



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 12:30 p.m., Wednesday, October 26, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: October 19, 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 \$2,195,448.05 For The Period Of October 8, 2022 Through October 14, 2022.

Documents:

[RES CLAIMS PAYABLE OCT 8, 2022 - OCT 14, 2022.PDF](#)

(2) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,555,889.32 For The Period Ending October 8, 2022.

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 21.PDF](#)

(3) Award And Authorize Approximately \$450,000 Annually With Kaeka Group, Inc. Parker Corporate Services, Inc. Dba Pacific Security, And Phoenix Protective Corporation From Washington State Department Of Enterprises Contract #03818/COE #2019-102.

Documents:

[2019-102 SECURITY SERVICES.PDF](#)

(4) Authorize The Award Of Invitation For Bid 2022-032 Modular Wetland Systems – Linear To Ferguson Enterprises For \$644,959.14, Which Includes Washington State Sales Tax.

Documents:

[2022-032_MODULAR WETLAND SYSTEM_AWARD.PDF](#)

(5) Authorize The Release Of Request For Proposal #2022-074 Landscape Maintenance Services As Substantially Provided.

Documents:

[2022-074 LANDSCAPING MAINTENANCE SERVICES.PDF](#)

(6) Award And Authorize 2022 Vehicle And Equipment Replacement Purchases From The Lowest-Priced, Best Available Source Through Competitively Bid, Cooperative Contracts.

Documents:

[2022 AWARD AND AUTHORIZE VEHICLES.PDF](#)

(7) Authorize The Mayor To Sign The Settlement Agreement And Release For Robin J Wilcox Worker's Compensation Claim In The Amount Of \$70,000.

Documents:

[SETTLEMENT AGREEMENT.PDF](#)

PROPOSED ACTION ITEM:

(8) CB 2210-43 – 2nd Reading - Adopt An Ordinance Relating To Animal Control, Amending EMC Chapter 6.04 And 6.08.025. (3rd And Final Reading On 11-2-22)

Documents:

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

ACTION ITEM:

(9) CB 2210-42 – 3rd And Final 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.

Documents:

[CB 2210-42 36TH STREET EAST OF SMITH AVE-PLANS AND SYSTEMS ORD.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. 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.

AGENDAS, BROADCAST AND RECORDINGS

- The Council agendas and meeting recordings can be found, in their entirety, at everettwa.gov/citycouncil.
- 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 Council@everettwa.gov

- Call the Council offices at 425.257.8703
- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#