

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
12:00 P.M.
1.425.616.3920, CONFERENCE ID: 782 385 125#
EVERETT CITY COUNCIL PRELIMINARY AGENDA
12:30 P.M., WEDNESDAY, JUNE 23, 2021

Roll Call

Approval of Minutes: June 16, 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 \$1,482,768.28 for the period of June 5, 2021 through June 11, 2021.

Documents:

[Res Claims Payable June 5, 2021 - June 11, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,251,459.06 for the period ending June 5, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 12 -PDF.pdf](#)

(3) Authorize the Mayor to sign an Interlocal Agreement with Snohomish County for REET 2 Funding to be allocated for ADA trail improvements at TA Sullivan Park in the amount of \$80,000.

Documents:

[TA Sullivan Park PDF.pdf](#)

(4) Authorize award of Invitation for Bid #2021-045 Emergency Medical Services

(EMS) Supplies to Life-Assist, Inc. for two years with four (4) additional one-year extension options for approximately \$273,172.88 annually including Washington state sales tax.

Documents:

[EMS Supplies Award PDF \(1\).pdf](#)

(5) Authorize the Mayor to sign the Interagency Agreement IAA21564 Amendment 1 between Washington State Administrative Office of the Courts and Everett Municipal Court for Interpreter services.

Documents:

[Interpreter Reimbursement PDF.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2106-18 – 2nd 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 Doyle Park Fund Ord PDF.pdf](#)

(7) CB 2106-19 – 2nd 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 \(2\).pdf](#)

(8) CB 2106-20 – 2nd 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 South Pct Locker Room PDF \(1\).pdf](#)

ACTION ITEMS:

(9) Adopt a Resolution establishing Prohibited Areas related to areas of drug trafficking.

Documents:

[Prohibited Areas Resolution PDF.pdf](#)

PUBLIC HEARING:

(10) Grant the petition for the proposed vacation of portion of Summit Avenue lying north of Everett Avenue and a portion of the east-west alley lying east of Summit Avenue and north of Everett Avenue, and direct staff to prepare an ordinance vacating said rights

subject to the conditions contained in the attached staff report.

Documents:

[Summit Avenue Street Vacation PH PDF.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 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:

- o **email the Council at Council@everettwa.gov.**
- o **contact the council offices at 425 257 8703.**
- o **You may call in just to listen to the meeting by calling 1.425.616.3920,**
- o **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.