

SPECIAL MEETING NOTICE:

**CITY COUNCIL SPECIAL MEETING \ LISTENING
AND LEARNING SESSION**

**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.**

**EVERETT CITY COUNCIL PRELIMINARY
AGENDA**

4:00 P.M., WEDNESDAY, JULY 15, 2020

Roll Call

Approval of Minutes: July 8, 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 \$830,199.94 for the period of June 27, 2020 through July 3, 2020.

Documents:

[Res-29.pdf](#)

(2) Accept the construction of the 3600 Smith Street Clean up as complete and Authorize the Mayor to sign the Certificate of Completion with IO Environmental & Infrastructure in the amount of \$406,371.88.

Documents:

[Smith Street \(2\).pdf](#)

(3) Authorize the Mayor to sign Interlocal Agreement with Snohomish County for the Clark Property Acquisition.

Documents:

[Clark Property-1.pdf](#)

(4) Authorize the Mayor to sign the Interlocal Agreement and supplemental work order with Snohomish County and Authorized Subdivision User Agreement with Pictometry International Corp. for network equipment hosting, internet access and aerial imagery for \$15,655.50, plus Washington State sales tax.

Documents:

[Pictometry.pdf](#)

(5) Authorize the Mayor to sign Agreement No. TCPRA-1921-EverPW-0080 with the Washington State Department of Ecology for grant funding related to oversight of the Everett Landfill redevelopment compliance.

Documents:

[Riverfront.pdf](#)

(6) Adopt Resolution regarding grant funding managed through the Washington State Recreation and Conservation office for the acquisition of property adjacent to Wiggums Hollow Park project.

Documents:

[Wiggums Hollow.pdf](#)

(7) Adopt Resolution regarding grant funding managed through the Washington State Recreation and Conservation office for the Silver Lake Trail Development project.

Documents:

[Silver Lake.pdf](#)

(8) Adopt Resolution regarding grant funding managed through the Washington State Recreation and Conservation office for Emma Yule Park Development project.

Documents:

[Emma Yule-1.pdf](#)

(9) Adopt Resolution regarding grant funding managed through the Washington State Recreation and Conservation office for the Edgewater Park Sports Court Development project.

Documents:

[Edgewater Park.pdf](#)

WORKSHOP:

Diversity, Equity and Inclusion – Listen and Learning Session. Session intended to obtain information and begin dialogue. Because this is a workshop, we cannot take public comment at this time. This is an opportunity for council to hear from community presenters and begin dialogue. After hearing today's session, we would encourage you to forward your comments to Council@everettwa.gov. Thank you for understanding.

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.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.