

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.**

**YOU MAY CALL IN AT 12:00 P.M. PRIOR TO THE MEETING TO PROVIDE
PUBLIC COMMENT AT THE COUNCIL MEETINGS AT 1.425.616.3920,**

Conference ID: 618 120 778#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

12:30 P.M., WEDNESDAY, AUGUST 26, 2020

Roll Call

Approval of Minutes: August 19, 2020

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

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.)

(1) Sound Transit Update

(2) ReThink Transit Phase 1 Outreach Report and Public Update

Documents:

[ReThink Phase 1.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,833,886.52 for the period of August 8, 2020 through August 14, 2020.

Documents:

[res-37.pdf](#)

(4) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$3,927,095.16 for the period ending August 1, 2020.

Documents:

[payroll-19.pdf](#)

(5) Award Request for Proposal #2019-119 Conflict Public Defense Services Roster and Authorize the Mayor to Award and Sign Contracts with Qualified Proposers.

Documents:

[Public Defense Services Roster.pdf](#)

(6) Adopt Resolution declaring 2000 Ford F450 Manlift Bucket Truck surplus and authorizing its sale at public auction.

Documents:

[Manlift bucket.pdf](#)

(7) Adopt Resolution declaring 2001 Asphalt Zipper AZ-480 Asphalt Cutter and 2001 Williams-Ocean Trailer surplus and authorizing its sale at public auction.

Documents:

[Asphalt .pdf](#)

(8) Authorize the Mayor or designee to enter into a Cooperative Purchase Agreement with the National Cooperative Purchasing Alliance (NCPA).

Documents:

[National Cooperative.pdf](#)

(9) Authorize Release of Request for Proposal #2020-073 Park, Recreation, and Open Space Plan.

Documents:

[Parks RFQ.pdf](#)

(10) Concur with the Recommendation of the Everett Historical Commission to Adopt Resolution placing the Killien House at 4918 s. 3rd Avenue to the Everett Register of Historical Places.

Documents:

[Killien House.pdf](#)

(11) Authorize the Mayor to sign Change Order No. 1 to the KRONOS order form in the amount of \$5,400.

Documents:

[KRONOS.pdf](#)

(12) Authorize Everett Transit to proceed with the Green Infrastructure Grant Application for \$2.4 million with a 20% (\$480,000) cash match.

Documents:

[Green Infrastructure.pdf](#)

ACTION ITEMS:

(13) CB 2008-44 – 3rd and final 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

Documents:

[CB 2008-44.pdf](#)

(14) Authorize the Major to sign all necessary documents and agreements with the Department of Justice, COPS Hiring Program regarding the award acceptance and utilization of the COPS Hiring Program funding in the amount of \$6,054,160.

Documents:

[2020 COPS.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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