



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 .

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 12:00 p.m. February 23, 2022.**

The public may provide public comment remotely during the meeting or submit by e-mail to the Everett City Council at 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
12:30 P.M., WEDNESDAY, FEBRUARY 23, 2022**

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: February 16, 2022

Mayor's Comments: Swear in Everett Police Officer Jeffrey Statton

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 \$1,564,208.12 for the period of February 5, 2022 through February 11, 2022.

Documents:

[Res Claims Payable Feb 5, 2022 - Feb 11, 2022.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,438,286.89 for the period of December 1, 2021 through December 31, 2021.

Documents:

[December Council Resolution - EFT PDF.pdf](#)

(3) Authorize the Mayor to sign the Water Quality Stormwater Capacity Grant Agreement with the Washington State Department of Ecology for the biennium (2021-2023) in the amount not to exceed \$50,000.

Documents:

[DOE-Water Quality Stormwater Capacity Grant PDF.docx.pdf](#)

(4) Authorize Call for Bids for the Everett Transit Operations Base Inductive Charging Infrastructure Project.

Documents:

[Everett Transit Inductive Charging Infrastructure PDF.pdf](#)

ACTION ITEMS:

(5) Concur with the recommendation of the Lodging Tax Advisory Committee and members of the Budget Finance Committee to accept the long-term obligations of the Hotel Motel Tax listed above and to allocate grant funding as designated in an amount not to exceed \$170,000.00 and Authorize the Mayor to sign the contracts.

Documents:

[2022 Hotel Motel Coversheet 2 23 2022.pdf](#)

(6) CB 2202-02-3rd and final 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.

Documents:

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

(7) CB 2202-03 – 3rd and final 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.

Documents:

[CB 2202-03 Phil Johnson Ballfields Renovation - Closing Ordinance PDF.docx.pdf](#)

PROPOSED ACTION ITEMS:

(8) CB 2202-04 – 2nd Reading - Adopt an Ordinance creating a special improvement project entitled “WFP Portal 4 Improvements” Fund 336, Program 018 and repealing Ordinance No. 3800-21. (3rd and final reading on 3-2-22).

Documents:

[CB 2202-04 WFP Portal 4 Improvement-Plans Systems Ord.pdf](#)

(9) CB 2202-05 – 1st Reading – Adopt an Ordinance creating a Special Improvement Project entitled “Citywide Bicycle Wayfinding”. Fund 303, Program 126. (3rd and final reading on 3-9-22).

Documents:

[CB 2202-05 Citywide Bicycle Wayfinding-Pans Systems Ord.pdf](#)

(10) CB 2202-06 – 1st Reading - Adopt an Ordinance creating a Special Improvement Project entitled “Fulton Street Bicycle Pedestrian Corridor” Fund 303, Program 125. (3rd and final reading on 3-9-22).

Documents:

[CB 2202-06 Fulton Street Bicycle Ped Corridor-Plans Sys Ord pdf.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.)

(11) Adopt Resolution concerning the 2022 Community Development Block Grants, HOME, 2060 Affordable Housing Trust Fund allocations and Annual Action Plan.

Documents:

[2022 CD Funding Allocations PDF.docx \(1\).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 [\[email protected\]](#).

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 [\[email protected\]](#).**
- **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.