

EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, JULY 6, 2022
CITY COUNCIL CHAMBERS

Roll Call
Pledge of Allegiance
Land Acknowledgment
Approval of Minutes: June 29, 2022
Mayor's Comments
Public Comment
Council Comments/Liaison Reports
Administrative Update
City Attorney

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: June 29, 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 \$1,119,036.83 for the period of June 18, 2022 through June 24, 2022.

Documents:

[Res Claims Payable Jun 18, 2022 - Jun 24, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,841,212.36 for the period ending June 18, 2022

Documents:

[2022 Resolution for Payroll Pay Period 13.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,794,722.07 for the period of May 1, 2022 through May 31, 2022.

Documents:

[05.2022 Claims Council Resolution - EFT.pdf](#)

(4) Award Request for Quotation #2022-003 Traffic Signs, Blanks, Sheeting, Barricades, & Related Products to National Barricade Co LLC for one (1) year with three (3) additional one-year extension options for approximately \$314,773 annually, including Washington state sales tax.

Documents:

[2022-003 Traffic Signs Award PDF.pdf](#)

(5) Authorize the Release of Invitation for Bid #2022-054 Annual Gravel supply in the form substantially provided.

Documents:

[2022-054 Annual Gravel Supply PDF.pdf](#)

(6) Authorize the Mayor to sign the Professional Services Agreement with Elcon Associates, Inc. for Inductive Charging Infrastructure in the amount of \$56,360.00.

Documents:

[Elcon Eclipse Mill Park.pdf](#)

(7) Authorize the Mayor to sign the Professional Services Agreement with Perteet Inc. for work on the Housing Development Incentives Program (HDIP) Housing Action Plan Project.

Documents:

[Housing Development Incentives.pdf](#)

PROPOSED ACTION ITEMS:

(8) CB 2206-22 – 2nd Reading – Adopt the Proposed Ordinance relating to Tax Administration, amending EMC. 3.19.030. (3rd and final reading on 7-13-22).

Documents:

[CB2206-22 Tax Administration.pdf](#)

(9) CB 2206-23 – 2nd Reading - Adopt an Ordinance relating to Utility Taxes, amending EMC 3.28.050 and EMC 3.28.090. (3rd and final reading on 7-13-22).

Documents:

[CB2206-23 Utility Tax amend .pdf](#)

ACTION ITEMS:

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

Documents:

[CB 2206-21 Ordinance WPCF Conveyance PDF.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 2205-24 - 1st Reading - Adopt an Ordinance creating a Special Improvement Project entitled “Thornton A. Sullivan Playground Replacement”, Fund 354, Program 077, to accumulate project costs in the amount of \$1,200,000. (3rd and final reading on 7-20-22).

Documents:

[CB 2206-24 Thornton A Sullivan Playground Replacement PDF.pdf](#)

(12) CB 2206-25 – 1st Reading - Adopt an Ordinance creating a special construction project entitled “Thornton A. Sullivan Dome Roof Replacement”, Fund 354, Program 076, to accumulate costs for the project in the amount of \$30,000. (3rd and final reading on 7-20-22).

Documents:

[CB 2206-25 Thornton A Sullivan Dome Roof Replacement PDF.pdf](#)

(13) CB 2206-26 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Silver Lake Trail”, Fund 354, Program 075, to accumulate project costs in the amount of \$1,330,000. (3rd and final reading on 7-20-22).

Documents:

[CB 2206-26 Silver Lake Trail .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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CONTACT THE COUNCIL

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