

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: 921 427 881#

EVERETT CITY COUNCIL PRELIMINARY AGENDA  
6:30 P.M., WEDNESDAY, AUGUST 11, 2021

Roll Call

Approval of Minutes: August 4, 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 \$1,335,158.83 for the period of July 24, 2021 through July 30, 2021.

Documents:

[Res Claims Payable July 24, 2021 - July 30, 2021.pdf](#)

(2) Authorize Release of Request for Proposal #2021-090 General RFP for Parks and Partnerships.

Documents:

[General RFP for Parks Partnership PDF.pdf](#)

(3) Authorize the Mayor to sign the Apartment Lease for Harborview Paramedic Students at a cost to the city of \$19,760.

Documents:

[Apartment Leases Paramedic Students PDF.pdf](#)

(4) Authorize the Mayor to sign the Apartment Lease for Harborview Paramedic Students at a cost to the city of \$31,140.

Documents:

[Apartment Lease Paramedic Students PDF.pdf](#)

(5) Award and authorize approximately \$400,000 to be spent annually with SHI International Corp from Sourcewell Contract #081419-SHI/COE #2020-066 for Informational Technology type purchases.

Documents:

[SHI International Authorization PDF.pdf](#)

(6) Adopt a Resolution declaring a 2005 Chevrolet 2500 (V0159) surplus and authorizing sale at Public Auction.

Documents:

[2005 Chevrolet Silv 2500 PDF.pdf](#)

(7) Adopt a Resolution declaring a 2006 International 4400 Aid Car (V0162) surplus and authorizing sale at Public Auction.

Documents:

[2006 International 4400 Aid Car Surplus PDF.pdf](#)

(8) Adopt a Resolution declaring a 2008 International 4400 Aid Car (V1082) surplus and authorizing sale at Public Auction.

Documents:

[2008 International 4400 Surplus PDF.pdf](#)

(9) Adopt a Resolution declaring a 2008 Ford F-550 with Terex Telelect Hi-Ranger LT 38 Boom Manlift (J0100) surplus and authorizing sale at Public Auction.

Documents:

[2008 Ford F550 Surplus PDF.pdf](#)

PROPOSED ACTION ITEMS:

(10) CB 2107-24 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Reservoir No. 3 Structural Improvements” Fund 336, Program 016. (3rd and final reading on 8-18-21).

Documents:

[CB 2107-24 Reservoir 3 Ord PDF.pdf](#)

(11) CB 2107-25 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Port Gardner Storage Facility” Fund 336, Program 024.

(3rd and final reading on 8-18-21).

Documents:

[CB 2107-25 Port Gardner Ord PDF.pdf](#)

(12) CB 2108-26 – 1st Reading – Adopt an Ordinance Amending Ordinance No. 3734-20 entitled “Legion Sport Court Renovation”, Fund 354, Program 066, to accumulate all costs for the project in the amount of \$318,491. (3rd and final reading on 8-25-21)

Documents:

[CB 2108-26 Legion Park Sport Court PDF.pdf](#)

(13) CB 2108-27 – 1st Reading – Adopt an Ordinance creating the Special Construction Fund entitled “Madison Morgan Park Improvements”, Fund 354 Program 063, to accumulate the construction costs in the amount of \$315,000. (3rd and final reading on 8-25-21)

Documents:

[CB 2108-27 Madison Morgan Park PDF.pdf](#)

#### ACTION ITEMS:

(14) CB 2107-23 – Adopt an Ordinance Relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 3731-20.

Documents:

[CB2107 - 23.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.)

(15) Police Legislative Update. - Update on new laws and potential impacts to city operations and police response.

(16) City Update Re: Homelessness. - Update on current and future strategies to address challenges and opportunities

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](mailto: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](mailto: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](http://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 8703.