

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.

*YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.

1.425.616.3920, CONFERENCE ID: 970 165 788#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, JUNE 9, 2021

Roll Call

Approval of Minutes: June 2, 2021

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(0) Adopt Resolution of the City of Everett establishing a temporary fare waiver for Everett Transit service serving vaccination sites in Everett Transit's service area.

Documents:

[Resolution Vaccination Service FR.pdf](#)

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$817,896.34 for the period of May 22, 2021 through May 28, 2021.

Documents:

[Res Claims Payable May 22, 2021 - May 28, 2021.pdf](#)

(2) Authorize the Mayor to Sign a Professional Services Agreement in the amount of \$319,726 with HDR Inc., for engineering planning and pre-design services for the 17th Street Interceptor upgrades project.

Documents:

[17th St Interceptor PDF.pdf](#)

(3) Award and authorize purchase of one service body, upfit, and one snowplow from Northend Truck Equipment Co., Inc. from City of Seattle Contract #3205/EVT#2018-064 in the amount of \$124,843.70, including Washington state sales tax.

Documents:

[Northend.pdf](#)

(4) Authorize the Mayor to sign the DOL DAPS and DIAS agency access request now and as necessary in the future for subsequent agreements which will authorize and maintain access to the system by the Everett Police Department, the City of Everett Prosecutor's Office, and the Everett Municipal Court

Documents:

[WA DOL PDF.pdf](#)

ACTION ITEMS:

(6) Concur with the recommendation of the Lodging Tax Advisory Committee and the Budget Finance Committee to allocate grant funding as designated in an amount not to exceed \$150,000.00 and Authorize the Mayor to sign the contracts.

Documents:

[2021 Hotel Motel Grant LTAC.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 2105-17 – 2nd Reading- Adopt the Proposed Ordinance creating the special construction fund entitled "Police Impound Yard – Additions and Alterations", Fund 342, Program 033, to accumulate the construction costs in the amount of \$380,000. (3rd and final reading on 6-16-21).

Documents:

[CB 2105-17 Police Impound Yard.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) Rethink Housing Action Plan Project Update.

Documents:

[Rethink Housing Action Plan Update.pdf](#)

(8) Rethink Transit Phase 2 Final Report and Project Update

Documents:

[Rethink Transit Phase 2 Final Report PDF \(1\).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 THE COUNCIL OFFICES AT 425 257 8703 OR YOU MAY EMAIL THE COUNCIL OFFICE AT DWILLIAMS@EVERETTWA.GOV AND IDENTIFY YOUR NAME, ADDRESS AND 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. Staff will 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.

COUNCIL ENCOURAGES PUBLIC INPUT AND PROVIDES SEVERAL OPPORTUNITIES FOR PUBLIC ENGAGEMENT. 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.

THE CITY OF EVERETT DOES NOT DISCRIMINATE BASED ON DISABILITY IN THE ADMISSION OR ACCESS TO, OR TREATMENT IN, ITS PROGRAMS OR ACTIVITIES. IF YOU HAVE ANY QUESTIONS OR NEED ANY FURTHER ASSISTANCE, PLEASE DO NOT HESITATE TO CONTACT THE COUNCIL OFFICES AT 425 257 8730.