



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, September 14, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: Sep 7, 2022

Mayor's Comments

Public Comment

Council Comments/Liaison Reports

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$10,463,501.54 For The Period Of August 27, 2022 Through September 2, 2022.

Documents:

[RES CLAIMS PAYABLE AUG 27, 2022 - SEP 2, 2022.PDF](#)

(2) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,487,533.86 For The Period Ending September 2, 2022.

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 18.PDF](#)

(3) Authorize The Mayor To Sign The Professional Services Agreement With Jacobs Engineering Group Inc., For 41st Street To Rucker Avenue Corridor Phase 2.

Documents:

[41ST STREET TO RUCKER AVE CORRIDOR PHASE 2-JACOBS ENGINEERING GROUP-PSA.PDF](#)

(4) Authorize The Mayor To Electronically Accept The Assistance To Firefighters Grant EMW-2021-FG-03509.

Documents:

[ASSISTANCE TO FIREFIGHTERS GRANT EMW-2021-FG-03509.PDF](#)

(5) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Department Of Natural Resources Regarding The Acceptance And Utilization Of Funds From The Derelict Vessel Removal Program In The Amount Of \$50,000.

Documents:

[DERELICT VESSEL REMOVAL PROGRAM AGREEMENT.PDF](#)

(6) Authorize The Mayor To Sign The Specialized Services Agreement With PST Investigations To Conduct Everett Police Department Candidate Pre-Employment Background Investigations.

Documents:

[PST INVESTIGATIONS_2022 SERVICES AGREEMENT.PDF](#)

(7) Authorize The Mayor To Sign The Memorandum Of Understanding With The Washington State Department Of Corrections (DOC) Regarding Collaboration Between Everett Police Department And DOC Community Response Unit Personnel.

Documents:

[WA DOC MOU K12798.PDF](#)

(8) Authorize The Award Of Invitation For Bid 2022-054 Annual Gravel Supply To Green Dream International LLC., For Two (2) Years With Three (3) Additional One-Year Extension Options For Approximately \$787,702.25 Annually, Which Includes Washington State Sales Tax.

Documents:

[2022-054 ANNUAL GRAVEL SUPPLY AWARD.PDF](#)

(9) Authorize The Request For Qualifications For 2023-2025 Utility Consultant Roster.

Documents:

[RFQ 2023-2025 UTILITY CONSULTANT ROSTER.PDF](#)

ACTION ITEMS:

(10) Authorize The Mayor To Sign The Participation Form, Allocation Agreement And The One Washington Memorandum Of Understanding To Settle The Opioid Distributor Lawsuit.

Documents:

[OPIOID SETTLEMENT.PDF](#)

ACTION AND PUBLIC HEARING:

(11) CB 2207-35 – 3rd And Final Reading - Adopt An Ordinance Amending The Everett Municipal Code To Bring It Into Conformity With Recently Enacted Changes In State Housing Laws, Amending EMC Chapters 15.02 Land Use And Project Review Procedures, 19.04 Definitions, 19.05 Uses, 19.08 Residential Uses And Development Standards, 19.13 Specific Use Standards, And 19.34 Parking, Loading And Access Requirements.

Documents:

[CB 2207-35 ORDINANCE AMENDING THE HOMELESS SHELTER AND HOUSING CODE.PDF](#)

(12) CB 2207-36 – 3rd And Final Reading - Adopt An Ordinance Amending The Everett Municipal Code To Bring It Into Conformity With Recently Enacted Changes In State Housing Laws, Relating To Removing Limits On Number Of Residents In A Dwelling; Amending EMC Chapters 19.04 Definitions, 19.05 Uses, 19.08 Residential Uses And Development Standards, And 19.34 Parking, Loading And Access Requirements.

Documents:

[CB 2207-36 ORDINANCE REMOVING LIMITS ON NO. OF UNRELATED PERSONS IN DWELLING CS.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.)

(13) Transit Service Briefing

Documents:

[TRANSIT MARCH 2023 SERVICE PROPOSAL.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 Angela Ely at 425.257.8703 or aely@everettwa.gov and identify the topic you wish to address.
- Provide written public comments by email to Council@everettwa.gov 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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- Call the Council offices at 425.257.8703
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