

**EVERETT CITY COUNCIL PRELIMINARY AGENDA**  
**12:30 P.M., WEDNESDAY, MAY 25, 2022**  
**CITY COUNCIL CHAMBERS**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: May 18, 2022

Mayor's Comments -Introducing the newest members of the Everett Fire Department - Anthony Laurenzi, Scott Lang, Nicholas Jessen and Zachary Greenberg

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 \$2,147,597.90 for the period of May 7, 2022 through May 13, 2022.

Documents:

[Res Claims Payable May 7, 2022 - May 13, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,466,569.76 for the period ending May 7, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 10.pdf](#)

(3) Authorize the Mayor to sign the contract with Snohomish County for a Tourism Promotion Area grant to support Sorticulture in the amount of \$12,500.

Documents:

[2022 Sorticulture TPA Contract PDF.pdf](#)

(4) Authorize the Mayor to sign the contract with Brink Electric, Inc. for the Everett Transit Operations Base Inductive Charging Infrastructure Project.

Documents:

[ET Inductive Charging Infrastructure Project PDF.pdf](#)

(5) Authorize the Mayor to sign an energy services agreement with the Washington State Department of Enterprise Services and McKinstry Essention, LLC. for the Main Library HVAC Replacement Project in the Amount of \$88,000.00.

Documents:

[Main Library HVAC Dept of Enterprise Services PDF.pdf](#)

(6) Authorize the Mayor to sign a Professional Services Agreement with Parametrix, Inc. for GC/CM advisory and consulting services for the Everett Municipal Building – Public Works Tenant Improvements Project in the amount not to exceed \$90,758.00.

Documents:

[Professional Services Agreement Parametrix PDF.pdf](#)

(7) Award the construction contract for the Shore Avenue Forcemain Project to Redtail, LLC of Snohomish, WA in the amount of \$855,032.99, and authorize the Mayor to sign the contract in substantially the form provided.

Documents:

[Redtail LLC Share Ave Forcemain Award PDF.pdf](#)

ACTION ITEMS:

(8) CB 2205-15- 3rd and final 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

Documents:

[CB2205-15.pdf](#)

(9) CB 2205-16 – 3rd and final Reading - Adopt an Ordinance creating a Special Improvement Project entitled “3rd Avenue Water Quality Treatment” Fund 336, Program 029.

Documents:

[CB2205-16.pdf](#)

(10) CB 2205-17 – 3rd and final 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.

Documents:

[CB2205-17.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.)

(11) CB 2205-18 – 1st Reading and Public Hearing – Adopt the Proposed Ordinance amending Ord. 2918-06, Ord. 3623-18, and Ord. No. 3668-19 Fare Changes (ppt). (2nd 3rd and final reading and public hearing on 6-1-22).

Documents:

[CB2205-18.pdf](#)  
[2022 Fare Changes.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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- Call the Council offices at 425.257.8703

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