



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 12:30 p.m., Wednesday, September 28, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: September 21, 2022

Mayor's Comments: State Of Washington Auditor's Stewardship Award

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 \$2,150,949.39 For The Period Of September 10, 2022 Through September 16, 2022.

Documents:

[RES CLAIMS PAYABLE SEP 10, 2022 - SEP 16, 2022.PDF](#)

(2) Authorize The Mayor To Sign The Washington State Department Of Transportation Green Transportation Planning Grant Agreement.

Documents:

[EVERETT TRANSIT GREEN TRANSPORTATION PLANNING GRANT AGREEMENT.PDF](#)

(3) Authorize The Mayor To Sign The Release Of Easement.

Documents:

[RELEASE OF EASEMENT - RIVERVIEW APARTMENTS.PDF](#)

(4) Authorize The Mayor To Sign The Relinquishment Of Easement For An Undeveloped Waterline.

Documents:

[RELINQUISHMENT OF EASEMENT - LOTS 44-48 PLAT OF EDGEWATER.PDF](#)

(5) Authorize The Mayor To Sign Rotary Park Renovation Change Order One In The Amount Of \$19,043.75 Plus Washington State Sales Tax And Extend The Contract Duration.

Documents:

[ROTARY PARK RENOVATIONS CHANGE ORDER ONE.PDF](#)

(6) Accept The Construction Of The Rotary Park Renovations Project As Complete And Authorize The Mayor To Sign The Certificate Of Completion With Specialty Equipment, LLC. In The Amount Of \$482,124.43.

Documents:

[ROTARY PARK RENOVATIONS CERTIFICATE OF COMPLETION.PDF](#)

(7) Authorize The Mayor To Sign Amendment No. 1 To Water Quality Combined Financial Assistance Agreement No. WQC-2019-EVERPW-00051 With The Washington State Department Of Ecology.

Documents:

[WSDOE-LEXINGTON BROADWAY DRAINAGE IMP-AMEND NO.1 GRANT WQC-2019-EVERPW-00051-EE.PDF](#)

(8) Authorize The Mayor To Sign The Interagency Agreement With The Washington Traffic Safety Commission Regarding Participation As A Sub-Recipient In The Region 10 Target Zero Task Force Traffic Safety Grant Project.

Documents:

[WTSC AGREEMENT TARGET ZERO TF FY2023.PDF](#)

(8a) Award And Authorize The Purchase Of One 2022 Ford Mach-E SUV With Clary Longview LLC Dba Bud Clary Ford/Hyundai From Washington State Department Of Enterprise Services Contract #05916/COE #2018-117 For \$54,933.87 Including Washington State Sales Tax.

Documents:

[2018-117 TRANSIT FORD MACH VEHICLE.PDF](#)

ACTION ITEMS:

(9) Adopt A Joint Resolution In Support Of Determining The Feasibility Of Developing An Everett Outdoor Multipurpose Stadium.

Documents:

[SNO CO JOINT RESOLUTION FOR MULTIPURPOSE STADIUM.PDF](#)

(10) Adopt Resolution Concerning 2023 Human Needs Priorities On September 28, 2022.

Documents:

[2023 HUMAN NEEDS PRIORITIES RESOLUTION.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 2209-40 – 1st Reading – An Ordinance Approving The Appropriations Of The 2022 Revised City Of Everett Budget And Amending Ordinance No. 3871-22. (3rd And Final Reading On 10-12-22

Documents:

[CB 2209-40 2022 BUDGET AMENDMENT NO. 2.PDF](#)

(12) Adopt A Resolution Concurring With Staff Recommendation And Authorizing The Mayor To Implement The Next Steps For ARPA-Funded Projects And Initiatives Listed In The Resolution, Recital C.

Documents:

[RESOLUTION-ARPA 3RD QUARTER UPDATE.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](https://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](mailto:aely@everettwa.gov) and identify the topic you wish to address.
- Provide written public comments by email to [Council@everettwa.gov](mailto: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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