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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 **6:00 p.m. March 30, 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
6:30 P.M., WEDNESDAY, MARCH 30, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: March 23, 2022

Mayor's Comments

Council Comments/Liaison Reports

Award and authorize the purchase of four Ford vehicles with Clary Longview LLC dba Bud Clary Ford/Hyundai from Washington State Department of Enterprise Services Contract

#05916/COE #2018-117.

Documents:

[Vehicle Replacement.pdf](#)

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 \$1,545,473.57 for the period of March 12, 2022 through March 18, 2022.

Documents:

[res-79.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,549,017.74 for the period ending March 12, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 06.pdf](#)

(3) Authorize the Mayor to sign the Agreement for Transit Education and Field Trip Program with Imagine Children's Museum in the amount of \$24,000 annually.

Documents:

[2022-2024 ICM Agreement.pdf](#)

(4) Authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement with the Washington State Department of Ecology in the amount not to exceed \$255,153.

Documents:

[DOE-SMAP Financing .pdf](#)

(5) Approve the Mayor's acceptance of a \$11,494 bequest from the Katherine Huffendick Charitable Trust for the Fund for the Animals (Fund 151).

Documents:

[Donation from Katherine Huffendick Charitable Trust to the Animal Shelter.pdf](#)

(6) Award and authorize the Mayor to sign contract for Request for Proposal #2021-090 General RFP for Parks Partnerships for concession services at Phil Johnson Ballfields to Schnack Shack LLC.

Documents:

[Schnack Shack Contract.pdf](#)

(7) Adopt a Resolution declaring 1,360 feet of 12-inch SDR9 Ductile iron pipe Size HDPE surplus and authorizing sale to the Port of Everett for the amount of \$47,287.20, plus Washington state sales tax.

Documents:

[Surplus Pipe.pdf](#)

(8) Authorize the Mayor to sign the Memorandum of Understanding establishing the Everett Police Department as a member agency of the WSP Interagency Bomb Squad.

Documents:

[WSP Interagency Bomb Squad .pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2203-09 – 2nd 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](#)

(10) CB 2203-10 – 2nd 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](#)

PUBLIC HEARING:

(11) Authorize the Mayor to sign the Community Solar property lease with Snohomish County PUD in the form substantially provided.

Documents:

[Comm Solar.pdf](#)

ACTION ITEMS:

(12) Authorize city staff to apply for and the Mayor to approve and sign all documents relating to the 2023 Congressionally Directed Spending and all documents related to acceptance of the grant.

Documents:

[2022 CDS Earmarks Grant Application Approval Form.pdf](#)

(13) Authorize city staff to apply for and the Mayor to approve and sign all documents relating to the 2022 Low-no and 2022 Bus and Bus Facilities for \$16,575,000 and all documents related to acceptance of the grant.

Documents:

[2022 Low-No Grant Application Approval Form.pdf](#)

(14) Reject MSI claim of error, accept the MSI bid, and award the contract for Evergreen Pump Station Modifications to MSI in the amount of \$4,863,152.90, and, in the case of MSI failure to execute the contract as required, authorize Mayor (1) to accept Alia bid and award contract to Alia in the amount of \$5,480,782.29 and (2) to take all necessary steps to enforce MSI's bid bond.

Documents:

[EPS Award PDF.pdf](#)

(15) Adopt Resolution approving the City of Everett 2022 Surface Water Comprehensive Plan.

Documents:

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

(16) Adopt Resolution establishing the City Council Rules of Procedure for the conduct of Council and repealing Resolution No. 7719.

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.)

(17) This item has been pulled - Economic Development Strategy 2022 – 2025.

Documents:

[Econ Dev.pdf](#)

(18) CB 2203-11 – 1st Reading – Adopt the Proposed Ordinance approving the appropriates of the 2022 revised City of Everett Budget and amending Ordinance No. 3838-21. (3rd and final reading on 4-13-22).

Documents:

[CB 2203-11 2022 Budget Amendment 1.pdf](#)
[2022 BA1 03-30-22.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.

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