

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: 201 783 063#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, SEPTEMBER 9, 2020

Roll Call

Approval of Minutes: August 26, 2020

Approval of Workshop Minutes of September 2, 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 \$1,028,064.05 for the period of August 15, 2020 through August 21, 2020.

Documents:

[resol \(2\).pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the

amount of \$3,876,362.71 for the period ending August 15, 2020.

Documents:

[payroll res.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$5,673,903.60 for the period of June 1, 2020 through June 30, 2020.

Documents:

[Electronic Claim res.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 2 to the Diking Improvement District 5 and City of Everett Management Agreement detailing annual payment for maintenance and improvements of the dikes and flood control facilities in Diking Improvement District No. 5 located south of 12th Street.

Documents:

[Diking Improvement.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with LA Consulting Incorporated for the Asset Management Improvement and Computer Maintenance Management System Replacement Project extending the completion date to December 31, 2021.

Documents:

[L A Consulting.pdf](#)

(6) Authorize the Mayor to sign the right of entry granted by Thunder Dragon T LLC to the City for entry onto property in the Lake Chaplain watershed area for City beaver dam mitigation project.

Documents:

[Thunder Dragon.pdf](#)

(7) Authorize the Mayor to accept donations from the Friends of the Everett Public Library to be used to purchase designated items for the Evergreen Branch Library in the amount of \$33,157.66

Documents:

[Library donation.pdf](#)

(8) Authorize the Mayor to sign the Northwest Fiber, LLC. On behalf of Ziplly Fiber (aka Frontier) schedule in the amount of \$1,200, annually, plus taxes and fees.

Documents:

[Ziplly.pdf](#)

(9) Authorize the Mayor to sign all necessary documents and agreements with the Department of Homeland Security, regarding the award acceptance and utilizations of the \$81,462.00 from the FY 2020 Port Security Grant Program

Documents:

[Port Security.pdf](#)

PROPOSED ACTION ITEMS:

(10) CB 2008-45- 1st Reading - Adopt an Ordinance closing a special improvement project entitled "Three Acre Park, Phase 1" Fund 308, Program 006, as established by Ordinance No. 3476-16. (3rd and final reading on 9-23-20).

Documents:

[Three Acre Park PDF -Proposed Action.pdf](#)

(11) CB 2009-46 – 1st Reading – Adopt the Proposed Ordinance creating a special improvement project entitled "Garfield Park Path Overlay and Sport Court Seal Coat Project", Fund 354, Program 067, to accumulate all costs for the project. (3rd and final reading on 9-23-20).

Documents:

[CB 2009-46.pdf](#)

ACTION ITEMS:

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.)

(12) Authorize the Mayor to sign the Motel Voucher Program Agreement with the Snohomish County Human Services Division, to allow the Everett Police Department to utilize the \$100,000 in funds to help combat homelessness.

Documents:

[Motel Shelter Program.pdf](#)

(13) Authorize the Mayor to sign Amendment No.1 to the Transfer Lot Agreement with Cadman Materials Inc. in substantially the form provided.

Documents:

[Cadman.pdf](#)

(14) Authorize the Mayor to sign an Interlocal Agreement between the City of Everett and Snohomish County concerning the annexation of the unincorporated portion of Smith Island located within the City of Everett Municipal Urban Growth Area. (Public Hearing 9-16-20).

Documents:

[Smith Island-1.pdf](#)

(15) Facilities Condition Assessment Update.

Documents:

[Facilities Assessment-1.pdf](#)

(16) CB 2009-47 – 1st Reading – Adopt the Proposed Ordinance amending the Comprehensive Plan Land Use Map Designation Map for Hope Covenant Church and Schmidt properties amending Ordinance No. 2021-94, as amended, as part of the annual docket for 2020. (Public Hearing on 9-16-20, 3rd and final reading on 9-23-20).

Documents:

[CB 2009-47.pdf](#)

(17) CB 2009-48 – 1st Reading – Adopt the Proposed Ordinance amending the Comprehensive Plan Land Use Designation Map for Evergreen Recovery Centers-Summit Campus properties amending Ordinance No. 2021-94, as amended, as part of the annual docket for 2020. (Public Hearing on 9-16-20, 3rd and final reading on 9-23-20).

Documents:

[CB 2009-48.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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