

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: 695 432 265#

EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, SEPTEMBER 1, 2021

Roll Call

Approval of Minutes: August 25, 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 \$1,436,458.52 for the period of August 14, 2021 through August 20, 2021.

Documents:

[res-66.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,258,384.60 for the period ending August 14, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 17.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,260,117.58 for the period of July 1, 2021 through July 31, 2021.

Documents:

[Council Resolution - EFT 07.2021 PDF.pdf](#)

(4) Request for Qualifications (RFQ) and Request for Proposals (RFP) for Consultant Design Services for the Port Gardner Storage Facility Project.

Documents:

[Port Gardner Storage Facility-Request for Qualifications-ZB-CS PDF.pdf](#)

(5) Authorize the Mayor to sign the Washington State Department of Corrections K12110 Master Agreement that provides Work Crew Services.

Documents:

[Wa State Dept of Corrections Master Agreement PDF \(1\).pdf](#)

(6) Authorize the Request for Qualifications and Request for Proposals for the Water Filtration Plant Phase 2 Capital Upgrades.

Documents:

[WFP Phase 2 Improvement Request to Advertise RFQ RFP-JN-CS PDF.pdf](#)

(7) Authorize the Mayor to sign all necessary documents and agreements with the National Endowment for the Arts regarding the application, utilization, and acceptance in the amount of \$150,000?

Documents:

[NEA Grant Application Submission Approval \(1\).pdf](#)

PROPOSED ACTION ITEMS:

(8) CB 2108-28 – 2nd Reading continued – Adopt the Proposed Ordinance amending Title 19 (Zoning) regarding Home Occupation Development regulations, amending Ordinance 3774-20. (3rd and Final Reading and Public Hearing on 9-8-21).

Documents:

[CB 2108-28.pdf](#)

ACTION ITEMS:

(9) Award and Authorize the Mayor to sign a contract with Pallet, SPC, to purchase 40 shelters and one two-stall bathroom unit in the amount of \$477,391.31, including Washington State sales tax.

Documents:

[Pallet Shelter-2.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:

- 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.