



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, November 9, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: November 2, 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 \$993,157.04 For The Period Of October 22, 2022 Through October 28, 2022.

Documents:

[RES CLAIMS PAYABLE OCT 22, 2022 - OCT 28, 2022.PDF](#)

(2) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,492,182.55 For The Period Ending October 22, 2022.

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 22.PDF](#)

(3) Authorize The Mayor To Sign All Necessary Documents And Agreements With Snohomish County Regarding The Sex Offender Address And Residency Verification Program Services, Allowing The Everett Police Department To Accept And Utilize The Funds In The Amount Of \$101,000.00.

Documents:

[2022 RSO RESIDENCY VERIFICATION AGREEMENT\\_1-9-2022.PDF](#)

### PROPOSED ACTION ITEMS:

(4) CB 2211-44 – 2nd 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](#)

(5) CB 2211-45 – 2nd 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](#)

(6) CB 2211-46 – 2nd 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](#)

(7) CB 2211-47 – 2nd 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](#)

(8) CB 2211-48 – 2nd 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 ITEM:**

(9) Amend Resolution No. 7752 Establishing City Council Rules And Procedures For Conduct To Allow Councilmember Remote Participation Upon Approval Of The Council President.

Documents:

[COUNCIL PROCEDURES RESOLUTION AMENDMENT.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.)

**PUBLIC HEARINGS AND BRIEFINGS:**

(10) CB 2211-49 – 1st Reading - Adopt An Ordinance Establishing Everett Utilities Rates For 2023 – 2024 And Amending EMC 14.04.020, EMC 14.60.010, EMC 14.16.712, And

EMC 14.16.713. (3rd And Final Reading On 11-30-22)

Documents:

[CB 2211-49 2023-24 SEWER-SURFACE WATER RATE ORDINANCE.PDF](#)

BRIEFINGS:

(11) State Auditor's Office IT Audit Results

Documents:

[STATE AUDITORS OFFICE IT AUDIT RESULTS.PDF](#)

(12) Everett Housing Authority Park District

Documents:

[PARK DISTRICT BRIEFING\\_2022.PDF](#)

(13) Everett Station District Alliance (ESDA) Business Improvement Area (BIA) Resolutions Briefing

Documents:

[EVERETTSTATIONDISTRICTALLIANCEBIARESOLUTIONS BRIEFING 11-9-22.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.

## **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**

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- 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#