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1.425.616.3920, Conference ID: 724 887 726#

**WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING BEFORE THE MEETING AT
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YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.

1.425.616.3920, CONFERENCE ID: 920 481 370#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, MAY 5, 2021

Roll Call

Approval of Minutes: April 28, 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 \$1,350,197.86 for the period of April 17, 2021 through April 23, 2021.

Documents:

[Res Apr 17, 2021 - Apr 23, 2021.pdf](#)

(2) Authorize the Mayor to sign Amendment No. 2 to Contract #2018-009 for Jetty Island Ferry Service to Argosy LLP.

Documents:

[Argosy Amendment PDF.pdf](#)

(3) Authorize the Mayor to execute the lease Agreement with Jasmine's Coffee, LLC at Everett Station.

Documents:

[Jasmines Coffee PDF.pdf](#)

(4) Authorize the Mayor to execute the lease agreement with Congressman Rick Larsen at Everett Municipal Building.

Documents:

[Lease Agreement Larsen PDF.pdf](#)

(5) Authorize release of Invitation for Bid #2021-045 Emergency Medical Services (EMS) Supplies.

Documents:

[EMS Supplies.pdf](#)

(6) Award and authorize purchase of two (2) Peterbilt 567 Chassis to Western Peterbilt, Inc. from Washington State Department of Enterprise Services Contract #01513/COE #2019-007 for \$363,054.92, including Washington State sale tax.

Documents:

[Peterbilt PDF.pdf](#)

(7) Authorize the Mayor to sign the Western Washington University Internship Affiliation Agreement Contract ID #9739.

Documents:

[Western Washington University Intern PDF.pdf](#)

(8) Adopt Resolution implementing the Washington State Department of Retirement System's Deferred Compensation Plan.

Documents:

[Deferred Comp Plan PDF \(1\).pdf](#)

(9) Authorize the Mayor to sign the agreement with Accrue Solutions for COBRA administration services.

Documents:

[COBRA PDF.pdf](#)

ACTION ITEMS:

(10) Adopt Resolution concerning Close-Out of the City's New Markets Tax Credits Program.

Documents:

[New Market Tax Credit PDF \(1\).pdf](#)

(11) CB 2104-11 – 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2021 City of Everett Budget and amending Ordinance No. 3780-20. (Power point)

Documents:

[CB 2104-11.pdf](#)
[budget powerpoint.pdf](#)

PROPOSED ACTION ITEMS:

(12) CB 2104-12 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “40th Place Landslide Repair” Fund 303, Program 122. (3rd and final reading on 5-12-21).

Documents:

[CB2104-12.pdf](#)

(13) CB 2104-13 – 1st Reading – Adopt the Proposed Ordinance amending Ordinance No. 3709-19 entitled “Fire Station No. 2 and Fire Station No. 6 Additions and Alterations”., Fund 342, Program 029 to accumulate the constructions funds for the project in the amount of \$930,000. (3rd and final reading on 5-19-21).

Documents:

[CB 2104-13 Fire Station 2 6 PDF.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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