



**EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, JUNE 1, 2022
CITY COUNCIL CHAMBERS**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: May 25, 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 \$1,741,957.07 for the period of May 14, 2022 through May 20, 2022.

Documents:

[res-83.pdf](#)

(2) Authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement No. WQC-2022-EVERPW-00085 with the State of Washington Department of Ecology.

Documents:

[Water Quality Combined Financial Assistance.pdf](#)

(3) Authorize the Mayor to sign the Professional Services Agreement with Osborn Consulting, Inc. for the Water Quality Treatment at 3rd Avenue SE Project in the amount of \$196,000.

Documents:

[Osborne Consulting-Water Quality Treatment at 3rd Ave PDF.pdf](#)

(4) Authorize the Mayor to sign the Professional Services Agreement with Elcon Associates, Inc. for the Inductive Charging Infrastructure Field Installation Project.

Documents:

[Elcon Associated Inductive Charging Install PSA PDF.pdf](#)

(5) Adopt the Resolution for the 2021 update to the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan

Documents:

[Resolution SnoCo Comp Solid and Hazardous Waste Mgmt Plan PDF.pdf](#)

(6) Authorize the Mayor to sign the Collective Bargaining Agreement between the City and the Amalgamated Transit Union (ATU) Division No. 883 for 2022-2024.

Documents:

[2022-2024 ATU Collective Bargaining Agreement CS.pdf](#)

PUBLIC HEARING:

(7) CB 2205-18 – 2nd 3rd and final Reading and Public Hearing – Adopt the Proposed Ordinance amending Ord. 2918-06, Ord. 3623-18, and Ord. No. 3668-19. (Fare Changes (ppt).

Documents:

[CB2205-18.pdf](#)
[2022 Fare Changes.pdf](#)

ACTION ITEMS:

(8) Reject SRV Construction's bid and award the construction contract for the Watermain Replacement "W" Project to Quilceda Excavation Inc., in the amount of \$1,843,150.92.

Documents:

[Water Main W Award-Quilceda Excavation AR PDF.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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CONTACT THE COUNCIL

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