



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, October 19, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: October 12, 2022

Mayor's Comments

Public Comment

Council Comments/Liaison Reports

Everett Station District Alliance Update

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,404,122.46 For The Period Of October 1, 2022 Through October 7, 2022.

Documents:

[RES CLAIMS PAYABLE OCT 1, 2022 - OCT 7, 2022.PDF](#)

(2) Award And Authorize Approximately \$380,000 Annually In Purchases From Graybar Electric Inc. Through Omnia Partners Contract #EV2370/COE #2019-024 For Electrical Equipment.

Documents:

[2019-024 GRAYBAR ELECTRIC.PDF](#)

(3) Adopt The Resolution Waiving Public Bidding Requirements And Approving A Multiple-Year Sole-Source Purchase Of Rotork Actuators And Gearboxes From Beaver Equipment, Inc.

Documents:

[2022-081 ROTORK ACTUATORS AND GEARBOXES.PDF](#)

(4) Authorize A Request For Qualifications For Consultant Selection For The PGSF Bond Street Sewer Improvements Project.

Documents:

[RFQ-PGSF BOND ST COMBINED SEWER IMP-RL.PDF](#)

(5) Authorize The Mayor To Execute Lease Amendment No. 6 To Lease Agreement With US Forest Service Puget Sound Interagency Communications Center Extending The Lease For Space At The Everett Municipal Building Located At 2930 Wetmore Ave.

Documents:

[USFS PUGET SOUND INTERAGENCY COMMUNICATIONS CENTER LEASE AMEND. NO. 6.PDF](#)

(6) Authorize The Mayor To Execute Lease Amendment No. 14 To Lease Agreement With US Forest Service Mt. Baker-Snoqualmie Office Extending The Lease For Space At The Everett Municipal Building Located At 2930 Wetmore Ave.

Documents:

[USFS MT BAKER-SNOQUALMIE OFFICE LEASE AMEND. NO. 14.PDF](#)

(7) Authorize The Release Of Invitation For Bid #2022-092 Hot Mixed Asphalt Supply As Substantially Provided.

Documents:

[2022-092 HOT MIXED ASPHALT SUPPLY.PDF](#)

(8) Adopt The 2022 Re-Districting Plan Without Modification Or Amendment.

Documents:

[RE-DISTRICTING 2022.PDF](#)

#### PROPOSED ACTION ITEMS:

(9) CB 2210-42 – 2nd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled “36th Street CSO Storage And Regulator Modifications” Fund 336, Program 022 And Repealing Ordinance No. 3812-21. (3rd And Final Reading On 10-26-22)

Documents:

[CB 2210-42 36TH STREET EAST OF SMITH AVE-PLANS AND SYSTEMS ORD-CA.PDF](#)

#### ACTION ITEMS:

(10) CB 2210-41 – 3rd And Final Reading - Adopt An Ordinance Relating To Uniform Code Enforcement Procedures, Repealing Everett Municipal Code Chapter 1.20, Adopting A New Chapter 1.20, And Amending Other Portions Of The Everett Municipal Code To Update Applicable Cross-References.

Documents:

[CB 2210 - 41 REVISION EMC-TL.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 2210-43 – 1st Reading - Approve An Ordinance Relating To Animal Control, Amending EMC Chapter 6.04 And 6.08.025. (3rd And Final Reading On 11-02-22)

Documents:

[CB 2210-43 ANIMAL CONTROL ORDINANCE.PDF](#)

Executive Session

Adjourn

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- 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 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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