



EVERETT

WASHINGTON

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 13, 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 13, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: April 6, 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 \$506,862.57 for the period of March 26, 2022 through April 1, 2022.

Documents:

[res-80.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,391,973.04 for the period ending March 26, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 07.pdf](#)

(3) Authorize the Mayor to sign Amendment No 3 to contract #2018-009 for Jetty Island Ferry Service to Argosy LLP.

Documents:

[2018-009 Argosy Amendment 3.pdf](#)

(4) Authorize release of Request for Proposal #2022-023 Triple Combination Pumpers.

Documents:

[2022-023 Triple Combination Pumper PDF.pdf](#)

(5) Authorize the Mayor to sign the Interlocal Government Agreement for In-Service Training Sessions in the amount of \$1600.00 annually.

Documents:

[Police in Service Training Sessions 2022 PDF.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2203-12 -2nd 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](#)

(7) CB 2203-13 – 2nd 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](#)

ACTION ITEMS:

(8) CB 2203-11 – 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriates of the 2022 revised City of Everett Budget and amending Ordinance No. 3838-21.

Documents:

[CB 2203-11 2022 Budget Amendment 1.pdf](#)

(9) Waive minor irregularity and award construction contract for the 2022 Pavement Maintenance Overlay Project to Central Paving, LLC in the amount of \$3,069,652.92.

Documents:

[2022 Maintenance Overly Request to Award 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.)

(10) Everett Police Department Study update.

Documents:

[Police Study Update.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:

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

