



YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

View on Youtube: [City of Everett - YouTube](#)

WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING **BEFORE THE MEETING AT **.

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 **12:00 p.m. March 23, 2022**.

The public may provide public comment remotely during the meeting or submit by e-mail to the Everett City Council at [\[email protected\]](#) 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, MARCH 23, 2022**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: March 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 \$1,090,734.60 for the period of February 26, 2022 through March 4, 2022.

Documents:

[Res Claims Payable Feb 26, 2022 - Mar4, 2022.pdf](#)

(2) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,471,819.86 for the period of March 5, 2022 through March 11, 2022

Documents:

[Res Claims Payable Mar 5, 2022 - Mar 11, 2022.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,423,482.05 for the period ending February 26, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 05.pdf](#)

(4) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,311,319.97 for the period of January 1, 2022 through January 31, 2022.

Documents:

[Council Resolution - EFT January.pdf](#)

(5) Authorize Mayor to Sign Professional Services Agreement with City of Marysville and Bridgeways in Substantially the Form Provided

Documents:

[Everett-Marysville Bridgeways PSA.pdf](#)

(6) Authorize the Mayor to sign Amendment No.2 to the Professional Services Agreement with Mackenzie to provide design services for the Everett Municipal Building – Public Works Tenant Improvement Project.

Documents:

[EMB - Tenant Improvement - PSA Amendment No.2.pdf](#)

(7) Authorize the Mayor to sign the Local Agency A&E Professional Services Consultant Agreement with Parametrix for the completion of the I-5 & US-2 Interchange Justification Report (IJR) Planning Study in the amount of \$2,047,633.

Documents:

[I5 US2 interchange Justification Planning Study.pdf](#)

(8) Authorize Call for Bids for the Water Main Replacement "W" Project.

Documents:

[Call For Bids-Watermain Replacement W.pdf](#)

(9) Authorize the Call for Bids for the Silver Lake Trail Project.

Documents:

[Silver Lake Trail Project - Call for Bids PDF.pdf](#)

ACTION ITEMS:

(10) CB 2203-07 –3rd and final Reading– Adopt an Ordinance amending Ordinance No. 3804-21 entitled "Fire Station No.2 and Fire Station No.6 Additions and Alterations", Fund 342, Program 029, to increase construction funds a total of \$95,000 for the project.

Documents:

[CB2203-07.pdf](#)

(11) CB 2203-08 – 3rd and final Reading– Adopt an Ordinance relating to Water Transmission Lines, amending Ordinance No. 1237-86 (as amended).

Documents:

[CB 2203-08.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) CB 2203-09 – 1st Reading - Adopt an Ordinance creating a Special Improvement Project entitled "41st Street to Rucker Avenue Corridor Phase 2" Fund 303, Program 123 and repealing Ordinance No. 3836-21. (3rd and final Reading on 4-6-22).

Documents:

[CB 2203-09 41st St to Rucker Ave Corridor Phase 2.pdf](#)

(13) CB 2203-10 – 1st Reading - Adopt an Ordinance creating a Special Improvement Project entitled "WFP Phase 2 Capital Upgrades" Fund 336, Program 021. (3rd and final Reading on 4-6-22).

Documents:

[CB 2203-10 WFP Phase 2 Capital Upgrades-PDF.docx.pdf](#)

(14) Adopt Resolution approving the City of Everett 2022 Surface Water Comprehensive Plan (Action on 3-30-22).

Documents:

[2022 Surface Water Comp Plan Update Resolution.pdf](#)
[2022 Surface Water Comp Plan Council briefing.pdf](#)

(15) review Draft Resolution establishing the City Council Rules of Procedure for the conduct of Council and repealing Resolution No. 7719. (Action on 3-30-22).

Documents:

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 [\[email protected\]](#).**

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 [\[email protected\]](#).**
- **contact the council offices at 425 257 8703.**

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