

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, MAY 18, 2022

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: May 11, 2022

Mayor's Comments

Public Comment

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$781,531.91 for the period of April 30, 2022 through May 6, 2022.

Documents:

[Res Claims Payable Apr 30, 2022 - May 6, 2022.pdf](#)

(2) Adopt a Resolution declaring eighteen bus tires and aluminum rims size 305/70R22.5 surplus and authorizing sale at public auction.

Documents:

[Surplus 18 Bus Tires PDF.pdf](#)

(3) Adopt a Resolution declaring twenty-four bus tires and aluminum rims size 305/70R22.5 surplus and authorizing sale at public auction.

Documents:

[Surplus 24 Bus Tires PDF.pdf](#)

(4) Adopt a Resolution declaring a 2005 SRS Crisafulli Rotamite 400 Dredge (WC007) surplus and authorizing sale at a public auction.

Documents:

[Surplus Dredge PDF.pdf](#)

(5) Authorize the Mayor to sign lease agreement with Workforce Development

Council Snohomish County at Everett Station for Youth Center (2nd Floor) and WorkSource Snohomish (3rd and 4th Floors).

Documents:

[Workforce Leases - Everett Station PDF.pdf](#)

(6) Authorize the Mayor to sign Addendum No. 1, Fire Department Services Agreement between the City of Everett and Global Spectrum, LP.

Documents:

[Global Spectrum Event Center Fire Staffing PDF.pdf](#)

(7) Authorize Request for Proposal #2022-006 Mid-Mount Heavy-Duty Aerial Platform to Hughes Fire Equipment in the amount of \$2,016,264.44, including Washington State sales tax.

Documents:

[Hughes Fire Equip.pdf](#)

#### PROPOSED ACTION ITEMS:

(8) CB 2205-15- 2nd Reading – Adopt an Ordinance creating a Special Improvement Project entitled “Everett Main Library HVAC Replacement Project”, Fund 342, Program 034, to accumulate project costs in the amount of \$88,000. (3RD and final Reading 5-25-22).

Documents:

[CB2205-15.pdf](#)

(9) CB 2205-16 – 2nd Reading - Adopt an Ordinance creating a Special Improvement Project entitled “3rd Avenue Water Quality Treatment” Fund 336, Program 029. (3RD and final Reading 5-25-22).

Documents:

[CB2205-16.pdf](#)

(10) CB 2205-17 – 2nd Reading - Adopt an Ordinance amending Ordinance No. 3811-21 entitled “South Police Precinct Locker Room Renovation Project”, Fund 342, Program 032, to accumulate the construction funds for the project in the amount of \$400,000. (3RD and final Reading 5-25-22).

Documents:

[CB2205-17.pdf](#)

#### ACTION ITEMS:

(11) CB 2204-14 – 3rd and final Reading – Adopt the Proposed Ordinance amending Ordinance No. 3136-09 and reading Ordinance No. 2682-03.

Documents:

[CB2204-14.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](http://everettwa.gov/speakerform). You must register no later than 30 minutes prior to the meeting. Or contact Deb Williams at 425.257.8703 or [\[email protected\]](#) and identify the topic you wish to address.
- Provide written public comments by email to [\[email protected\]](#) 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](http://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 [\[email protected\]](#)

- 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#