

**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: 510 788 072#

**EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, JUNE 30, 2021**

Roll Call

Approval of Minutes: June 23, 2021

Mayor's Comments: Swear in Everett Police Officers Demethra (Demi) Behn and Stephen Aguon

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 \$1,905,695.28 for the period of June 12, 2021 through June 18, 2021.

Documents:

[res-63.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$6,863,470.57 for the period of May 1, 2021 through May 31, 2021.

Documents:

[Council Resolution - EFT 05.2021 PDF.pdf](#)

(3) Authorize the Mayor to sign the Local Agency A&E Professional Services Consultant Agreement with Transpo Group USA, Inc. for the design of the California Street Pedestrian Bicycle Corridor in the amount of \$1,016,564.

Documents:

[Calif Ped bicycle Corrid.pdf](#)

(4) Authorize the Mayor to sign this Professional Services Agreement with Materials Testing and Consulting, Inc. in the amount of \$63,171.00.

Documents:

[Material Testing Consulting-PSA Reservoir 2 PDF \(1\).pdf](#)

(5) Accept the Watermain Replacement "U" Project as complete with Road Construction Northwest, Inc. and authorize the Mayor to sign the Certificate of Completion and release of retention bond.

Documents:

[Road Const NW - PDF.pdf](#)

(6) Authorize the Mayor to sign the Everett Station Operations and Maintenance Agreement Between Sound Transit and the City of Everett.

Documents:

[Everett Station O M PDF.pdf](#)

(7) Authorize the Mayor to sign the Interlocal Agreement and the Business Associate Agreement with the Snohomish Health District to pursue reimbursement of COVID-19 vaccination related costs.

Documents:

[COVID19 Reumbursement PDF.pdf](#)

(8) Authorize the Mayor to sign the Easement Agreement with Public Utility District No. 1 of Snohomish County for underground electrical distribution facilities located in a portion of Everett's Water Transmission Line 5 corridor.

Documents:

[PUD Underground PDF.pdf](#)

(9) Authorize the Mayor to sign a Professional Service Agreement with 2812 Architecture to provide architectural services for the South Police Precinct – Locker Room Renovation Project in an amount not to exceed \$27,400.00.

Documents:

[South Pct Locker Room PSA PDF.pdf](#)

(10) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement (PSA) with LDC Inc to increase the compensation by an additional \$20,000 for a total amount not to exceed amount of \$122,000.

Documents:

[LDC PSA PDF.pdf](#)

PROPOSED ACTION ITEMS:

(11) CB 2106-21 – 1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “36th Street CSO Storage and Regulator Modifications” Fund 336, Program 022 (3rd and final reading on 7-14-21).

Documents:

[CB 2106-21 36th Street CSO Storage and Regulator ModificationsPDF.pdf](#)

(12) CB 2106-22 – 1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Water Main Replacement “W” Fund 336, Program 023 (3rd and final reading on 7-14-21).

Documents:

[CB 2106-22 WO 3766 Watermain Replacement PDF.pdf](#)

ACTION ITEMS:

(13) CB 2106-18 – 3rd and final 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.

Documents:

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

(14) CB 2106-19 – 3rd and final 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.

Documents:

[CB 2106- 19 Howarth Park Ord PDF \(2\).pdf](#)

(15) CB 2106-20 – 3rd and final reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “South Police Precinct - Locker Room Renovation Project”, Fund 342, Program 032, to accumulate all costs for the project.

Documents:

[CB 2106-20 South Pct Locker Room PDF \(1\).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) 2022 Budget Development Briefing.

Documents:

[Budget Update - 6-30-21 PDF.pdf](#)

(17) Council Procedures Discussion.

Executive Session

Adjourn

PARTICIPATION IN PUBLIC COMMENT:

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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:

- **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.