

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 TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.

1.425.616.3920, CONFERENCE ID: 816 282 83#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, MAY 12, 2021

Roll Call

Approval of Minutes: May 5, 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 \$ 923,130.05 for the period of April 24, 2021 through April 30, 2021.

Documents:

[Res Apr 24 - Apr 30, 2021.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,468,615.81 for the period of March 1, 2021 through March 31, 2021.

Documents:

[elec transfers March 2021.pdf](#)

(3) Adopt a Resolution declaring a 2003 Volvo Vactor Truck surplus and authorizing sale at public auction.

Documents:

[Surplus 2003 PDF.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Nelson\Nygard Consulting Associates.

Documents:

[NelsonNygard PDF.pdf](#)

(5) Accept the Everett Station 80 Stall Parking Expansion Project as complete with Rodarte Construction, Inc. and authorize the Mayor to sign the Certificate of Completion.

Documents:

[Everett Station Parking with Rodarte PDF.pdf](#)

(6) Authorize the Mayor to sign the Interagency Agreement with Northshore Parks and Recreation Service Area.

Documents:

[Northshore Parks PDF.pdf](#)

(7) Authorize the Mayor to sign Job Order Contract Amendment No. 4 to RFP #2018-022 for General Construction Services with Forma Construction.

Documents:

[Job Order Amendment 4 PDF.pdf](#)

(8) Authorize the Mayor to sign all documents related to the application, acceptance and utilization of the FY 2021 Port Security Grant Program with FEMA and the Department of Homeland Security in the amount of \$178,895, for the purchase of a fully contained mobile dive trailer and remote operating vehicle system.

Documents:

[FY 21 Port Security PDF.pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2104-13 – 2nd Reading – Adopt Proposed Ordinance amending Ordinance No. 3709-19 entitled “Fire Station No. 2 and Fire Station No. 6 Additions and Alterations”, Fund 342, Program 029 to accumulate the construction funds for the project in the amount of \$930,000. (3rd and final reading on 5-19-21).

Documents:

[CB 2104-13 Fire Station 2 6 PDF.pdf](#)

(10) CB 2105-14 – 1st Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled “17th Street Interceptor Upgrades” Fund 336, Program 020. (3rd and final reading on 5-26-21).

Documents:

[CB 2105-14 17th St Interceptor PDF.pdf](#)

(11) CB 2105-15 -1st Reading - Adopt Proposed Ordinance creating a Special Improvement Project entitled "Port Gardner Bay Outfalls Water Quality Treatment Retrofit" Fund 336, Program 019. (3rd and final reading on 5-26-21).

Documents:

[CB 2105-15 Port Gardner Bay PDF.pdf](#)

ACTION ITEMS:

(12) CB 2104-12 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled "40th Place Landslide Repair" Fund 303, Program 122.

Documents:

[CB2104-12.pdf](#)

(13) Authorize the Mayor to sign the Professional Services Agreement with Brown and Caldwell, Inc., to provide engineering consultant services for the Water Filter Plant Portal 4 Improvements project for a total amount not to exceed \$257,852.00.

Documents:

[WFP Portal Brown Caldwell PDF.pdf](#)

(14) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Sazan Group, Inc., for Water Filter Plant Emergency Generator design, bidding, and construction support services to include additional analysis and design services, extend the contract completion date, and increase the compensation by \$284,549.00 for a total amount not to exceed \$1,435,365.00.

Documents:

[WFP Emergency Gen Sazan PDF.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.)

(15) 2021 Legislative Update.

Documents:

[Legislative Update PDF \(1\).pdf](#)

(16) Adopt Resolution approving the City of Everett 2020 Comprehensive Water Plan and authorize submittal to the Washington State Department of Health. (Action and Public Hearing on 5-19-21).

Documents:

[2020 Water Comp Plan Res PDF.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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