



**EVERETT CITY COUNCIL PRELIMINARY AGENDA  
12:30 P.M., WEDNESDAY, JUNE 22, 2022  
CITY COUNCIL CHAMBERS**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: June 15, 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 \$1,689,343.60 for the period of June 4, 2022 through June 10, 2022.

Documents:

[Res Claims Payable Jun 4, 2022 - Jun 10, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,636,588.96 for the period ending June 4, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 12.pdf](#)

(3) Authorize the Mayor to sign Hazard Mitigation Grant Agreement substantially in the form submitted.

Documents:

[FEMA Grant Res 3 PDF.pdf](#)

#### PROPOSED ACTION ITEMS:

(4) 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 \(2\).pdf](#)

(5) CB 2206-21 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Water Pollution Control Facility Combined Conveyance Improvements” Fund 336, Program 032. (3rd and final reading on 7-6-22).

Documents:

[CB 2206-21 Ordinance WPCF Conveyance PDF.pdf](#)

#### ACTION ITEMS:

(6) CB 2206-19 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Lexington Drainage”, Fund 336, Program 030.

Documents:

[CB 2206-19 PDF \(1\).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.)

(7) Adopt a Resolution adopting the Annual Transportation Improvement Program (TIP) Update for 2023-2028. (Action and Public Hearing on 6-29-22)

Documents:

[TIP Resolution 2023-2028 PDF.pdf](#)

Executive Session

Adjourn

#### PARTICIPATION IN REMOTE COUNCIL MEETINGS

- 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](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.

## AGENDAS, BROADCAST AND RECORDINGS

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- The Council meetings are broadcast on government-access cable Comcast Channel 21 and Frontier Channel 29. They are rebroadcast on Monday and Tuesday at noon; Thursday at 2 p.m. and 7 p.m.; Friday and Sunday at 7 p.m.; **Saturday at 10 a.m.**
- Watch live meetings and recordings at [YouTube.com/EverettCity](https://www.youtube.com/EverettCity).

## CONTACT THE COUNCIL

If you do not wish to participate in the meeting, we provide these other methods of contacting your elected officials: Email the Council at [\[email protected\]](#)

- Call the Council offices at 425.257.8703
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