

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 6:00 P.M. PRIOR TO THE MEETING** TO PROVIDE PUBLIC COMMENT AT  
THE COUNCIL MEETINGS AT 1.425.616.3920,

**Conference ID: 886 813 33#**

## **EVERETT CITY COUNCIL PRELIMINARY AGENDA**

**6:30 P.M., WEDNESDAY, AUGUST 5, 2020**

Roll Call

Approval of Minutes: July 29, 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 \$1,006,485.63 for the period of July 18, 2020 through July 24, 2020.

Documents:

[Res-33.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$3,994,362.39 for the period of July 18, 2020.

Documents:

[Payroll-17.pdf](#)

(3) Award and authorize purchase of one Truss building storage unit from ClearSpan Structure using Sourcewell Contract #091319-CSS/EVT#2020-019 in the amount of \$208,237.90, including Washington State sales tax.

Documents:

[Sourcewell-1.pdf](#)

PUBLIC HEARING:

(4) Grant 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 and direct staff to prepare an ordinance vacating said alleys subject to the conditions contained in the attached staff report.

Documents:

[Kaiser.pdf](#)

ACTION ITEMS:

(5) CB 2007- 41 – 3rd and final Reading - Adopt an Ordinance approving the appropriations of the 2020 City of Everett Budget and Amending Ordinance No. 3750-20.

Documents:

[CB 2007-41-1.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2007-42- 2nd Reading - Adopt Ordinance establishing Regulations for Flood Damage Prevention, Repealing Ordinance 3759-20; Repealing Section 3 of Ordinance No. 1847-92, as amended (EMC 19.04.030); Repealing Section 30 of Ordinance No. 1671-89, as amended (EMC Chapter 19.30); Amending Related Sections of Ordinance No. 1671-89, as amended. (3rd and final reading and public hearing on 8-12-20)

Documents:

[CB2007-42.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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