

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, MAY 6, 2020

### CITY COUNCIL CHAMBERS

Roll Call

Approval of Minutes: April 29, 2020

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 \$2,146,936.68 for the period of April 18, 2020 through April 24, 2020.

Documents:

[res-20.pdf](#)

(2) Accept the 2019 Biosolids Removal as complete and Authorize the Mayor to sign the Certificate of Completion with American Processing Group Inc. in the amount of \$594,938.12.

Documents:

[American Processing.pdf](#)

(3) Authorize the Mayor to sign the Interlocal Agreement between the City of Everett and Snohomish County to provide services through The Downtown Everett Association to increase the attractiveness and economic vitality of downtown Everett.

Documents:

[DEA Co Interlocal.pdf](#)

(4) THIS ITEM HAS BEEN PULLED Authorize the Mayor to sign the Interlocal Agreement with Snohomish County for the Clark Property Acquisition.

Documents:

[Clark Property.pdf](#)

ACTION ITEMS:

(5) Adopt Resolution setting May 27, 2020, at 12:30 p.m. as the date and time to hold the public hearing to determine the petition for the proposed vacation of Larch and Fir Streets lying South of 14th Street and North of 15th Street in the plat of Baker Heights, in the City of Everett. (action and public hearing on 5-27-20).

Documents:

[Larch Vacation.pdf](#)

#### PROPOSED ACTION ITEMS:

(6) CB 2004-28 – 1st Reading – Adopt the Proposed Ordinance closing the construction fund entitled, “South “Precinct – 911 Expansion Project”, Fund 342, Program 026, as established by Ordinance No. 3691-19. (3rd and final reading on 5-20-20).

Documents:

[CB 2004 28.pdf](#)

(7) CB 2004-29 – 1st Reading – Adopt the Proposed Ordinance closing the construction fund entitled, “South “Precinct Roof Replacement Project”, Fund 342, Program 022, as established by Ordinance No. 3691-19. (3rd and final reading on 5-20-20).

Documents:

[CB 2004 29.pdf](#)

(8) CB 2004-30 – 1st Reading – Adopt the Proposed Ordinance closing the construction fund entitled, “Wall Street Building Window Replacement Project” (now called Everett Municipal Building), Fund 342, Program 025, as established by Ordinance No. 3633-18 and Ordinance No. 3708-19. (3rd and final reading on 5-20-20).

Documents:

[CB 2004 30.pdf](#)

(9) CB 2004-31 – 1st Reading - Adopt the Proposed Ordinance vacating of a portion of Lot 19, Block 727 and 32nd Street, Stanford Land Company Addition to Everett. (3rd and final reading on 5-20-20).

Documents:

[CB2004 31.pdf](#)

Executive Session

Adjourn

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