

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).

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 12  
p.m. September 22, 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](mailto: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  
12:30 P.M., WEDNESDAY, SEPTEMBER 22, 2021

Roll Call

Approval of Minutes: September 22, 2021

Mayor's Comments: Swear in Everett Police Officer Chad Sommerfield

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 \$1,418,669.59 for the period of August 28, 2021 through September 3, 2021.

Documents:

[Res Claims Payable Aug 28, 2021 - Sep 3, 2021.pdf](#)

(2) Adopt Resolution authorizing claims against the City of Everett in the amount of \$6,520,781.42 for the period of September 4, 2021 through September 10, 2021.

Documents:

[Res Claims Payable Sep 4, 2021 - Sep 10, 2021.pdf](#)

(3) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,179,875.26 for the period ending August 28, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 18.pdf](#)

(4) Authorize the Mayor to sign Amendment #4 with CivicPlus in the amount of \$4,941.

Documents:

[Transition from CivicEngage CP ePay to CP Pay Module PDF \(2\).pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 2109-32 – 2nd Reading – Adopt Proposed Ordinance repealing Ordinance No. 3643-18 regarding reusable bags. (3rd and final reading on 9-29-21).

Documents:

[CB 2109-32.pdf](#)

(6) CB 2109-33 – 1st Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled "Port of Everett Combined Sewer Main" Fund 336, Program 025. (3rd and final reading on 10-6-21).

Documents:

[CB 2109-33.pdf](#)

(7) CB 2109-34 – 1st Reading – Adopt Proposed Ordinance creating a Special Improvement Project entitled "WPCF Barscreen Upgrades" Fund 336, Program 027. (3rd and final reading on 10-6-21).

Documents:

[CB 2109-34.pdf](#)

ACTION ITEMS:

(8) CB 2109-29 – 3rd and final Reading - Adopt Proposed Ordinance granting a Five-Year Extension for Telecommunications Franchise to Astound Broadband, LLC D/B/A Wave.

Documents:

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

(9) CB 2109-30 – 3rd and final Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled "Howarth Park - Sport Court Renovation", Fund 354, Program 071, to accumulate all costs for the project.

Documents:

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

(10) CB 2109-31 – 3rd and final Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled "Rotary Park Renovation", Fund 354, Program 072, to accumulate all costs for the project.

Documents:

[CB 2109-31 Rotary Park Renovations Funding Ordinance 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.)

(11) CB 2109-35 – 1st Reading - Adopt Proposed Ordinance approving the appropriations of the 2021 revised City of Everett Budget and amending Ordinance No. 3802-21. (3rd and final reading on 10-6-21).

Documents:

[CB 2109-35.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 Deb Williams at 425 257 8703 or you may email HER at [dwilliams@everettwa.gov](mailto:dwilliams@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:

- 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#.
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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.