



YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING
BEFORE THE MEETING AT COUNCIL@EVERETTWA.GOV.

Due to current COVID 19 restrictions, Everett City Council is currently holding its public meetings remote only and will hold in-person meetings in conjunction with a remote meeting platform when restrictions and conditions change.

The public may participate remotely using a Zoom link once you have **registered to speak at <https://everettwa.gov/409/City-Council>**. You must register by **6 p.m. January 19, 2022**.

The public may provide public comment remotely during the meeting or submit by e-mail to the Everett City Council at Council@everettwa.gov or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comment 24 hours prior to the meeting will ensure your comment is distributed to Councilmembers and **appropriate staff**.

NOTE: All public comment and testimony are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter **42.56**. Any contact information you provide, including address, e-mail address, and phone number, will be available to the public on the Council's website.

**EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, January 19, 2022**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: January 12, 2022

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$6,008,846.98 for the period of January 1, 2022 through January 7, 2022.

Documents:

[Res Claims Payable Jan 1, 2022 - Jan 7, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$5,562,711.18 for the period ending January 1, 2022.

Documents:

[payroll res.pdf](#)

(3) Authorize the Mayor to sign the Emergency Management Performance Grant Agreement E22-221 to support local emergency management operating budgets at no additional cost to the city.

Documents:

[EMPG E22 221.pdf](#)

(4) Authorize the Mayor to sign the Emergency Management Performance Grant – ARPA Agreement E22-241 to support emergency management operations at no additional cost to the city.

Documents:

[EMPG E22-241.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 2201-01 – 2nd Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “Sewer “O” Utility Upgrades” Fund 336, Program 013, as established by Ordinance No. 3760-20 (3rd and final reading on 1-26-22).

Documents:

[CB 2201-01 Sewer O Utility Upgrades.pdf](#)

ACTION ITEMS:

(6) Districting Nominations 2022.

Documents:

[2022 Districting Applicants.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.)

(7) Lease Agreement with Bezos Academy.

Documents:

(8) Alleviating Homelessness and Pallet Expansion Briefing

Documents:

[Alleviating Homelessness.pdf](#)

Executive Session

Adjourn

PARTICIPATION IN PUBLIC COMMENT:

While our council meetings are remote, we wish to be respectful of **your time. If you wish to speak at a council meeting, please contact Deb Williams at 425 257 8703 or you may email her at dwilliams@everettwa.gov.**

PLEASE identify the topic you wish to address. 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. Once we receive the request, we will promptly confirm your request, provide you further instructions on how to join the meeting and fill out the speaker sheet to provide to the city clerk as part of the permanent record, or we will ask you to submit the comment in writing. Please call beginning one half hour before the meeting begins.**

If you do not wish to participate remotely in our meeting, we provide these other methods of contacting your elected officials:

- **email the Council at Council@everettwa.gov.**
- **contact the council offices at 425 257 8703.**
- **You may call in just to listen to the meeting by calling 1.425.616.3920, enter Conference ID #724 887 726#.**

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on government- access cable Comcast Channel 21 and Frontier Channel 29 at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. **THURSDAY. 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.**