

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 TO PROVIDE PUBLIC COMMENT STARTING AT
6:00 P.M.

1.425.616.3920, CONFERENCE ID: 392 358 139#

EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, July 7, 2021

Roll Call

Approval of Minutes: June 30, 2021

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 \$1,703,522.93 for the period of June 19, 2021 through June 25, 2021.

Documents:

[Res Claims Payable June 19, 2021 - June 25, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,366,143.32 for the period ending June 19, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 13.pdf](#)

(3) Award and Authorize Change Orders 1-3 from Cummins, Inc. using Sourcewell Contract #120617-CMM/EVT#2020-018 in the amount of \$33,929.32, including Washington State sales tax.

Documents:

[Cummins Generator Changes PDF.pdf](#)

(4) Authorize the Mayor to Sign the Settlement Agreement with T. Bailey and the Settlement Agreement with Ultraflote, both in the form substantially as provided.

Documents:

[Clearwell Insurance Settlement PDF.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 2106-21 – 2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “36th Street CSO Storage and Regulator Modifications” Fund 336, Program 022 (3rd and final reading on 7-14-21).

Documents:

[CB 2106-21 36th Street CSO Storage and Regulator ModificationsPDF \(1\).pdf](#)

(6) CB 2106-22 – 2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Water Main Replacement “W” Fund 336, Program 023 (3rd and final reading on 7-14-21).

Documents:

[CB 2106-22 WO 3766 Watermain Replacement PDF.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.)

(7) Northwest Innovation Resource Center Update.

Documents:

[NIRC.pdf](#)

(8) Council Procedures Discussion.

Executive Session

Adjourn

PARTICIPATION IN PUBLIC COMMENT:

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While our council meetings are remote, we wish to be respectful of your time. If you wish to speak at a council meeting, please contact the council offices at 425 257 8703 or you may email the council office at Dwilliams@everettwa.gov and identify the topic you wish to address. Persons seeking to comment on non-agenda items may be asked to submit the comments in writing if the comment does not address an issue of broad public interest.

Once we receive the request, we will promptly confirm your request, provide you further instructions on how to join the meeting and fill out the speaker sheet to provide to the city clerk as part of the permanent record, or we will ask you to submit the comment in writing. **Please call beginning one half hour before the meeting begins.**

If you do not wish to participate remotely in our meeting, we provide these other methods of contacting your elected officials:

- **email the Council at Council@everettwa.gov.**
- **contact the council offices at 425 257 8703.**
- **You may call in just to listen to the meeting by calling 1.425.616.3920, enter Conference ID #724 887 726#.**

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 government-access cable 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 based on disability