

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  
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YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M. 1.425.616.3920,  
CONFERENCE ID: 267 290 0#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, January 6, 2021

Roll Call

Approval of Minutes: December 30, 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 \$3,204,675.57 for the period of December 19, 2020 through December 24, 2020.

Documents:

[res-50.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,098,660.06 for the period ending December 19, 2020.

Documents:

[2020 Resolution for Payroll Pay Period 26.pdf](#)

(3) Authorize the Mayor to sign the confidentiality agreement with ADT Security Services regarding the sharing of alarm subscriber information.

Documents:

[ADT.pdf](#)

(4) Authorize the Mayor to sign the Professional Services Agreement with HDR Engineering, Inc. for assistance with permit processes, in the amount not to exceed \$100,000.

Documents:

[HDR Engineering-1.pdf](#)

(5) Authorize the Mayor to sign Change Order No. 24 with ICI for the Grand Avenue Park Bridge with a credit to the City of Everett of (\$17,474.70).

Documents:

[Grand Ave Bridge.pdf](#)

(6) Award and Authorize approximately \$551,384.53 for year 2021 and \$555,562.02 for years 2022 and 2023 to be spent with SHI International Corp from Sourcwell contract #081419-SHI / COE #2020-066 for Microsoft software licensing.

Documents:

[Microsoft Engineering.pdf](#)

#### ACTION ITEMS:

(7) Nomination of Council President / Mayor pro tem for the year 2021.

Documents:

[2021 Nomination.pdf](#)

(8) Authorize the Mayor to sign the Amendment providing a 2-year extension of the Environmental Covenant and Agreement between the City of Everett and Riverview 1, LLC or clean-up of contaminated soils within the East Marine View Drive right of way.

Documents:

[Riverview I.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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