 2022.pdf](#)

(2) Award and authorize purchase of one fully electric fixed route transit bus and charging pad from Gillig, LLC using the Washington State Department of Enterprise Services contract #06719-01/EVT #2021-121 for a total of \$1,062,353.

Documents:

[2021-121 Electric Bus Gillig Contract PDF.pdf](#)

(3) Approve the Mayor's acceptance of a \$61,563.76 bequest from the estate of Ms. Susan Strong for the Fund for the Animals (Fund 151).

Documents:

[Donation from Susan Strong to the Animal Shelter.pdf](#)

(4) Authorize the Mayor to sign the Interlocal Agreement for Municipal Road and Street Services Within the City of Everett, between the City and Snohomish County.

Documents:

[Sno Co ILA - Road Maint.pdf](#)

(5) Authorize release of Request for Proposal #2022-006 Mid-Mount Heavy-Duty Aerial Platform Ladder Fire Truck.

Documents:

[2022-006 Mid Mount Aerial Ladder FireTruck PDF.pdf](#)

ACTION ITEMS:

(6) Council finds the nominees to represent reasonable geographic diversity and request the 2022 Districting Commission nominations be moved to appointments.

Documents:

[Districting Commission Nominations action.pdf](#)

(7) CB 2201-01 – 3rd and final Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled "Sewer "O" Utility Upgrades" Fund 336, Program 013, as established by Ordinance No. 3760-20.

Documents:

[CB 2201-01 Sewer O Utility Upgrades.pdf](#)

(8) Authorize the Mayor to sign the Lease Agreement with Bezos Academy in substantially the form provided and to take all other actions necessary to implement the Lease Agreement.

Documents:

[Bezos Academy.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.)

(9) Adopt Resolution for 2022 Human Needs Fund Recommendations.

Documents:

[2022 Human Needs Fund Recommendations PDF.pdf](#)

(10) Automated Traffic Safety Camera System

Documents:

[2022-002 Automated Traffic Safety Cameras PDF.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at [www.everettwa.gov/citycouncil](http://www.everettwa.gov/citycouncil).

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), 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.

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at 425 257-8703.