

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

Conference ID: 550 083 615#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, SEPTEMBER 16, 2020

Roll Call

Approval of Minutes: September 9, 2020

Mayor's Comments: Mayor's Proposed 2021 Budget Message

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

PUBLIC HEARING:

(1) 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.

Documents:

[Smith Island-2.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 2009-47 – 2nd Reading and public hearing – 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. (3rd and final reading on 9-23-20).

Documents:

[CB 2009-47-1.pdf](#)

(3) CB 2009-48 – 2nd Reading and public hearing – 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. (3rd and final reading on 9-23-20).

Documents:

[CB 2009-48-1.pdf](#)

(4) CB 2008-45- 2nd Reading - Adopt the Proposed 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:

[CB 2008-45.pdf](#)

(5) CB 2009-46 – 2nd 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](#)

CONSENT ITEMS:

(6) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,733,111.43 for the period of August 22, 2020 through August 28, 2020.

Documents:

[res22.pdf](#)

(7) Adopt Resolution authorizing claims against the City of Everett in the amount of \$2,594,032.01 for the period of August 29, 2020 through September 4, 2020.

Documents:

[res 8 29.pdf](#)

(8) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$3,916,227.48 for the period ending August 29, 2020.

Documents:

[payroll.pdf](#)

(9) Authorize the Mayor to sign the Interlocal Agreement with Snohomish County for sex offender address and residency verification program services, allowing the Everett Police Department to accept and utilize the funds in the amount of \$101,000.

Documents:

[RSO Verification.pdf](#)

(10) Authorize the Mayor to sign lease agreements with Workforce Development Council Snohomish County at Everett Station for Youth Center 2nd floor and WorkSource Snohomish (3rd and 4th floors).

Documents:

[Workforce Lease.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) Public Hearing on 2021 Budget Revenue /Expense Workshop

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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