



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 6:00 p.m. March 2, 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
6:30 P.M., WEDNESDAY, MARCH 2, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: February 16, 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 \$2,248,308.54 for the period of February 12, 2022 through February 18, 2022.

Documents:

[Res Claims Payable Feb 12, 2022 - Feb 18, 2022.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,374,046.59 for the period ending February 12, 2022.

Documents:

[2022 Resolution for Payroll Pay Period 04.pdf](#)

(3) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Brown and Caldwell, Inc. to provide engineering consultant services for the Water Filter Plant Portal 4 Improvements Project for a total amount not to exceed \$671,466.00.

Documents:

[Brown Caldwell-Portal 4 Improv-PSA-Amend 1-ZB-PDF.pdf](#)

(4) Authorize the Mayor to sign the One Time Grant Program Agreement with the Washington State Department of Ecology for the biennium (2022-2023) in the amount not to exceed \$1,055,000.

Documents:

[DOE-Evt Smelter Plume Cleanup Site Drainage-Agreement OTGP-2022-EverPW-00093 -EC-PDF.pdf](#)

(5) Authorize the Mayor to sign all grant documents from Snohomish County for the Jetty Island Days program in the amount of \$10,000.

Documents:

[Snohomish County Hotel Motel Grant for Jetty Island PDF.docx.pdf](#)

Proposed Action and Briefing Items

(6) CB 2202-05 – 2nd 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](#)

(7) CB 2202-06 – 2nd 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:

ACTION ITEMS:

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

Documents:

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

(9) 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.