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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: 592 067 51#

EVERETT CITY COUNCIL PRELIMINARY AGENDA
6:30 P.M., WEDNESDAY, AUGUST 4, 2021

Roll Call

Approval of Minutes: July 28, 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 \$1,691,911.41 for the period of July 17, 2021 through July 23, 2021.

Documents:

[Res Claims Payable July 17, 2021 - July 23, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,774,038.07 for the period ending July 17, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 15.pdf](#)

(3) Authorize the Mayor to sign the Intergovernmental Agreement Amendment #4 for EMAC Deployment of Authorized Resources and Cost Estimate authorizing the Washington Military Department to reimburse the city for deployment costs estimated at \$110,458.46.

Documents:

[EMAC Amendment 4 PDF \(1\).pdf](#)

PROPOSED ACTION ITEMS:

(4) CB 2107-23 – 2nd Reading – Adopt an Ordinance Relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 3731-20. (3rd and final reading on 8-11-21).

Documents:

[CB2107 - 23.pdf](#)

(5) CB 2107-24 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Reservoir No. 3 Structural Improvements” Fund 336, Program 016. (3rd and final reading on 8-18-21).

Documents:

[CB 2107-24 Reservoir 3 Ord PDF.pdf](#)
[Item 5 and 6 briefing.pdf](#)

(6) CB 2107-25 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Port Gardner Storage Facility” Fund 336, Program 024. (3rd and final reading on 8-18-21).

Documents:

[CB 2107-25 Port Gardner Ord PDF.pdf](#)
[Item 5 and 6 briefing.pdf](#)

ACTION ITEMS:

(7) Award the Chaplain Gap Timber sale #124-10 (2021-01) to Sierra Pacific Industries in the amount of \$5,088,424.00 and Authorize the Mayor to sign the timber sale contract.

Documents:

[Timber Sale.pdf](#)

(8) Authorize the Mayor to sign Everett and JOA Participant Water Supply Contract Between Everett, Marysville, PUD and Tulalip Tribes

Documents:

[JOA Contract PDF \(1\).pdf](#)

(9) Award and Authorize the Mayor to Sign Contract in substantially the form provided for Request for Proposal #2020-061 Public Private Partnerships – Park Properties to provide Senior Center Management & Programming at Carl Gipson Senior Center to Volunteers of America Western Washington for fourteen years and not to exceed \$1,815,004.00.

Documents:

[VOA PDF \(1\).pdf](#)

(10) Award and Authorize the Mayor to sign contract in substantially the form provided for Request for Proposal #2020-061 Public Private Partnerships – Park Properties to

provide golf course operation management services to PGC Interbay LLC.

Documents:

[PGC Interbay Award PDF \(1\).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.)

(11) Council Hybrid meeting 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 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 8703.