

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](mailto:COUNCIL@EVERETTWA.GOV).

**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.**

1.425.616.3920, CONFERENCE ID: 144 600 565#  
EVERETT CITY COUNCIL PRELIMINARY AGENDA  
6:30 P.M., WEDNESDAY, AUGUST 18, 2021

Roll Call

Approval of Minutes: August 11, 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 \$1,902,958.20 for the period of July 31, 2021 through August 6, 2021.

Documents:

[Res Claims Payable Jul 31, 2021 - Aug 6, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,191,277.62 for the period ending July 31, 2021.

(3) Authorize Mayor to sign lease agreements with Workforce Development Council Snohomish County at Everett Station for Youth Center (2nd Floor) and WorkSource Snohomish (3rd and 4th Floors).

PROPOSED ACTION ITEMS:

(4) CB 2108-26 – 2nd 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 \(1\).pdf](#)

(5) CB 2108-27 – 2nd 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 \(1\).pdf](#)

ACTION ITEMS:

(6) CB 2107-24 – 3rd and Final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Reservoir No. 3 Structural Improvements” Fund 336, Program 016.

Documents:

[CB 2107-24 Reservoir 3 Ord PDF \(1\).pdf](#)

(7) CB 2107-25 – 3rd and Final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Port Gardner Storage Facility” Fund 336, Program 024.

Documents:

[CB 2107-25 Port Gardner Ord 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.)

(8) CB 2108-28 – 1st Reading – Adopt an Ordinance amending Title 19 (Zoning) regarding Home Occupation Development regulations, amending Ordinance 3774-20. (3rd and Final Reading and Public Hearing on 9-1-21)

Documents:

[CB 2108-28.pdf](#)  
[Home Occup PPT-1.pdf](#)

(9) This item has been pulled - Budget Development Briefing

Documents:

[Budget Briefing PDF.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](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.**