

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 **AT 6:00 P.M. PRIOR TO THE MEETING** TO PROVIDE PUBLIC COMMENT AT
THE COUNCIL MEETINGS AT 1.425.616.3920,

CONFERENCE ID: 402 794 162#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, OCTOBER 14, 2020

Roll Call

Approval of Minutes: October 7, 2020

Mayor's Comments: - Swearing in Everett Police Officers: Louis Chan, Jose Vargas,
Jason Suarez and Alan Richards.

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

PROPOSED ACTION AND PUBLIC HEARING:

(1) CB 2009-50 – 2nd Reading and public hearing - Adopt or reject the Proposed Ordinance amending the Everett Comprehensive Plan Land Use Map for Housing Hope at the Sequoia Field Site. (3rd and final reading on 10-21-20).

Documents:

[CB 2010-50.pdf](#)

(2) CB 2009-51 – 2nd Reading and public hearing – Adopt the Proposed Ordinance amending Chapter One, Introduction and Chapter Two, Land Use Element of the Everett Comprehensive Plan. (2nd Reading and public hearing on 10-14-20, 3rd and final reading on 10-21-20).

Documents:

[CB 2009-51.pdf](#)

(3) CB 2009-52 – 2nd reading and public hearing – Adopt the Proposed Ordinance amending Title 2 (Chapter 2.96, Historical Commission), Title 13 (Chapter 13.68, Street Construction and Private Construction), Title 15 (Local Project Review Procedures), Title 18 (Land Division), Title 19 (Zoning) and Title 20 (Chapter 20.04, Environmental Policy) (3rd and final reading on 10-21-20).

Documents:

[CB 2009-52.pdf](#)

PUBLIC HEARING:

(4) CB 2009-49 – 3rd and final Reading - Adopt the Proposed Ordinance increasing the number of permitted Recreational Marijuana Retail Stores to not more than Eight, amending Section C of Ordinance No. 3486-16 (EMC 19.39.145, as amended).

Documents:

[CB 2009-49.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution authorizing claims against the City of Everett in the amount of \$2,913,003.48 for the period of September 19, 2020 through September 25, 2020.

Documents:

[res 9 19.pdf](#)

(6) Adopt Resolution authorizing claims against the City of Everett in the amount of \$3,730,438.74 for the period of September 26, 2020 through October 2, 2020.

Documents:

[res 9 26.pdf](#)

(7) Award and authorize approximately \$250,000 to be spent annually with Sound Equipment Rental & Sales from Washington State Department of Enterprise Services Contract #02915/EVT#2019-026 for rentals of heavy equipment.

Documents:

[Sound Equipment.pdf](#)

(8) Authorize the Mayor to sign Easement No. 50-098899 with the Washington Department of Natural Resources

Documents:

[Dept Natural Resources.pdf](#)

(9) Award and Authorize Purchase of Phone System Modernization Licensing and Hardware from Black Box Network Services via the NCPA Contract #030117-LSI/EVT#2020-079 in the amount of \$203,472.52, including Washington state sales tax

Documents:

[Black Box-1.pdf](#)

(10) Authorize the Mayor to sign the Intergovernmental Agreement Amendment No. 3 authorizing the Washington Military Department to reimburse the city for deployment costs estimated at \$367,622.42.

Documents:

[Wildfire.pdf](#)

(11) Authorize the Mayor to sign the UW Medicine Affiliation Agreement at no cost to the city.

Documents:

[UW Medicine Paramedic Training.pdf](#)

ACTION ITEMS:

(12) Authorize the Mayor to sign the Contract with EvCC to create, launch, and evaluate a pilot bootcamp technical training program for workers impacted by the COVID-19 pandemic.

Documents:

[EvCC Bootcamp.pdf](#)

(13) Authorize the Mayor to sign the Professional Service Agreement with Northwest Innovation Resource Center to create, launch and evaluate Project ReInvent for COVID-19 Small Business Relief.

Documents:

[Northwest Innovation.pdf](#)

(14) Authorize the Mayor to sign the Funding Agreement between Sound Transit and the City of Everett for Contribution to the Construction of the Everett Station Park-and-Ride Expansion Project GA 0255-19.

Documents:

[Sound Transit.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.)

(15) CB 2010-53 – 1st Reading - Adopt the Proposed Ordinance vacating the north-south alley together with the southern east-west alley in the 2900 Block lying between Pine Street and Maple Street. (2nd Reading on 10-21-20, 3rd and final reading on 10-28-20).

Documents:

[CB2010-53.pdf](#)

(16) CB 2010-54 – 1st Reading - Adopt the Proposed Ordinance levying the general taxes for the City of Everett for fiscal year commencing January 1, 2021, on all taxable property,

both real and personal, subject to taxation thereon. (2nd Reading and public hearing on 10-21-20, 3rd and final reading on 10-28-20).

Documents:

[CB2010-54.pdf](#)

Executive Session

Adjourn

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 the [Everett Channel](#), 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.

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