

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.

Due to current COVID 19 restrictions, Everett City Council is currently holding
its public meetings remote only and will hold
in-person meetings in conjunction with a remote meeting platform when
restrictions and conditions change.

The public may participate remotely using a Zoom link once you have registered
to speak at <https://everettwa.gov/409/City-Council>. You must register by 6
p.m. September 15, 2021.

The public may provide public comment remotely during the meeting or submit
by
e-mail to the Everett City Council at Council@everettwa.gov or mail to 2930
Wetmore Avenue, Suite 9A, Everett, WA 98201. Emailing comment 24 hours
prior to the meeting will ensure your comment is distributed to Councilmembers
and appropriate staff.

NOTE: All public comment and testimony are public records and may be subject to disclosure
pursuant to the Public Records Act, RCW Chapter **42.56**. Any contact information you provide,
including address, e-mail address, and phone number, will be available to the public on the
Council's website.

EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, SEPTEMBER 15, 2021

Roll Call

Approval of Minutes: September 8, 2021

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Authorize the Mayor to sign Change Order No. 27 with ICI for the Grand Avenue Park Bridge in the amount of \$14,549.56.

Documents:

[Grand Ave Park Bridge.pdf](#)

(2) Authorize the Mayor to accept the Assistance to Firefighters Grant for the purchase of new firehose nozzles in the amount of \$75,100. with a match from the city of \$7,510. For a total of \$82,610.

Documents:

[AFG Grant Firehose PDF.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 2109-29 – 2nd 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](#)

(4) CB 2109-30 – 2nd 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](#)

(5) CB 2109-31 – 2nd 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](#)

ACTION ITEMS:

(6) Adopt Resolution authorizing the Mayor to take all actions necessary to transfer the Van Valey House (2130 Colby Avenue) to the Everett Museum of History.

Documents:

[Transfer of Van Valey to EHM-PDF.docx.pdf](#)

(7) Adopt Resolution adding the Gowdy House located at 2803 19th St. to the Everett Register of Historic Places.

Documents:

[Gowdy House Historic PDF.pdf](#)

(8) Adopt Resolution adding the Walsh Platt Motors Building located at 2902 Rucker Avenue to the Everett Register of Historic Places.

Documents:

[Walsh Platt Motors Historic 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.)

(9) CB 2109-32 - 1st Reading – Adopt the Proposed Ordinance repealing Ordinance No. 3643-18 regarding reusable bags. (3rd and final reading on 9-29-21).

Documents:

[CB 2109-32.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 Nichole Webber at 425 257 7119 or you may email her at Nwebber@everettwa.gov. PLEASE 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.
- 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#.
- o

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.