

**SPECIAL MEETING NOTICE
EVERETT CITY COUNCIL AGENDA
12:30 P.M., WEDNESDAY, MAY 20, 2020
CITY COUNCIL CHAMBERS**

Roll Call

Approval of Minutes: May 13, 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 \$2,082,472.58 for the period of May 2, 2020 through May 8, 2020.

Documents:

[res-22.pdf](#)

(2) Authorize the Mayor to sign the Public Assistance Grant Agreement allowing the City of Everett to seek reimbursement for 75% of approved costs for implementing COVID-19 emergency measures.

Documents:

[Public Assist Grant.pdf](#)

(3) Award and Authorize purchase of two North Star 173-3 Type III Ambulances using the Marysville Fire District 2018 contract/COE #2018-111 in the amount of \$422,629.92 including Washington State sales and MVET taxes.

Documents:

[Ambulances.pdf](#)

(4) Award Invitation for Bid #2020-030 Biosolids Loading, Hauling & Land Application to Sno-Valley Farms in the amount of \$341,700.00 which is not subject to Washington State sales tax.

Documents:

[SnoValley.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 1 and any subsequent amendment that extends Washington Department of Corrections Contract K11373 regarding the sharing of City facilities with Community Corrections Officers, at no cost to the City.

Documents:

[Community Corr.pdf](#)

(6) Authorize the Mayor to sign all necessary documents and agreements with the Bureau of Justice Assistance regarding the application, acceptance and utilization of the Coronavirus Emergency Supplemental Funding Program in the amount of \$146,699.

Documents:

[Bureau of Justice.pdf](#)

(7) Authorize the Mayor to sign a License for Use of City Property by the Public Utility District No. 1 of Snohomish County.

Documents:

[PUD.pdf](#)

ACTION ITEMS:

(8) CB 2004-28 – 3rd and final 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.

Documents:

[CB 2004 28.pdf](#)

(9) CB 2004-29 – 3rd and final 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.

Documents:

[CB 2004 29.pdf](#)

(10) CB 2004-30 – 3rd and final 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.

Documents:

[CB 2004 30.pdf](#)

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

Documents:

[CB2004 31.pdf](#)

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.)

(12) Authorize the Mayor to sign Change Order No. 2 to the construction contract with SRV Construction, Inc. for the Water Main Replacement "Q" Evergreen Rebid Project in the amount of \$226,188.00.

Documents:

[Replacement Q.pdf](#)

(13) Adopt Resolution commencing negotiations between the City of Everett and Snohomish County for an Interlocal Agreement concerning the Annexation of the Unincorporated Portion of Smith Island located within the City of Everett Municipal Urban Growth Area.

Documents:

[Smith Island.pdf](#)

(14) Authorize the Mayor to execute the amended and reinstated Subordination and Priority Agreement for Housing Hope, New Century Village. (action on 5-27-20).

Documents:

[Housing Hope.pdf](#)

PROPOSED ACTION ITEMS:

(15) Hold 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](#)

(16) CB 2005-32 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, "Everett Municipal Building – Elevator Modernization Project" Fund 342, Program 030, to accumulate design and construction costs in the amount of \$30,000. (3rd and final reading on 5-27-20).

Documents:

[CB 2005-32.pdf](#)

(17) CB 2005-33 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, "Police Headquarters-Window Replacement Project" Fund 342, Program 031, to accumulate design and construction costs in the amount of \$40,000. (3rd and final reading on 5-27-20).

Documents:

[CB 2005-33.pdf](#)

Adjourn

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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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