



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, November 2, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: October 26, 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 \$2,503,737.49 For The Period Of October 15, 2022 Through October 21, 2022.

Documents:

[RES CLAIMS PAYABLE OCT 15, 2022 - OCT 21, 2022.PDF](#)

(2) Adopt A Resolution Authorizing Granting Of Utility Easements To The Snohomish County PUD In City-Owned Parcels In The 2400 And 2300 Blocks Of Lower Norton Avenue And Authorizing Conveyance To The City Of One Parcel In The 2400 Block Of Lower Norton Avenue.

Documents:

[RESOLUTION FOR PUD EASEMENTS ON LOWER NORTON.PDF](#)

(3) Adopt A Resolution To Establish Primary And Alternate Representation On The Washington State Transit Insurance Pool (WSTIP) Board Of Directors.

Documents:

[RESOLUTION FOR WSTIP BOARD OF DIRECTORS.PDF](#)

(4) Authorize A Call For Bids For 2023 Biosolids Removal.

Documents:

[2023 BIOSOLIDS REMOVAL - CALL FOR BIDS - HL-CS.PDF](#)

(5) Authorize The Mayor To Sign Amendment No. 1 With Jacobs Engineering Group, Inc. In The Amount Of \$2,491,914 (For Total Contract Amount Of \$2,814,996) For Performing Detailed Design For The CSO Storage At 36th Street Project (UP 3765) And Time Extension Of The PSA.

Documents:

[JACOBS ENGINEERING-CSO STORAGE AT 36TH STREET-AMEND NO. 1-CA.PDF](#)

(6) Award The Bid For The Water Filter Plant Portal 4 Improvements Project To IMCO General Construction, Inc. In The Amount Of \$4,520,327.

Documents:

[IMCO GENERAL CONST\\_WFP PORTAL 4\\_BID AWARD\\_ZB.PDF](#)

PROPOSED ACTION ITEMS:

(7) CB 2211-46 – 1st Reading - Adopt An Ordinance Creating A Special Construction Project Entitled "Culmback Building Police Property Room Relocation", Fund 342, Program 035, To Accumulate Design Costs For The Project. (3rd And Final Reading On 11-16-22)

Documents:

[CB 2211 - 46 CULMBACK POLICE PROPERTY ROOM RELOCATION- FUNDING ORDINANCE.PDF](#)

(8) CB 2211-47 – 1st Reading - Adopt An Ordinance To Create A Special Construction Project Entitled "Downtown Public Restrooms", Fund 342, Program 037, To Accumulate All Costs For The Project.

Documents:

[CB 2211 - 47 DOWNTOWN RESTROOMS - FUNDING ORDINANCE.PDF](#)

(9) CB 2211-48 – 1st Reading - Adopt An Ordinance Creating A Special Construction Project Entitled "Fire Training Center Project", Fund 342, Program 036, To Accumulate Design Costs For The Project. (3rd And Final Reading On 11-16-22)

Documents:

[CB 2211 - 48 FIRE TRAINING CENTER ORDINANCE.PDF](#)

ACTION ITEMS:

(10) CB 2210-43 – 3rd Reading - Approve An Ordinance Relating To Animal Control, Amending EMC Chapter 6.04 And 6.08.025.

Documents:

[CB 2210-43 ANIMAL CONTROL ORDINANCE.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) Everett Police Department Study Final Report

Documents:

[MATRIX POLICE STUDY FINAL REPORT.PDF](#)

PUBLIC HEARINGS AND BRIEFINGS (FOR AGENDA ITEMS 12 AND 13):

(12) CB 2211-44 – 1st Reading - Adopt An Ordinance Levying The Regular Property For The City Of Everett For Fiscal Year Commencing January 1, 2023, On All Taxable Property, Both Real And Personal, Subject To Taxation Thereon. (3rd And Final Reading And Public Hearing On 11-16-22)

Documents:

[CB 2211 - 44 2023 REGULAR PROPERTY TAX ORDINANCE.PDF](#)

(13) CB 2211-45 – 1st Reading - Adopt An Ordinance Levying The EMS Property Taxes For The City Of Everett For Fiscal Year Commencing January 1, 2023, On All Taxable Property, Both Real And Personal, Subject To Taxation Thereon. (3rd And Final Reading And Public Hearing On 11-16-22)

Documents:

[CB 2211 - 45 2023 EMS LEVY PROPERTY TAX ORDINANCE.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](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.

## **AGENDAS, BROADCAST AND RECORDINGS**

- The Council agendas and meeting recordings can be found, in their entirety, at [everettwa.gov/citycouncil](https://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://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](mailto: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#