



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, November 16, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: November 9, 2022

Mayor's Comments: Swear In Everett Police Officer: Joe Wilson

Public Comment

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$4,173,576.58 For The Period Of October 29, 2022 Through November 4, 2022.

Documents:

[RES CLAIMS PAYABLE OCT 29, 2022 - NOV 4, 2022.PDF](#)

(2) Adopt Resolution Authorizing Electronic Transfer Claims Against The City Of Everett In The Amount Of \$9,067,014.65 For The Period Of September 1, 2022 Through September 30, 2022.

Documents:

[ELECTRONIC CLAIM 2022-09.PDF](#)

(3) Adopt A Resolution Waiving Public Bidding Requirements And Approving A Sole Source Purchase Of Troubleshooting And Repair Services For Everett Transit Hybrid Energy Storage Systems (ESS) From Pacific Power Group For Approximately \$650,000 Including Washington State Sales Tax For 2022 Through 2023.

Documents:

[2022-088 HYBRID ESS SOLE SOURCE.PDF](#)

(4) Adopt The Resolution Waiving Public Bidding Requirements And Approving A Sole Source For Replacing And Upgrading Integrated Technology Systems (ITS) To Everett Transit's Fixed - Route Fleet Of Approximately \$475,000, Including Washington State Sales Tax.

Documents:

[ITS REPLACEMENT UPGRADE.PDF](#)

(5) Authorize The Mayor To Sign The Radio Channel Access And Use Agreement With The Port Of Everett At No Cost To The City Of Everett.

Documents:

[POE POLICE RADIO CHANNEL USE AGREEMENT.PDF](#)

(6) Authorize The Mayor To Sign Amendment No. 3 To The Professional Services Agreement Between The City And Rainier Environmental Laboratory To Provide For Wastewater Toxicity Testing At The Water Pollution Control Facility.

Documents:

[RAINIER ENVIRONMENTAL - AMEND NO. 3 - WASTEWATER TOXICITY TESTING.PDF](#)

(7) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Association Of Washington Cities To Accept \$183,000 In Mental Health Response Grant Funds.

Documents:

[AWC GRANT ACCEPTANCE.PDF](#)

#### PROPOSED ACTION ITEMS:

(8) CB 2211-49 – 2nd 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 And Public Hearing On 11-30-22)

Documents:

[CB 2211-49 UTILITY RATE ADJUSTMENTS.PDF](#)

(9) CB 2211-50 – 1st Reading - Adopt An Ordinance Relating To Compost Procurement Requirements. (3rd And Final Reading On 12-7-22)

Documents:

[CB 2211-50 COMPOST ORDINANCE.PDF](#)

#### ACTION ITEMS:

(10) CB 2211-44 – 3rd And Final 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.

Documents:

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

(11) CB 2211-45 – 3rd And Final 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.

Documents:

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

(12) CB 2211-46 – 3rd And Final 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.

Documents:

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

(13) CB 2211-47 – 3rd And Final 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](#)

(14) CB 2211-48 – 3rd And Final 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.

Documents:

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

(15) Adopt The Everett Station District Alliance Resolution Initiating The Establishment Of A Business Improvement Area.

Documents:

[EVERETTSTATIONDISTRICTALLIANCEBIA RESOLUTION 1 INITIATION PETITION.PDF](#)

(16) Adopt The Everett Station District Alliance Resolution Expressing The Intent To Establish A Business Improvement Area And Setting A Public Hearing For December 14, 2022.

Documents:

[EVERETTSTATIONDISTRICTALLIANCEBIA RESOLUTION 2 INTENTION TO ESTABLISH 12-14.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.)

(17) CB 2211-51 – 1st Reading - Adopt An Ordinance Appropriating The Budget For The City Of Everett For The Year 2023 In The Amount Of \$872,345,777. (3rd And Final Reading On 12-7-22)

Documents:

[CB 2211-51 2023 ORIGINAL BUDGET ORDINANCE.PDF](#)

## PUBLIC HEARING:

(18) Budget Hearing #1 For The 2023 Proposed Operating Budget

Documents:

[2023 BUDGET HEARING NO. 1\\_CS.PDF](#)

## BRIEFING:

(19) CB 2211-52 – 1st Reading – Project Labor Agreement Ordinance Briefing (3rd And Final Reading On 12-7-22)

Documents:

[CB 2211-52 PROJECT LABOR AGREEMENT ORDINANCE.PDF](#)

Council Comments/Liaison Reports

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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## CONTACT THE COUNCIL

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- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#

