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**1.425.616.3920, Conference ID: 724 887 726#**

**WE ENCOURAGE YOU TO PROVIDE YOUR COMMENTS IN WRITING BEFORE THE MEETING  
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**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.**

**1.425.616.3920, CONFERENCE ID: 720 273 422#**

**EVERETT CITY COUNCIL PRELIMINARY AGENDA**

**12:30 P.M., WEDNESDAY, APRIL 28, 2021**

Roll Call

Approval of Minutes: April 21, 2021

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 \$2,362,268.61 for the period of April 10, 2021 through April 16, 2021.

Documents:

[res April 10 to April 16 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,204,821.12 for the period ending April 10, 2021.

Documents:

[pay period 8 ending April 10 2021.pdf](#)

(3) Authorize the Mayor to sign the Amendment to the Cost Sharing Memorandum of Understanding for the Regional Fire Authority Planning Committee.

Documents:

[RFA Cost Sharing Amendment PDF.pdf](#)

(4) Authorize the Mayor to sign Change Order No. 1 with R. L. Alia Company in the amount of \$264,000.

Documents:

[RL Alia PDF \(1\).pdf](#)

(5) Authorize the Mayor to sign Supplemental Agreement No 2 with Murraysmith, Inc to Provide Design Services During Construction for the Replacement of Reservoir 2 in the amount of \$600,640.

Documents:

[Murraysmith PDF.pdf](#)

(6) Approve the Seattle Outboard Association application to hold a two-day boating regatta on Silver Lake on June 5 and 6, 2021.

Documents:

[Hydro Races PDF.pdf](#)

(7) Authorize the Mayor to accept the grant from Tulalip Tribes Charitable Contributions Fund.

Documents:

[Tulalip Charitable Contribution PDF.pdf](#)

(8) Authorize the Mayor to sign the WA State Department of Commerce E2SHB 1923 Housing Action Plan Grant Contract Amendment

Documents:

[WA State Commerce Housing PDF.pdf](#)

ACTION ITEMS:

(9) Adopt Resolution concerning 2021 Community Development Block Grant (CDBG) Annual Action Plan and allocations of CDBG, CDBG-CV, HOME, and 2060 Affordable Housing Trust Funds.

Documents:

[2021 CDBG Funding.pdf](#)

PROPOSED ACTION ITEMS:

(10) CB 2104-11 – 2nd Reading – Adopt the Proposed Ordinance approving the appropriations of the 2021 City of Everett Budget and amending Ordinance no. 3780-20 (3rd and final reading on 5-5-21).

Documents:

[CB 2104-11.pdf](#)

[budget powerpoint.pdf](#)

(11) CB 2104-12 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “40th Place Landslide Repair” Fund 303, Program 122. (3rd and final reading on 5-12-21).

Documents:

[CB 2104-12.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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