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**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 12:00
P.M. 1.425.616.3920, CONFERENCE ID: 870 418 373#**

EVERETT CITY COUNCIL PRELIMINARY AGENDA

12:30 P.M., WEDNESDAY, FEBRUARY 24, 2021

Roll Call

Approval of Minutes: February 17, 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 \$1,454,322.48 for the period of February 6, 2021 through February 12, 2021.

Documents:

[res-57.pdf](#)

(2) Authorize the Mayor to sign the Puget Sound Clean Water Alliance Interlocal Agreement with the City of Tacoma.

Documents:

[Puget Sound Clean Water PDF.pdf](#)

(3) Authorize the Mayor to sign Amendment A of the Emergency Management Performance Grant COVID-Supplemental Agreement at no additional cost to the city.

Documents:

[EMPG - S.pdf](#)

ACTION ITEMS:

(4) Concur with the recommendation of the Lodging Tax Advisory committee and the Budget and Finance committee to accept the long-term obligations of the Hotel Motel Tax listed above and to allocate grant funding as designated in an amount not to exceed \$50,000. and Authorize the Mayor to sign the contracts.

Documents:

[2021 HotelMotel.pdf](#)

(5) Adopt Resolution for Expenditures of 2021 Human Needs Grant Funding.

Documents:

[2021 Human Needs Grant Funding.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2102-05 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Emma Yule Park” Fund 354, Program 064, to accumulate all costs for the improvement project. (3rd and final reading on 3-10-21).

Documents:

[CB 2102-05.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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