



# EVERETT

WASHINGTON

## Everett City Council Preliminary Agenda 6:30 p.m., Wednesday, August 31, 2022 City Council Chambers

Roll Call

Pledge Of Allegiance

Land Acknowledgment

Approval Of Minutes: Aug 24, 2022

Mayor's Comments: Swear In Everett Police Officers: Trysten Buckley, Ryan Eastham, D'Ondre Gibbs, Blake Johnson, Alieu Joof, Taylor Smith

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 \$2,946,401.90 For The Period Of August 6, 2022 Through August 12, 2022.

Documents:

[RES CLAIMS PAYABLE AUG 6, 2022 - AUG 12, 2022.PDF](#)

(2) Adopt Resolution Authorizing Claims Against The City Of Everett In The Amount Of \$1,402,282.61 For The Period Of August 13, 2022 Through August 19, 2022.

Documents:

[RES CLAIMS PAYABLE AUG 13, 2022 - AUG 19, 2022.PDF](#)

(3) Adopt Resolution Authorizing Payroll Claims Against The City Of Everett In The Amount Of \$4,536,696.15 For The Period Ending August 19, 2022.

Documents:

[2022 RESOLUTION FOR PAYROLL PAY PERIOD 17.PDF](#)

(4) Authorize City Staff To Apply For And The Mayor To Approve And Sign All Documents Relating To The 2023-2025 Green Transportation Grant Competition And All Documents Relating To Acceptance Of The Grant.

Documents:

[EVERETT TRANSIT GREEN TRANSPORTATION GRANT APPLICATION.PDF](#)

(5) Authorize Release Of The Request For Proposal #2022-078 General RFP For Parks Partnerships.

Documents:

[RFP 2022-078 GENERAL RFP FOR PARK PARTNERSHIPS.PDF](#)

(6) Authorize The Mayor To Sign The Professional Services Agreement For 2022-2025 On-Call Structural Support Services With TranTech Engineering, LLC.

Documents:

[TRANTECH ON-CALL STRUCTURAL SERVICES-PSA.PDF](#)

(7) Authorize Staff To Apply For The Comprehensive Plan Periodic Update Grant Provided By The State Department Of Commerce And Further Authorize The Mayor To Sign The Contract And All Necessary Grant Paperwork To Execute The Grant.

Documents:

[COMPREHENSIVE PLAN PERIODIC UPDATE - COMMERCE GRANT.PDF](#)

(8) Award And Authorize The Purchase Of One 2023 Ford F150 Lightning Battery Electric Vehicle (BEV) With Clary Longview LLC DbA Bud Clary Ford/Hyundai From Washington State Department Of Enterprise Services Contract #05916/COE #2018-117 For \$52,840.66 Including Washington State Sales Tax.

Documents:

[2018-117 FORD F150 BEV.PDF](#)

(9) Authorize The Mayor To Sign Amendment No. 3 To The Corvel Corporation Agreement To Renew For Worker's Compensation Administrative Services.

Documents:

[CORVEL EC AMENDMENT.PDF](#)

PUBLIC HEARINGS:

(10) Conduct A Public Hearing For The Everett Transit 2022-2027 Transit Development Plan And 2021 Annual Report.

Documents:

[EVERETT TRANSIT 2022 TDP.PDF](#)

(11) CB 2207-35 – 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 Date To Be Determined)

Documents:

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

(12) CB 2207-36 – 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 Date To Be Determined)

Documents:

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

ACTION ITEMS:

(13) CB 2207-37 – 3rd And Final 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.

Documents:

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

(14) CB 2207-38 – 3rd And Final 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.

Documents:

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

(15) CB 2207-39 – 3rd And Final Reading - 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.

Documents:

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

(16) Authorize The Mayor To Sign The Release And Settlement Agreement With Thompson Metal Fabrication In Substantially The Form Provided.

Documents:

[GAPB SETTLEMENT.PDF](#)

Executive Session

Adjourn

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- Participate remotely via Zoom by registering to speak at [everettwa.gov/speakerform](https://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](mailto:aely@everettwa.gov) and identify the topic you wish to address.

- Provide written public comments by email to [Council@everettwa.gov](mailto: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.

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- The Council agendas and meeting recordings can be found, in their entirety, at [everettwa.gov/citycouncil](http://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**

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- You may call in just to listen to the meeting: 425.616.3920, conference ID 724 887 726#