

YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT

1.425.616.3920, Conference ID: 724 887 726#

**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: 723 212 893#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, AUGUST 12, 2020

Roll Call

Approval of Minutes: August 5, 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 \$1,068,642.92 for the period of July 25, 2020 through July 31, 2020.

Documents:

[res-34.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,497,686.39 for the period of May 1, 2020 through May 31, 2020.

Documents:

[elc res.pdf](#)

(3) Authorize the Mayor to sign Amendment No.2 to the Professional Services Agreement with Botesch, Nash & Hall Architects P.S. to provide additional architectural and engineering services for the Fire Administration Building Tenant

Improvements Project in the amount of \$15,000, in the form substantially provided.

Documents:

[Botesch-1.pdf](#)

(4) Authorize the Mayor to sign all necessary documents and agreements with the Bureau of Justice Assistance regarding the application, acceptance, and utilization of the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$39,943.

Documents:

[Byrne Grant.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 1 to the Modified Agreement for Maintenance and Repairs of Flood Control and Associated Drainage Facilities Located on Snohomish County Property in Former Drainage District Number 6 which extends the term of the Agreement through December 16, 2025.

Documents:

[Flood Control.pdf](#)

(6) Authorize the Mayor to sign the Professional Services Agreement with The Watershed Company in the amount not to exceed \$72,446.

Documents:

[Watershed.pdf](#)

(7) Authorize the Mayor to sign the Memorandum of Agreement between the City of Everett and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of City of Everett Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN) at no cost to the city.

Documents:

[Public Alert.pdf](#)

(8) Authorize call for bids for construction of Jackson Park Area Stormwater Separation and Treatment project.

Documents:

[Jackson Park.pdf](#)

(9) Authorize the Mayor to sign the Medic Training Apartment Interlocal Agreements with East Jefferson Fire Rescue and Port Ludlow Fire & Rescue at a benefit to the city of \$15,140 in billable revenue.

Documents:

[East Jefferson.pdf](#)

(10) Authorize release of request for proposal #2020-061 Public Private Partnership -Park Properties.

Documents:

[Park Properties.pdf](#)

(11) Adopt a Resolution declaring a 2001 Nordberg-Read CV-40D 4-Yard rock screener surplus and authorizing sale at public auction.

Documents:

[rock screener-1.pdf](#)

(12) Accept the Water Main Replacement "Q" Evergreen Rebid Project with SRV Construction Inc. as complete and authorize the Mayor to sign the Certificate of Completion allowing release of retention.

Documents:

[Replacement Q-1.pdf](#)

PUBLIC HEARING:

(13) CB 2007-42- 3rd and final 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.

Documents:

[CB2007-42.pdf](#)

ACTION ITEMS:

(14) Authorize the Mayor to sign the Communications Antenna Site Lease in the amount of \$6,000/month to RCA Telecom LLC at Rucker Hill.

Documents:

[RCA Telecom.pdf](#)

PROPOSED ACTION ITEMS:

(15) CB 2008-44 – 1st Reading – Adopt the Proposed Ordinance amending, and Closing the Special Construction Fund entitled "Evergreen Branch Library Expansion Project", Fund 342, Program 023, as Established by Ordinance No. 3505-16 and Amended by Ordinance No. 3638-18 (3rd and final reading on 8-26-20).

Documents:

[CB 2008-44.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.

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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