



BUDGET COMMITTEE AGENDA  
WEDNESDAY, APRIL 6, 2022, 5:00 P.M.

**We do not accept public testimony at the Budget Committee, but you are welcome to call in to listen**

1. Budget Development Calendar
2. Revenue Discussion

Adjourn and reconvene for regularly scheduled Council meeting (remote).

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 [email protected]**.

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. April 6, 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, April 6, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: March 30, 2022

Mayor's Comments

Council Comments/Liaison Reports

Resolution honoring the life of Everett Police Officer Dan Rocha

Documents:

[Resolution honoring Officer Dan Rocha.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 \$2,848,642.82 for the period of March 19, 2022 through March 25, 2022.

Documents:

[Res Claims Payable Mar 19, 2022 - Mar 25, 2022.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$6,292,763.21 for the period of February 1, 2022 through February 28, 2022.

Documents:

[Council Resolution - EFT February PDF.pdf](#)

(4) Authorize call for bids for the completion of the Water Filter Plant Emergency Generator Replacement project.

Documents:

[WFP Generators Call for Bids.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 2203-13 – 1st Reading - Adopt an Ordinance closing a special improvement project entitled "Jackson Park Area Stormwater Separation and Treatment" Fund 336, Program 012, as established by Ordinance No. 3745-20. (3rd and final reading on 4-20-22).

Documents:

[CB 2203-13 DOE Jackson Park Are Stormwater Separation Treatment-Closing Ord.pdf](#)

(6) CB 2203-11 – 2nd 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](#)

OUTSIDE PRESENTATION:

(7) Everett Spring 2022 Snohomish Health District Update presented by Carrie Parker, Assistant Director

Documents:

[Everett Spring 2022 SHD Update.pdf](#)

ACTION ITEMS:

(3) Authorize the Mayor to sign the contract amendment with NW Innovation Resource Center to provide business support services from 2022 – 2024.

Documents:

[NWIRC Contract Amendment PDF.pdf](#)

(8) CB 2203-09 – 3rd and final 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.

Documents:

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

(9) CB 2203-10 – 3rd and final Reading - Adopt an Ordinance creating a Special Improvement Project entitled “WFP Phase 2 Capital Upgrades” Fund 336, Program 021.

Documents:

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

(10) Authorize the release of Request for Proposal #2022-002 Automated Traffic Safety Camera Program.

Documents:

[2022-002 Automated Traffic Safety Camera Program PDF.pdf](#)  
[Council Update Photo Enforcement April 6 2022.pdf](#)

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

Documents:

[4-5-22 draft Council procedures.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 2203-12 -1st Reading - Adopt an Ordinance creating a Special Improvement Project entitled "Everett Smelter Draining" Fund 336, Program 028. (3rd and final reading on 4-20-22).

Documents:

[CB 2203-12 DOE Everett Smelter Drainage-Plans Systems Ord.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 [\[email protected\]](#).**

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.**
- **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](http://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.**