



EVERETT

WASHINGTON

Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, August 17, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: Aug 10, 2022

Mayor's Comments

Public Comment

Council Comments/Liaison Reports

Administration Update

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$2,350,329,87 For The Period Of July 30, 2022 Through August 5, 2022.

Documents:

[RES CLAIMS PAYABLE JUL 30, 2022 - AUG 5, 2022.PDF](#)

(2) Authorize Resolution Adopting Payroll Claims In The Amount Of \$4,518,138.02 For The Pay Period Ending August 5, 2022

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 16.PDF](#)

(3) Authorize The Release Of Invitation For Bid #2022-032 Modular Wetlands System – Linear As Substantially Provided.

Documents:

[2022-032_MODULAR WETLANDS SYSTEM.PDF](#)

(4) Authorize The Mayor To Sign The Interagency Reimbursement Agreement IAA23935 Between The Washington State Administrative Office Of The Courts And The Everett Municipal Court.

Documents:

[AOC AUDIO-VISUAL TECHNOLOGY INTERAGENCY REIMBURSEMENT.PDF](#)

(5) Authorize A Call For Bids For The Fleming St. Bicycle Corridor Project.

Documents:

[FLEMING STREET BICYCLE COORIDOR PRJ-CALL FOR BIDS-TH.PDF](#)

(6) Authorize The Mayor To Sign The Professional Services Agreement With Herrera Environmental Consultants, Inc. To Provide Operations And Maintenance Support Services For The Everett Landfill Gas Collection System.

Documents:

[HERRERA ENVIRO CONSULTANTS-EVERETT LANDFILL GAS COLLECTION SUPPORT SERVICES-PSA-RL.PDF](#)

(7) Authorize City Staff To Apply For And, If Awarded, Authorize The Mayor To Sign All Necessary Documents To Accept The Washington State Department Of Commerce Connecting Housing To Infrastructure Program (CHIP): Water, Sewer, And Stormwater For Affordable Housing Grant.

Documents:

[GRANT AUTH - COMMERCE CONNECTING INFRASTRUCTURE TO HOUSING PROGRAM.PDF](#)

PROPOSED ACTION ITEMS:

(8) CB 2207-35 – 2nd Reading - Adopt An Ordinance Amending The Everett Municipal Code To Bring It Into Conformity With Recently Enacted Changes In State Housing Laws, Amending EMC Chapters 15.02 Land Use And Project Review Procedures, 19.04 Definitions, 19.05 Uses, 19.08 Residential Uses And Development Standards, 19.13 Specific Use Standards, And 19.34 Parking, Loading And Access Requirements. (3rd And Final Reading And Public Hearing On 8-31-22).

Documents:

[CB 2207-35 HOMELESS SHELTER AND HOUSING.PDF](#)

(9) CB 2207-36 – 2nd Reading - Adopt An Ordinance Amending The Everett Municipal Code To Bring It Into Conformity With Recently Enacted Changes In State Housing Laws, Relating To Removing Limits On Number Of Residents In A Dwelling; Amending EMC Chapters 19.04 Definitions, 19.05 Uses, 19.08 Residential Uses And Development Standards, And 19.34 Parking, Loading And Access Requirements. (3rd And Final Reading And Public Hearing On 8-31-22).

Documents:

[CB 2207-36 REMOVING LIMIT ON PERSONS IN A DWELLING ORD.PDF](#)

(10) CB 2207-37 – 1st Reading - Adopt An Ordinance Creating A Special Construction Project Entitled "Clark Park Gazebo Renovation", Fund 354, Program 078, To Accumulate Costs For The Project In The Amount Of \$30,000. (3rd And Final Reading On 8-31-22)

Documents:

[CB 2208-37 CLARK PARK GAZEBO RESTORATION DESIGN.PDF](#)

(11) CB 2207-38 – 1st Reading - Adopt An Ordinance Creating A Special Construction Project Entitled "Forest Park Spray Pad Recirculation Project", Fund 354, Program 079, To Accumulate Costs For The Project In The Amount Of \$60,000. (3rd And Final Reading On 8-31-22)

Documents:

[CB 2208-38 FOREST PARK SPRAY PAD RECIRCULATION PROJECT.PDF](#)

(12) CB 2207-39 - Adopt An Ordinance Creating A Special Improvement Project Entitled "Lowell Riverfront Park Renovation", Fund 354, Program 080, To Accumulate Project Costs In The Amount Of \$250,000. (3rd And Final Reading On 8-31-22)

Documents:

[CB 2208-39 LOWELL RIVERFRONT PARK RENOVATION.PDF](#)

ACTION ITEMS:

(13) Authorize The Mayor To Sign Change Order No. 3 With Northwest Construction, Inc. In The Amount Of \$3,898,729.43

Documents:

[PORT OF EVT COMBINED SEWER MAIN IMP-NORTHWEST CONST_CO NO. 3-KA.PDF](#)

(14) CB 2207-33 – 3rd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "2023 Federal Pavement Maintenance Overlay" Fund 303, Program 127.

Documents:

[CB 2207-33 ORDINANCE-2023 FED PAVEMENT OVERLAY.PDF](#)

(15) CB 2207-34 –3rd Reading - Adopt An Ordinance Creating A Special Improvement Project Entitled "WFP Portal 4 Improvements" Fund 336, Program 018 And Repealing Ordinance No. 3864-22.

Documents:

[CB 2207-34 ORDINANCE-WFP PORTAL 4.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.)

(16) Public Safety Briefing

Documents:

[PUBLIC SAFETY BRIEFING.PDF](#)

Executive Session

Adjourn

PARTICIPATION IN REMOTE COUNCIL MEETINGS

- Call in to listen to the Council meetings: 425.616.3920, conference ID: 724 887 726#
- Participate remotely via Zoom by registering to speak at everettwa.gov/speakerform. You must register no later than 30 minutes prior to the meeting. Or contact Angela Ely at 425.257.8703 or aely@everettwa.gov and identify the topic you wish to address.
- Provide written public comments by email to Council@everettwa.gov or mail to 2930 Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comments 24 hours prior to the meeting will ensure your comment is distributed to councilmembers and appropriate staff.
- 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.

AGENDAS, BROADCAST AND RECORDINGS

- The Council agendas and meeting recordings can be found, in their entirety, at everettwa.gov/citycouncil.
- The Council meetings are broadcast on government-access cable Comcast Channel 21 and Frontier Channel 29. They are rebroadcast on Monday and Tuesday at noon; Thursday at 2 p.m. and 7 p.m.; Friday and Sunday at 7 p.m.; Saturday at 10 a.m.
- Watch live meetings and recordings at [YouTube.com/EverettCity](https://www.youtube.com/EverettCity).

CONTACT THE COUNCIL

If you do not wish to participate in the meeting, we provide these other methods of contacting your elected officials: Email the Council at Council@everettwa.gov

- Call the Council offices at 425.257.8703
- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#