

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, APRIL 8, 2020

### CITY COUNCIL CHAMBERS

Roll Call

Approval of Minutes: April 1, 2020

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,329,916.48 for the period of March 21, 2020 through March 27, 2020.

Documents:

[res-15.pdf](#)

(2) Authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement for the Beverly Lake Water Quality Retrofit Project.

Documents:

[Water Quality Financial.pdf](#)

(3) Authorize Interlocal Cooperative Purchasing Agreement with the Region 8 Education Service Center (TIPS). (3) Authorize Interlocal Cooperative Purchasing Agreement with the Region 8 Education Service Center (TIPS).

Documents:

[Education Services.pdf](#)

(4) Award contract for the 2020 Pavement Maintenance Overlay Project to Granite Construction of Everett, WA in the amount of \$3,560,249.50.

Documents:

[Pavement Maintenance.pdf](#)

ACTION ITEMS:

(5) CB 2003-18 –3rd and final Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “Kasch Park Multipurpose Fields 2 and 3 –

Replacement and Renovation”, Fund 354, Program 049, to accumulate all costs for the Improvement Project, as established by Ordinance No. 3489-16.

Documents:

[CB 2003-18.pdf](#)

(6) CB 2003-19 –3rd and final Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “Deer Park Playground Replacement”, Fund 354, Program 057, to accumulate all costs for the Improvement Project, as established by Ordinance No. 3634-18.

Documents:

[CB 2003-19.pdf](#)

(7) CB 2003-20 – 3rd and final Reading –Adopt the Proposed Ordinance closing Special Improvement Project entitled “Forterra Restoration Plan”, Fund 354, Program 058, for continued implementation of restoration plan for several publicly owned urban forested areas within City of Everett, as established by Ordinance No 3651-18.

Documents:

[CB2003-20.pdf](#)

Executive Session

Adjourn

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