



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 **6:00 p.m. February 2, 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, FEBRUARY 2, 2022**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: January 26, 2022

Approval of Council Retreat Minutes of January 28, 2022

Mayor's Comments:

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 \$2,923,360.33 for the period of January 15, 2022 through January 21, 2022.

Documents:

[Res Claims Payable Jan 15, 2022 - Jan 21, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,563,227.30 for the period ending January 15, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 02.pdf](#)

(3) Authorize the Mayor to sign the Eastern Washington University Intern Agreement Amendment to continue to provide practicum placement educational experiences for Social Work students.

Documents:

[EWU Intern Agreement Amendment PDF.pdf](#)

ACTION ITEMS:

(4) Authorize the Mayor to execute the Settlement Agreement with Jason Anderson in the amount of \$375,000.

Documents:

[SettlementAgreementPDF.pdf](#)

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

Documents:

[Human Needs Funding 2022.pdf](#)

(6) Authorize the Mayor to sign the Professional Services Agreement with Brown and Caldwell, Inc., to provide engineering consulting services for the Port Gardner Storage Facility project for a total amount not to exceed \$4,407,152.00.

Documents:

[Brown-Caldwell - PSA-PGSF Analysis-Design - PDF..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.)

(7) Washington State Department of Transportation briefing on the I-5 Concrete Pavement and Bridge Joint Replacement Project.

Documents:

[I-5 PCCP and Bridge Joint Replacement PDF.docx.pdf](#)

(8) Comprehensive Plan Periodic Update Project (Everett 2044)

Documents:

[Comprehensive Plan Periodic Update Project.pdf](#)

[Comp Plan Update 2-2-22.pdf](#)

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:

- **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#.**