



EVERETT

WASHINGTON

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, JUNE 15, 2022

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: June 8, 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 \$2,650,179.20 for the period of May 28, 2022 through June 3, 2022

Documents:

[Res Claims Payable May 28, 2022 - Jun 3, 2022.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,339,686.15 for the period of April 1, 2022 through April 30, 2022.

Documents:

[EFT April.pdf](#)

(3) Authorize the Mayor to sign Amendment #2, Parking Management Services Agreement with the Downtown Everett Association.

Documents:

[2019-124 Parking Management Amendment 2.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 1 to the Delta Dental Service Contract to add Conflict of Interest provision.

Documents:

[Delta Dental Amendment No. 1 Conflict of interest.pdf](#)

(5) Authorize the Mayor to sign Amendments to Section 7 and Section 18 of the Healthcare Management Administrators Administrative Services Agreement.

Documents:

[HMA Amendment to Administrative Services Agreement -PDF.pdf](#)

(6) Award the construction contract for the Interurban Trail to YMCA Pedestrian Improvements Project to Always Active Services LLC of Seattle, WA in the amount of \$332,142.

Documents:

[Interurban Trail To YMCA PED Improv Award.pdf](#)

(7) Authorize the Mayor to sign the Professional Services Agreement for transport billing services between the City of Everett and Systems Design West.

Documents:

[Transport Billing Agreement with Systems Design West.pdf](#)

PROPOSED ACTION ITEMS:

(8) CB 2206-19 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled "Lexington Drainage", Fund 336, Program 030. (3rd and final reading on 6-22-22).

Documents:

[CB 2206-19 PDF.pdf](#)

(9) CB 2206-20 – 2nd Reading – Adopt the Proposed Ordinance adding a new chapter, 14.28 Surface and Storm Drainage, to the Everett Municipal Code to be effective August 1, 2022. (3rd and final reading on 6-29-22).

Documents:

[CB 2206-20 PDF.pdf](#)

Executive Session

Adjourn

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- Call in to listen to the Council meetings: 425.616.3920, conference ID: 724 887 726#
- 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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- Call the Council offices at 425.257.8703
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