

**SPECIAL MEETING: PLEASE NOTE CHANGE IN TIME**

**YOU MAY CALL IN AT 6:00 P.M. PRIOR TO THE MEETING TO PROVIDE PUBLIC COMMENT AT THE COUNCIL MEETINGS AT 1.425.616.3920, Conference ID: 467 218 968#**

**WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING BEFORE THE MEETING AT COUNCIL@EVERETTWA.GOV.**

**YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT 1.425.616.3920, Conference ID: 724 887 726#**

**EVERETT CITY COUNCIL PRELIMINARY AGENDA  
6:30 P.M., WEDNESDAY, JUNE 17, 2020  
CITY COUNCIL CHAMBERS**

Roll Call

Approval of Minutes: June 10, 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 \$1,906,538.10 for the period of May 30, 2020 through June 5, 2020.

Documents:

[res-26.pdf](#)

(2) Award and authorize purchase of three Ford Chassis Trucks from Bickford Ford from Snohomish County Contract #062-16SR/EVT#2018-065 in the amount of \$125,152.90 including Washington State sales and vehicle taxes.

Documents:

[Ford Chassis.pdf](#)

(3) Award and authorize purchase of various auxiliary equipment form Northend Truck Equipment Co., Inc. from the City of Seattle Contract #3205/EVT#2018-064 in the amount of \$182,018.75, including Washington State sales tax.

Documents:

[Northend.pdf](#)

(4) Authorize the Mayor to sign the Professional Services Agreement with Natural Systems Design for monitoring services at the Smith Island Estuary Restoration site in the amount of \$77,850.

Documents:

[Natural Systems Design.pdf](#)

(5) Accept the Water Filtration Plant Process Water Pump Station as complete and authorize the Mayor to sign the Certificate of Completion and release of retention bond.

Documents:

[Water Filtration Sultan.pdf](#)

#### PUBLIC HEARING:

(6) Ordinance No. 3752-20 -A public hearing on Interim Emergency Ordinance temporarily postponing expiration of Development Applications and Approved Land Use Actions and Construction Permits.

Documents:

[Ord 3752 20.pdf](#)

#### ACTION ITEMS:

(7) CB 2005-34 –3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Sewer “O” Utility Upgrades” Fund 336, Program 013.

Documents:

[CB2005-34.pdf](#)

(8) Award Bid for Sewer “O” Utility Upgrades Project to Interwest Construction, Inc., in the amount of \$4,234,567.89.

Documents:

[Interwest.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.)

(9) Adopt Resolution amending the 2019 Annual Action Plan to use CDBG-CV funds for Public Services activities.

Documents:

[CDBG.pdf](#)

PROPOSED ACTION ITEMS:

(10) CB 2005-35 –2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "100th Street SW Improvements" Fund 303, Program 120. (3rd and final reading on 6-24-20).

Documents:

[CB 2005-35.pdf](#)

(11) CB 2006-36 –2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Grand Avenue Utilities Replacement" Fund 336, Program 014. (3rd and final Reading on 6-24-20).

Documents:

[CB2005-36-1.pdf](#)

(12) CB 2006-37 –2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "1-5 & US-2 Interchange Justification Report (IJR) Planning Study" Fund 303, Program 121. (3rd and final Reading on 6-24-20).

Documents:

[CB 2006-37.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](http://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.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.