

YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

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

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: 107 579 986#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, JULY 1, 2020

Roll Call

Approval of Minutes: June 24, 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 \$1,316,638.62 for the period of June 13, 2020 through June 19, 2020.

Documents:

[res-1.pdf](#)

(2) Authorize the Mayor to accept a donation from the Stillaguamish Tribe of Indians for the purchase of replacement equipment for the Region 1 Special Weapon and Tactics Team in the amount of \$25,819.65.

Documents:

[Stillaguamish.pdf](#)

(3) Authorize the Mayor to sign the Termination of Interlocal Government Agreement “Snohomish County Fire Training Academy” (SCFTA) at no cost to the city.

Documents:

[Snohomish County Fire.pdf](#)

(4) Award Construction contract for the Maple Heights Bridge Seismic retrofit Project to Combined Construction, Inc. of Mukilteo, WA in the amount of \$509,293.00.

Documents:

[Maple Heights.pdf](#)

(5) Accept the Alverson Stormwater Separation Project as complete with Rodarte Construction Inc. and authorize the Mayor to sign the Certificate of Completion and release of retention bond.

Documents:

[Alverson.pdf](#)

(6) Award and authorize purchase of a Ford F150 from Bickford Ford from Snohomish County contract #062-16SR/EVT#2018-065 for \$31,121.13, including Washington State sales tax.

Documents:

[Bickford-2.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 2 Transit Advertising Agreement between the city of Everett and Lamar Transit, LLC.

Documents:

[Lamar.pdf](#)

PROPOSED ACTION ITEMS:

(8) CB 2006-39 – 2nd 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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