



EVERETT CITY COUNCIL AGENDA 6:30 P.M., WEDNESDAY, MAY 4, 2022 CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: April 27, 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 \$1,680,977.46 for the period of April 9, 2022 through April 15, 2022.

Documents:

[April 9.pdf](#)

(2) Adopt Resolution authorizing claims against the City of Everett in the amount of \$4,075,458.00 for the period of April 16, 2022 through April 22, 2022.

Documents:

[April 16.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,465,085.89 for the period ending April 9, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 08.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 1 to Agreement No. AQTRNBUS-1719-COE-00005 between the State of Washington Department of Ecology and City of Everett.

Documents:

[Dept of Ecology-1.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 1 to the Interagency Agreement with Washington Traffic Safety Commission regarding the 2022 High Visibility Enforcement Grant.

Documents:

[High Visibility Enforcement.pdf](#)

(6) Authorize Call for Bids for the Interurban Trail to YMCA Pedestrian Improvements Project.

Documents:

[YMCA trail.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 2 to the Vera Clinic Agreement to add post-job offer physicals as a clinic service.

Documents:

[Vera Clinic post.pdf](#)

(8) Authorize the Mayor to sign the letter directing Missionsquare (formerly ICMA-RC) to process and administer emergency withdrawal requests on behalf of participants in the City of Everett's 457(b) deferred compensation plan.

Documents:

[MissionSquare.pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2204-14 – 1st Reading – Adopt the Proposed Ordinance amending Ordinance No. 3136-09 and reading Ordinance No. 2682-03. (3rd and final reading on 5-18-22).

Documents:

[CB 2204-14.pdf](#)

ACTION ITEMS:

(10) Select IMCO General Construction as Design Builder, Award and Authorize the Mayor to sign the Design Build contract for the Water Filter Plant Phase 2 Capital Upgrades Project to IMCO General Construction in the amount of \$2,723,318.68, in substantially the form provided.

Documents:

[Water Filter Plant Phase 2.pdf](#)

Executive Session

Adjourn

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- Participate remotely via Zoom by registering to speak at everettwa.gov/speakerform. You must register no later than 30 minutes prior to the meeting. Or contact Deb Williams at 425.257.8703 or [\[email protected\]](#) and identify the topic you wish to address.
- Provide written public comments by email to [\[email protected\]](#) or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comments 24 hours prior to the meeting will ensure your comment is distributed to councilmembers and appropriate staff.
- 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.

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