

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: 241 250 530#

EVERETT CITY COUNCIL PRELIMINARY AGENDA  
6:30 P.M., WEDNESDAY, SEPTEMBER 8, 2021

Roll Call

Approval of Minutes: September 1, 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 \$1,214,858.49 for the period of August 21, 2021 through August 27, 2021.

Documents:

[Res Claims Payable Aug 21, 2021 - Aug 27, 2021.pdf](#)

(2) Award and authorize purchase of playground equipment and installation from Buell Recreation LLC with the Purchase Order made to KCDA from KCDA #18-315/COE #2018-109 in the amount of \$313,424.10, including Washington State sales tax.

Documents:

[Buell.pdf](#)

(3) Authorize the Mayor to Sign Amendment #1, Parking Management Services Agreement with the Downtown Everett Association.

Documents:

[2019-124 DEA Amendment 1 PDF.pdf](#)

(4) Award Invitation for Bid #2021-010 Heating, Ventilation and Air Conditioning (HVAC) Maintenance & Repair Services to D. K. Systems, Inc for two (2) years, with three (3) additional one-year extension options for approximately \$250,000 annually.

Documents:

[2021-010 HVAC Maintenance Repair Service Award PDF.docx.pdf](#)

(5) Award and Authorize the Mayor to sign services agreement with Via Transportation, Inc., dba Remix Technologies LLC, for three years in the amount of \$57,000 per year, not including Washington State sales tax.

Documents:

[2021-063 Remix Software PDF.docx.pdf](#)

(6) Authorize the Mayor to sign the Strategic Energy Management (SEM) Funding Agreement with Public Utility District No. 1 of Snohomish County governing participation in the Clean Water Energy Cohort Program.

Documents:

[Clean Water Energy Coaching with PUD JM-PDF.docx.pdf](#)

(7) Authorize the Mayor to sign the D21-293 Public Assistance Grant Agreement allowing the City of Everett to seek reimbursement for 75% of approved costs related to damages from this disaster.

Documents:

[D21-293 Public Assistance Grant PDF.docx.pdf](#)

(8) Award and Authorize the Mayor to sign a Professional Services Agreement with Elcon Associates, Inc. in the amount of \$56,810.88.

Documents:

[Elcon Associates-PSA PDF.docx.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 4 to Miscellaneous Service Contract No. CW2228764 MISC with Snohomish County PUD for Energy Smart Industrial – Wastewater Energy Coaching.

Documents:

[PUD - Amend 4 - Wastewater Energy Coaching - PDF.docx.pdf](#)

(10) Adopt a Resolution declaring a 1996 Emergency One Hurricane fire engine (J0012) surplus and authorizing sale at public auction.

Documents:

[Surplus 1996 Emergency One Hurricane PDF.docx.pdf](#)

(11) Adopt a Resolution declaring a 2010 International 4400 Aid Car (V0207) surplus and

authorizing sale at public auction.

Documents:

[Surplus 2010 International 4400 Resolution PDF.docx.pdf](#)

(12) Adopt a Resolution declaring a 2009 Honda ST1300PA Police Motorcycle(P0902) surplus and authorizing sale at public auction.

Documents:

[Surplus Honda Police Motorcycle PDF.docx.pdf](#)

(13) Authorize the Mayor to sign the Washington Department of Fish and Wildlife Law Enforcement Services Contract for an amount not to exceed \$90,000 over three years.

Documents:

[WDFW Law Enforcement Services-JM-PDF.docx.pdf](#)

#### PROPOSED ACTION ITEMS:

(14) CB 2109-29 – 1st Reading - Adopt a Proposed Ordinance Granting a Five-Year Extension for Telecommunications Franchise to Astound Broadband, LLC D/B/A Wave. (3rd and final reading on 9-22-21).

Documents:

[CB 2109-29 Wave Franchise Extension Ordinance PDF.pdf](#)

(15) CB 2109-30 – 1st Reading - Adopt a Proposed Ordinance creating a special improvement project entitled "Howarth Park - Sport Court Renovation", Fund 354, Program 071, to accumulate all costs for the project. (3rd and final reading on 9-22-21).

Documents:

[CB 2109-30 Howarth Park Sport Court Funding Ordinance PDF.pdf](#)

(16) CB 2109-31 – 1st Reading - Adopt a Proposed Ordinance creating a special improvement project entitled "Rotary Park Renovation", Fund 354, Program 072, to accumulate all costs for the project. (3rd and final reading on 9-22-21).

Documents:

[CB 2109-31 Rotary Park Renovations Funding Ordinance PDF.pdf](#)

#### PUBLIC HEARING:

(17) Public Hearing presenting the 2021-2026 Everett Transit Development Plan and 2020 Annual Report

Documents:

[Everett Transit 2021 TDP Final Draft PDF.docx.pdf](#)

(18) CB 2108-28 – 3rd and final Reading – Adopt the Proposed Ordinance amending Title 19 (Zoning) regarding Home Occupation Development regulations, amending Ordinance 3774-

20.

Documents:

[CB 2108-28.pdf](#)

ACTION ITEMS:

(19) Adopt Resolution requesting the Governor, the Washington State Legislature and State Attorney General assist in providing clarification of new Law Enforcement Standards and Requirements.

Documents:

[Resolution Law Enforcement.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.)

(20) Adopt a Resolution adopting the Rethink Housing Action Plan. (Action scheduled for 9-15-21)

Documents:

[Re-Think Housing 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 7119 or you may email the council office at [Nwebber@everettwa.gov](mailto:Nwebber@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](mailto:Council@everettwa.gov).
- o contact the council offices at 425 257 8703.

- o 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.