

# Everett City Council Agenda

## 12:30 p.m., Wednesday, February 27, 2019

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: February 20, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

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.)

(1) Adopt Resolution concerning 2019 Community Development Block Grant Annual Action plan and allocations of CDBG, HOME, and 2060 Housing Trust Funds. (Action 3-6-19).

Documents:

[2019 Community Development.pdf](#)

(2) Adopt Resolution for Expenditures of 2019 Human Needs Grant Funding. (Action 3-6-19).

Documents:

[2019 Human Needs Expenditures.pdf](#)

(3) Vision 2050 Update of the Regional Growth Strategy.

Documents:

[Vision 2050.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. \_\_ authorizing claims against the City of Everett in the amount of \$1,944,737.66 for the period of February 9, 2019 through February 15, 2019.

Documents:

[res-225.pdf](#)

(5) Adopt Resolution No. \_ authorizing payroll claims against the City of Everett in the amount of \$4,434,209.72 for the period ending February 8, 2019.

Documents:

[payroll-142.pdf](#)

(6) Adopt Resolution No. \_ authorizing electronic transfer claims against the City of Everett in the amount of \$7,338,238.52 for the period of December 1, 2018 through December 31, 2018.

Documents:

[elec-52.pdf](#)

(7) Authorize the Mayor to sign Easement Agreement with the Port of Everett for Puget Sound Outfall No. 2.

Documents:

[Puget Sound Outfall-2.pdf](#)

(8) Authorize the Mayor to sign the First Amendment to Intergovernmental Agreement regarding Snohomish County Fire Training Academy.

Documents:

[1st Amend Snohomish Fire Academy.pdf](#)

(9) Accept the Water Filtration Plant Portal #1 Replacement Project with Stellar J. Corporation as complete and Authorize the Mayor to sign the Certificate of Completion, allowing the release of the retainage bond.

Documents:

[Stellar J-1.pdf](#)

(10) Authorize the Mayor to sign Interlocal Agreement with Snohomish County to participate in the Natural Yard Care: Enhanced Outreach and Evaluation Program

Documents:

[Natural Yard Care-1.pdf](#)

(11) Authorize the Mayor to sign the Agreement with the Boeing Company for the Direct Count Program

Documents:

[Boeing Direct Count.pdf](#)

#### ACTION ITEMS:

(12) Authorize the Mayor to sign the Paymentus Master Services Agreement to have Paymentus provide electronic bill payment services to the City of Everett.

Documents:

[Electronic Bill Paying.pdf](#)

(13) Award Request For Proposals 2018-104 Federal Legislative & Advocacy Services to Holland & Knight, LLP in the amount of \$120,000.

Documents:

[Holland Knight.pdf](#)

Executive Session

Adjourn

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