

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

**1.425.616.3920, CONFERENCE ID: 601 935 331#**

**EVERETT CITY COUNCIL PRELIMINARY AGENDA  
6:30 P.M., WEDNESDAY, JULY 14, 2021**

Roll Call

Approval of Minutes: July 7, 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 \$768,125.09 for the period of June 26, 2021 through July 2, 2021.

Documents:

[Res Claims Payable June 26, 2021 - July 2, 2021 \(1\).pdf](#)

(2) Authorize the Mayor to sign Change Order #1 with Shearer and Associates, Inc. for the design-build construction of the Water Filtration Plant East Clearwell Roof Replacement in the amount of \$17,415.96, which excludes Washington State Sales Tax.

Documents:

[CO 1 East Clearwell-Shearer PDF.pdf](#)

(3) Authorize the Mayor to sign this Unilateral Change Order No. 26 with ICI for the Grand Avenue Park Bridge in the amount of \$19,847.00.

Documents:

[GAPB PDF.pdf](#)

(4) Authorize the Mayor to Sign Contract Amendment #1 to Request for Proposal #2020-062 Procurement, Contract, and Grant Management to Streamlink Software Inc. dba Amplifund at no cost to the city.

Documents:

[RFP 2020-062 Amplifund Amendment PDF.pdf](#)

**ACTION ITEMS:**

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

Documents:

[CB 2106-21 36th Street CSO Storage and Regulator ModificationsPDF \(2\).pdf](#)

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

Documents:

[CB 2106-22 WO 3766 Watermain Replacement PDF \(2\).pdf](#)

Executive Session

Adjourn

**PARTICIPATION IN PUBLIC COMMENT:**

**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](http://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 IN THE ADMISSION OR ACCESS TO, OR TREATMENT IN, ITS PROGRAMS OR ACTIVITIES. IF YOU HAVE ANY QUESTIONS OR NEED ANY FURTHER ASSISTANCE, PLEASE DO NOT HESITATE TO CONTACT THE COUNCIL OFFICES AT 425 257 8730.