

# EVERETT CITY COUNCIL AGENDA

## 12:30 P.M., WEDNESDAY, APRIL 22, 2020

### CITY COUNCIL CHAMBERS

Roll Call

Approval of Minutes: April 15, 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 \$2,696,639.84 for the period of April 4, 2020 through April 10, 2020.

Documents:

[res-16.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,179,185.25 for the period ending March 28, 2020.

Documents:

[payroll-9.pdf](#)

(3) Adopt Resolution authorizing electronic transfers against the City of Everett in the amount of \$7,979,301.23 for the period of February 1, 2020 through February 29, 2020.

Documents:

[elec-1.pdf](#)

(4) Authorize the Mayor to sign Dark Fiber Order with WAVE Business Solutions, LLC in the amount of \$153,900 for fiber services.

Documents:

[Wave-1.pdf](#)

#### ACTION ITEMS:

(5) CB 2003-16 –3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2020 City of Everett Budget and amending Ordinance No. 3707-19.

Documents:

[CB 2003-16.pdf](#)  
[2020 BA1 Detail.pdf](#)  
[2020 BA1 Summary.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2004-25 –2nd Reading – Adopt the Proposed Ordinance relating to Domestic Violence Definitions, amending Ordinance No. 1145-85 as amended. (3rd and final reading on 4-29-20).

Documents:

[CB 2004-25.pdf](#)

Executive Session

Adjourn

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