



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 16, 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 16, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Council Retreat Minutes of January 28, 2022

Approval of Minutes: February 9, 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 \$1,572,092.71 for the period of January 29, 2022 through February 4, 2022.

Documents:

[Res Claims Payable Jan 29, 2022 - Feb 4, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,414,796.53 for the period of January 29, 2022 through February 4, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 3.pdf](#)

(3) Award and authorize purchase of one John Deere 135G Hydraulic Excavator from Sourcewell Contract #032119-JDC/EVT #2020-002 for \$259,204.20, including Washington State sales tax.

Documents:

[2020-002 John Deere Excavator.pdf](#)

(4) Award and authorize purchase of one Peterbilt 567 15-yard Vactor suction truck to Owen Equipment Company from Washington State Department of Enterprise Services Contract #00120/EVT #2021-024 for \$614,491.47, including Washington state sales tax.

Documents:

[2021-024 Vactor Suction Truck PDF.pdf](#)

(5) Award and Authorize the Mayor to sign the contract with American Process Group, LLC for 2022 Biosolids Removal and Disposal.

Documents:

[2022 Biosolids Removal Disposal-American Process Group-Bid Award-HL PDF.docx.pdf](#)

(6) Authorize city staff to apply for, and if granted receive, and authorize the Mayor to sign all necessary documents and agreements with the ASPCA regarding the application, acceptance, and utilization of the ASPCA grant for \$58,000.

Documents:

[ASPCA Grant.pdf](#)

(7) Authorize the Mayor to sign the updated City of Everett Empower 457 (b) Plan Document and Administrative Services Agreement.

Documents:

[Empower.pdf](#)

PROPOSED ACTION ITEMS:

(8) CB 2202-02- 2nd Reading - Adopt the Proposed Ordinance amending and closing the Special Construction Fund entitled "Everett Fire Administration Building Tenant Improvements Project", Fund 342, Program 027, as established by Ordinance No. 3661-19, and amended by Ordinance 3764-20. (3rd and final reading on 2-23-22).

Documents:

[CB 2202-02 Fire Admin TI Amending Closing Ordinance PDF .docx.pdf](#)

(9) CB 2202-03 – 2nd Reading - Adopt an Ordinance closing a special improvement project entitled "Phil Johnson Ballfields Renovation", Fund 354, Program 054, as established by Ordinance No. 3589-18, and amended by Ordinance No. 3677-19. (3rd and final reading on 2-23-22).

Documents:

[CB 2202-03 Phil Johnson Ballfields Renovation - Closing Ordinance PDF.docx.pdf](#)

(10) CB 2202-04 – 1st Reading - Adopt an Ordinance creating a special improvement project entitled "WFP Portal 4 Improvements" Fund 336, Program 018 and repealing Ordinance No. 3800-21. (3rd and final reading on 3-2-22).

Documents:

[CB 2202-04 WFP Portal 4 Improvement-Plans Systems Ord.pdf](#)

PUBLIC HEARING:

(11) Adopt the 2022 Parks, Recreation, and Open Space (PROS) plan.

Documents:

[2022 Everett PROS Plan - Resolution 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.)

(12) American Rescue plan (ARPA) Proposed Investments Update.

Documents:

[ARPA Briefing February2022 CS.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#.**

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.