



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. April 20, 2022.**

The public may provide public comment remotely during the meeting or submit by e-mail to the Everett City Council at [\[email protected\]](#) 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, April 20, 2022

Roll Call

Pledge of Allegiance

Land Acknowledgment

Approval of Minutes: April 13, 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 \$1,573,805.08 for the period of April 2, 2022 through April 8, 2022.

Documents:

[Res Claims Payable Apr 2, 2022 - Apr 8, 2022.pdf](#)

(2) Authorize the Mayor to sign the Professional Services Consultant Agreement with DKS Associates, Inc. for the design of traffic signal improvement for the 41st St & Colby Ave and California St & W Marine View Dr intersections in the amount of \$106,487.00.

Documents:

[41st Colby and California WMVD Traffic Signal Imp PDF.pdf](#)

(3) Authorize the Mayor to sign the Northwest Innovation Resource Center Everett Forward Grant Contract in the amount of \$75,000.

Documents:

[NWIRC Everett Forward Grant Contract PDF.pdf](#)

(4) Accept the Water Filtration Plant East Clearwell Roof Replacement Project as complete with Shearer & Associates, Inc and authorize the Mayor to sign the Certificate of Completion.

Documents:

[Shearer Associates WFP East Clearwell Roof Replace Final PDF.pdf](#)

#### ACTION ITEMS:

(5) CB 2203-12 -3rd and final Reading - Adopt an Ordinance creating a Special Improvement Project entitled "Everett Smelter Draining" Fund 336, Program 028.

Documents:

[CB 2203-12 DOE Everett Smelter Drainage-Plans Systems Ord.pdf](#)

(6) CB 2203-13 – 3rd and final Reading - Adopt an Ordinance closing a special improvement project entitled "Jackson Park Area Stormwater Separation and Treatment" Fund 336, Program 012, as established by Ordinance No. 3745-20.

Documents:

[CB 2203-13 DOE Jackson Park Are Stormwater Separation Treatment-Closing Ord .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) Economic Development Strategy 2022 – 2025.

Documents:

[Econ Dev briefing.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](http://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.**

