

YOU MAY CALL IN **AT 12:00 P.M. PRIOR TO THE MEETING** TO
PROVIDE PUBLIC COMMENT AT THE COUNCIL MEETINGS
AT 1.425.616.3920, CONFERENCE ID: 369 827 878#

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

12:30 P.M., WEDNESDAY, JUNE 24, 2020

Roll Call

Approval of Minutes: June 17, 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 \$2,365,059.91 for the period of June 6, 2020 through June 12, 2020

Documents:

[res-27.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$3,991,369.00 for the period ending June 6, 2020.

Documents:

[payroll-14.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$5,225,233.16 for the period of March 1, 2020 through March 31, 2020.

Documents:

[elec-2.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 1 to Contract #2018-009 for Jetty Island Ferry Service to Argosy LLP.

Documents:

[Argosy.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 1 to Everett and JOA Participants Water Supply Contract.

Documents:

[JOA Participants.pdf](#)

(6) Award contract for the 2020 Trickling Filter Media Replacement Project to the Stellar J Corporation in the amount of \$1,093,059.00 including Washington State sales tax.

Documents:

[Stellar J-2.pdf](#)

PUBLIC HEARING:

(7) Adopt Resolution adopting the Annual Transportation Improvement Program (TIP) Update for 2021-2026.

Documents:

[TIP.pdf](#)

ACTION ITEMS:

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

Documents:

[CDBG.pdf](#)

(9) CB 2005-35 –3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “100th Street SW Improvements” Fund 303, Program 120.

Documents:

[CB 2005-35.pdf](#)

(10) CB 2006-36 –3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Grand Avenue Utilities Replacement” Fund 336, Program 014.

Documents:

[CB 2006-36.pdf](#)

(11) CB 2006-37 –3rd and final Reading – Adopt the Proposed Ordinance creating a

Special Improvement Project entitled, "I-5 & US-2 Interchange Justification Report (IJR) Planning Study" Fund 303, Program 121.

Documents:

[CB 2006-37.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) 2020 Budget update and 2021 Budget calendar.

Documents:

[Budget Update.pdf](#)

(13) CB 2006-39 – 1st Reading – Adopt the Proposed Ordinance amending Ordinance No. 3661-19 entitled, "Everett Fire Administration Building Tenant Improvements Project", Fund 342, Program 027, to accumulate the design and construction costs for the Project in the amount of \$1,600,000.00. (3rd and final reading on 7-8-20).

Documents:

[CB2006-39.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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