



EVERETT

WASHINGTON

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

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: November 16, 2022

Mayor's Comments

Public Comment

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,607,179.40 For The Period Of November 5, 2022 Through November 11, 2022.

Documents:

[RES CLAIMS PAYABLE NOV 5, 2022 - NOV 11, 2022.PDF](#)

(2) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,773,652.54 For The Period Of November 12, 2022 Through November 18, 2022.

Documents:

[RES CLAIMS PAYABLE NOV 12, 2022 - NOV 18, 2022.PDF](#)

(3) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,519,268.87 For The Period Ending November 5, 2022.

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 23.PDF](#)

(4) Authorize The Mayor To Sign And Adopt Amendment No. 1 To The Alliant Insurance Services Agreement To Extend The Term Of The Agreement, Update The Compensation For Services, And Change The Provisions In Section 6 To Allow The City To Make Written Request To Change Scope Of Services.

Documents:

[ALLIANT INSURANCE SERVICES AMENDMENT NO. 1.PDF](#)

(5) Authorize The Mayor To Sign And Adopt Amendment No. 3 To The Vera Clinic Agreement To Add Behavioral Health Services.

Documents:

[VERA CLINIC AGREEMENT AMENDMENT NO.3.PDF](#)

(6) Authorize The Mayor To Sign Amendment No. 1 To The Interlocal Agreement Between Snohomish County Public Transportation Benefit Area Corporation (Community Transit) And The City Of Everett (Everett Transit) Regarding The Cooperation Provision Of Services.

Documents:

[COMMUNITY TRANSIT-EVERETT TRANSIT INTERLOCAL AGREEMENT AMENDMENT NO. 1.PDF](#)

(7) Authorize The Mayor To Sign All Necessary Documents And Agreements With The Washington State Parks And Recreation Commission Regarding The Acceptance And Utilization Of The FY23 Recreational Boating Safety (RBS) Federal Financial Assistance Grant In The Amount Of \$17,574.81.

Documents:

[FY23 FFA GRANT.PDF](#)

(8) Authorize The Mayor To Sign The Professional Services Agreement With Transpo Group USA, Inc., For On-Call Nonmotorized Transportation Planning And Engineering Services In The Amount Of \$75,000.

Documents:

[TRANSPO GROUP USA-ONCALL SERVICES PSA.PDF](#)

(9) Authorize The Mayor To Sign The Wild Hog Timber Sale Road Use Permit.

Documents:

[WA ST DEPT OF NATURAL RESOURCES-WILD HOG RD USE PERMIT.PDF](#)

PROPOSED ACTION ITEMS:

(10) CB 2211-53 – 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "PGSF Bond Street Combined Sewer Improvements" Fund 336, Program 033. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 53 PGSF BOND ST CSI.PDF](#)

(11) CB 2211-54 – 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Reservoir No. 3 Replacement" Fund 336, Program 016 And Repealing Ordinance No. 3815-21. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211-54 PLANS AND SYS ORD-RESERVOIR NO. 3 REPLACEMENT.PDF](#)

(12) CB 2211-55 – 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "WFP Air Scour Blower Building Replacement" Fund 336, Program 034. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 55 PLANS AND SYS ORD-WFP AIR SCOUR BLOWER BLDG REPLACEMENT.PDF](#)

(13) CB 2211-56 – 1st Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "Edgewater Park Renovations", Fund 354, Program 084 To Accumulate All Costs For The Project. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 56 EDGEWATER PARK RENOVATION - FUNDING ORDINANCE.PDF](#)

(14) CB 2211-57 – 1st Reading - Adopt An Ordinance Amending The Everett Municipal Code To Clarify Applicability Of An Eight-Year Limited Property Tax Exemption, Amending Chapter 3.78 EMC. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 57 MFTE 8-YEAR FIX ORDINANCE.PDF](#)

(15) CB 2211-50 – 2nd Reading - Adopt An Ordinance Relating To Compost Procurement Requirements. (3rd And Final Reading On 12-7-22)

Documents:

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

(16) CB 2211-51 – 2nd 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](#)

(17) CB 2211-52 – 2nd Reading – Adopt An Ordinance Relating To Project Labor Agreement And Community Workforce Agreements, Adding A New Section To Chapter 3.80 Of The Everett Municipal Code. (3rd And Final Reading On 12-7-22)

Documents:

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

ACTION ITEMS:

(18) CB 2211-49 – 3rd 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.

Documents:

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

(19) CB 2211-43 – 3rd Reading - Adopt An Ordinance Relating To Animal Control, Amending EMC Chapter 6.04 And 6.08.025.

Documents:

[CB 2210 - 43 ANIMAL CODE REVISIONS 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.)

BRIEFINGS:

(20) CB 2211-58 – 1st And 2nd Reading - Adopt An Ordinance Relating To Project Labor Agreement And The Utilization Of Apprentices On Public Works Construction Projects, Adding A New Section To Chapter 3.80 Of The Everett Municipal Code. (3rd And Final Reading On 12/7/22)

Documents:

[CB2211 58.PDF](#)

(21) CB 2211-59 – 1st Reading – An Ordinance Approving The Appropriations Of The 2022 Revised City Of Everett Budget And Amending Ordinance No. 3900-22. (3rd And Final Reading On 12/14/22)

Documents:

[CB 2211 - 59 2022 BUDGET AMENDMENT NO. 3_OR.PDF](#)

PUBLIC HEARINGS:

(22) Budget Hearing #2 For The 2023 Proposed Operating Budget

Documents:

[2023 BUDGET HEARING NO. 2.PDF](#)

(23) CB 2211-60 – 1st Reading - Adopt An Ordinance Establishing An Everett Station District Alliance Business Improvement Area. (3rd And Final Reading On 12-14-22)

Documents:

[CB 2211 - 60 ESDA BIA ORDINANCE.PDF](#)

Council Comments/Liaison Reports

Executive Session

Adjourn

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- 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.

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- Watch live meetings and recordings at [YouTube.com/EverettCity](https://www.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#