



## **EVERETT CITY COUNCIL AGENDA 6:30 P.M., WEDNESDAY, MAY 11, 2022 CITY COUNCIL CHAMBERS**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: May 4, 2022

Mayor's Comments

Public Comment

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,401,459.08 for the period of April 23, 2022 through April 29, 2022.

Documents:

[res-82.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,450,040.27 for the period ending April 23, 2022.

Documents:

[payroll-31.pdf](#)

(3) Authorize the Mayor to sign the Everett Forward Grant Agreement with the Downtown Everett Association in the amount of \$58,000.

Documents:

[Downtown Everett.pdf](#)

(4) Authorize the Mayor to sign the Everett Forward Grant Agreement with the Boys and Girls Club of Snohomish County in the amount of \$52,000.

Documents:

[BOYS AND GIRLS Club.pdf](#)

(5) Authorize the Mayor to sign the Everett Forward Grant Agreement with Housing Hope in the amount of \$70,000.

Documents:

[Housing Hope-1.pdf](#)

(6) Authorize a Call for Bids for the Police Firing Range Bullet Trap Replacement Project.

Documents:

[Range.pdf](#)

(7) Authorize the issuance of a permit to Western Display and Fireworks, Ltd to conduct a Public Fireworks Display for the "Colors of Everett – Thunder on the Bay" event on July 4th, 2022.

Documents:

[Western Display Fireworks Permit Approval PDF.pdf](#)

(8) Authorize the Mayor to sign Agreement Amendment 2 to the Professional Services Agreement with Wood Environment and Infrastructure Solutions Inc. to increase the budget to an amount not to exceed \$347,000.00.

Documents:

[Wood Environment.pdf](#)

#### PROPOSED ACTION ITEMS:

(9) CB 2204-14 – 2nd 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:

[CB2204-14.pdf](#)

(10) CB 2205-15- 1st Reading – Adopt an Ordinance creating a Special Improvement Project entitled "Everett Main Library HVAC Replacement Project", Fund 342, Program 034, to accumulate project costs in the amount of \$88,000. (3RD and final Reading 5-25-22).

Documents:

[CB2205-15.pdf](#)

(11) CB 2205-16 – 1st Reading - Adopt an Ordinance creating a Special Improvement Project entitled "3rd Avenue Water Quality Treatment" Fund 336, Program 029. (3RD and final Reading 5-25-22).

Documents:

[CB2205-16.pdf](#)

(12) CB 2205-17 – 1st Reading - Adopt an Ordinance amending Ordinance No. 3811-21 entitled "South Police Precinct Locker Room Renovation Project", Fund 342, Program 032, to accumulate the construction funds for the project in the amount of \$400,000. (3RD and final Reading 5-25-22).

Documents:

[CB2205-17.pdf](#)

#### ACTION ITEMS:

(13) Adopt Resolution concurring with staff recommendation and authorizing the Mayor to implement some American Rescue Plan Act funded projects and initiatives listed in Recital C

Documents:

[American Rescue.pdf](#)

(14) Adopt a Resolution revising the posted speed limit on Evergreen Way and Everett Mall Way (SR 99).

Documents:

[Speed Limit Evergreen.pdf](#)

Executive Session

Adjourn

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- Participate remotely via Zoom by registering to speak at [everettwa.gov/speakerform](http://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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## CONTACT THE COUNCIL

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- Call the Council offices at 425.257.8703
- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#