

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](mailto:COUNCIL@EVERETTWA.GOV).

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: 870 447 398#**

## **EVERETT CITY COUNCIL PRELIMINARY AGENDA**

**12:30 P.M., WEDNESDAY, JULY 8, 2020**

Roll Call

Approval of Minutes: July 1, 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 \$2,092,355.53 for the period of June 20, 2020 through June 26, 2020.

Documents:

[res-28.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,079,112.48 for the period ending June 20, 2020.

Documents:

[payroll-15.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$6,923,416.07 for the period of April 1, 2020 through April 30, 2020.

Documents:

[elec-3.pdf](#)

(4) CB 2006-39 – 3rd and final 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.

Documents:

[CB2006-39.pdf](#)

(5) Award the construction contract for the Everett Fire Administration Building Tenant Improvements Project to Kirtley-Cole Associates, LLC. in the amount of \$1,079,334.00.

Documents:

[Kirtley Cole.pdf](#)

(6) Adopt Resolution superseding Resolution No. 7493 and setting August 5, 2020, at 6:30 p.m. as the date and time to hear and determine the petition for the proposed vacation of the north-south alley together with the southern east-west alley in the 2900 Block lying between Pine Street and Maple Street. (Public hearing on 8-5-20).

Documents:

[Pine Street-1.pdf](#)

(7) Award and authorize the Mayor to sign contracts resulting from Request for Proposal #2019-103 for concession services to Dog Day Afternoon, Fun Times Ice Cream, and Lil Puddle for two years with three (3) one-year extension options.

Documents:

[Dog Day.pdf](#)

(8) Authorize the Mayor to accept \$11,700 in grant funding from Snohomish County Historic Preservation Commission to digitize historic panoramic photos.

Documents:

[Historic Preservation.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with CHS Engineers and David Evans and Associates, Inc. to design a new sewer lift station near Edgewater Park and a new forcemain pipe along Shore Avenue.

Documents:

[David Evans.pdf](#)

(10) Authorize the Mayor to sign the Professional Services Agreement with Brown & Caldwell for Owner Advisor services related to procurement of a Progressive Design-Build contractor for Reservoir 3 structural repairs.

Documents:

[Brown and Caldwell-1.pdf](#)

(11) Authorize the Mayor to sign the Professional Services Agreement with Roots Forestry Consulting, LLC for Forestry and Watershed Management services.

Documents:

[Roots Forestry.pdf](#)

ACTION ITEMS:

(12) Authorize the Mayor to sign the Biosolids Tolling Agreement.

Documents:

[Biosolids Tolling.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.)

(13) CB 2006- 40 1st Reading - Adopt an Ordinance establishing Juneteenth as a recognized city holiday. (3rd and final reading on 7-22-20).

Documents:

[CB 2006-40.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.

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