

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](mailto:COUNCIL@EVERETTWA.GOV).

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

1.425.616.3920, CONFERENCE ID: 161 945 673#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, JUNE 16, 2021

Roll Call

Approval of Minutes: June 9, 2021

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 \$486,459.84 for the period of May 29, 2021 through June 4, 2021.

Documents:

[Res Claims Payable May 29, 2021 - June 4, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,318,809.84 for the period ending May 22, 2021.

Documents:

[2021 Resolution for Payroll Pay Period PDF.pdf](#)

(3) Authorize the release of Invitation for Bid #2021-010 HVAC Maintenance & Repair Services as substantially provided.

Documents:

[HVAC Maintenance and Repair PDF.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 2 with David Evans and Associates, Inc. for design and construction support services for Sewer Lift Station 15 and Shore Ave Force Main for the additional amount of \$330,000.

Documents:

[David Evans Sewer Lift PDF.pdf](#)

(5) Authorize the Mayor to sign the amended and restated priority Agreement in the form substantially as provided.

Documents:

[Housing Hope Aspenwood PDF.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2106-18 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Doyle Park Playground Replacement Project”, Fund 354, Program 070, to accumulate all costs for the improvement project in the amount of \$300,000. (3rd and final reading on 6-30-21).

Documents:

[CB 2106-18 Doyal Park Fund Ord PDF.pdf](#)

(7) CB 2106-19 – 1st Reading - Adopt the Proposed Ordinance creating a special improvement project entitled “Howarth Park Playground Replacement Project”, Fund 354, Program 069, to accumulate all costs for the improvement project. in the amount of \$280,000. (3rd and final reading on 6-30-21).

Documents:

[CB 2106-19 Howarth Park Ord PDF.pdf](#)

(8) CB 2106-20 – 1st Reading - Adopt the Proposed Ordinance creating a special improvements Project entitled “South Police Precinct - Locker Room Renovation Project”, Fund 342, Program 032, to accumulate all costs for the project. (3rd and final reading on 6-30-21).

Documents:

[CB 2106-20.pdf](#)

PUBLIC HEARING:

(9) Adopt a Resolution adopting the Annual Transportation Improvement Program (TIP) Update for 2022-2027.

Documents:

[TIP PDF.pdf](#)

ACTION ITEMS:

(10) CB 2105-17 –3rd and final 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.

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.)

(11) Adopt a Resolution establishing Prohibited Areas related to areas of drug trafficking. (Action on 6-23-21).

Documents:

[Prohibited Areas Resolution PDF.pdf](#)

(12) Council Budget Discussion.

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](mailto:DWILLIAMS@EVERETTWA.GOV) AND 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](mailto: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](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.**

**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.**