



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 **6:00 p.m. February 9, 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, FEBRUARY 9, 2022**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: February 2, 2022

Mayor's Comments:

Council Comments/Liaison Reports - Action Required: Support recommending adoption of the proposed new policy on urban tree canopy into the General Policy (GPP) during the process for the 2024 update to the Snohomish County Growth Management Act Comprehensive Plan.

Documents:

[Tree Canopy 2 9 22.pdf](#)

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 \$2,444,202.50 for the period of January 22, 2022 through January 28, 2022.

Documents:

[Res Claims Payable Jan 22, 2022 - Jan 28, 2022.pdf](#)

(2) Authorize the Mayor to sign the Interlocal Cooperative Agreement between the City of Everett, Everett Public Schools, and Economic Alliance Snohomish County for the Everett Career Link Program.

Documents:

[ESD EverettCareerLink Interlocal Cooperative Agreement PDF.pdf](#)

(3) Authorize the Mayor to sign all necessary documents and agreements with the Snohomish County Human Services Division regarding the application, acceptance, and utilization of the First Responders Flex Fund in the amount of \$16,837.

Documents:

[First Responders Flex Fund 2022 PDF..pdf](#)

(4) Authorize city staff to apply for and, if awarded, authorize the mayor to sign all necessary documents and agreements with the National Endowment for the Arts regarding the application, acceptance, and utilization of the FY 2023 Land Acknowledgment Grant for up to \$100,000.

Documents:

[NationalEndowmentforArtsGrant CS.pdf](#)

(5) Authorize the Mayor to sign the Professional Services Agreement with Landau Associates, Inc. to Provide Environmental Monitoring and Inspection during Construction of the Port of Everett Combined Sewer Main project in an amount not to exceed \$203,100

Documents:

[Port of Evt Combinded Sewer Main-Landau Assoc-PSA-Enviro Monitoring-PDF..pdf](#)

(6) Authorize the Mayor to sign the Interlocal Agreement with Snohomish County regarding sex offender address and residency verification program services.

Documents:

[SnoCo RSO ILA 2021-2022 PDF.pdf](#)

PROPOSED ACTION ITEMS:

(7) CB 2202-02- 1st Reading - Adopt the Proposed Ordinance amending and closing the Special Construction Fund entitled "Everett Fire Administration Building Tenant Improvements Project", Fund 342, Program 027, as established by Ordinance No. 3661-19, and amended by Ordinance 3764-20. (3rd and final reading on 2-23-22).

Documents:

[CB 2202-02 Fire Admin TI Amending Closing Ordinance PDF .docx.pdf](#)

(8) CB 2202-03 – 1st Reading - Adopt an Ordinance closing a special improvement project entitled "Phil Johnson Ballfields Renovation", Fund 354, Program 054, as established by Ordinance No. 3589-18, and amended by Ordinance No. 3677-19. (3rd and final reading on 2-23-22).

Documents:

[CB 2202-03 Phil Johnson Ballfields Renovation - Closing Ordinance PDF.docx.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.)

(9) Briefing regarding Resolution adopting the 2022 Parks, Recreation, and Open Space (PROS) plan. (Action and public hearing on 2-16-22).

Documents:

[2022 Everett PROS Plan - Resolution PDF.docx.pdf](#)

(10) General Government Budget Review.

Documents:

[General Government Budget Review.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.**