

**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: 202 229 627#

**EVERETT CITY COUNCIL PRELIMINARY AGENDA
12:30 P.M., WEDNESDAY, July 28, 2021**

Roll Call

Approval of Minutes: July 14, 2021

Mayor's Comments: Swear in Everett Police Officer Connor Rose

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 \$2,310,772.04 for the period of July 3, 2021 through July 9, 2021.

Documents:

[Res Claims Payable July 3, 2021 - July 9, 2021 \(1\).pdf](#)

(2) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,122,220.65 for the period of July 10, 2021 through July 16, 2021.

Documents:

[Res Claims Payable July 10, 2021 - July 16, 2021.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,448,175.32 for the period ending July 3, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 14 \(1\).pdf](#)

(4) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,251,021.90 for the period of June 1, 2021 through June 30, 2021.

Documents:

[Council Resolution - EFT 06.2021.pdf](#)

(5) Authorize the Mayor to sign all necessary documents and agreements with the Bureau of Justice Assistance regarding the application, acceptance, and utilization of the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$41,370.

Documents:

[Police JAG Grant PDF.pdf](#)

(6) Award Invitation for Bid #2021-039 Maintenance, Repair, and Operating (MRO) Materials to Keller Supply Co, Iconix Waterworks, H.D. Fowler Co., Inc., and Ferguson Enterprises LLC for one (1) year, with two (2) additional one-year extension options for approximately \$450,000 annually.

Documents:

[Keller.pdf](#)

(7) Authorize the Mayor to sign Amendment No.3 to the Professional Services Agreement with GeoEngineers for the 3600 Smith Avenue Cleanup Project in the amount of \$27,960.

Documents:

[Smith Street .pdf](#)

(8) Authorize the Mayor to sign the agreement with Rightway Healthcare for benefit concierge services in substantially the form provided.

Documents:

[Rightway Services Agreement PDF \(2\).pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2107-23 - 1st Reading - Adopt an Ordinance Relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 3731-20. (3rd and final reading on 8-11-21).

Documents:

[CB2107 - 23 ordinance 3741- stormwater.pdf](#)

ACTION ITEMS:

(10) Concur with the Mayor's re-appointment of the Hearing Examiner and Authorize the Mayor to sign Amendment #1 to the Personal Services Contract with Sharon Rice as the Land Use and Code Enforcement Hearing Examiner for a term of four years beginning August 1, 2021.

Documents:

[Hearing Examiner PDF.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) Public Private Partnership to provide Senior Center Management & Programming to Volunteers of America Western Washington.

Documents:

[VOA Award 2020-061 PDF.pdf](#)

(12) City of Everett Health Plan Briefing.

Documents:

[Health Plan Update \(1\).pdf](#)

(13) Budget Development Briefing.

Documents:

[Budget Briefing \(1\).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.**

- **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.**