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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 AT COUNCIL@EVERETTWA.GOV.**

**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00
P.M. 1.425.616.3920, CONFERENCE ID: 551 113 267#**

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, JANUARY 13, 2021

Roll Call

Approval of Minutes: January 6, 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 \$1,053,761.91 for the period of December 26, 2020 through December 31, 2020.

Documents:

[res-51.pdf](#)

(2) Authorize the Mayor to sign Settlement Agreement and Release with the Chubb Insurers.

Documents:

[Chubb.pdf](#)

(3) Authorize Call for Bids for the construction of the Reservoir 2 Replacement Project.

Documents:

[Reservoir 2 Replacement.pdf](#)

(4) Authorize the Mayor to sign the SPPP Grant Agreement in the form generally provided with Snohomish County for the funding of the Wood Creek Open Space Planning.

Documents:

[Wood Creek.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 6 to the Lease Agreement with JB Everett LLC for space at 2722 Colby Avenue for the Police Evidence Room.

Documents:

[JB Everett.pdf](#)

(6) Adopt Resolution designating Applicant Agent for Washington Hazard Mitigation Grant Program Application.

Documents:

[WA hazard mitigation.pdf](#)

(7) Authorize the Mayor to sign the 2021-2025 Water Supply Forum Memorandum of Agreement.

Documents:

[2025 Water Supply Forum.pdf](#)

(8) Authorize the Mayor to sign Amendment No. 2 to the Water Filtration Plant Filer Pilot Technical Support Professional Services Agreement with CHM2Hill Engineering Inc., a wholly owned subsidiary of Jacobs in the amount of \$67,000 for a total contract amount of \$122,500.

Documents:

[CHM2HILL.pdf](#)

ACTION ITEMS:

(9) Ratify Prior Call for Bids and award contract for the 2021 Biosolids and Backwash Solids Removal Project to Merrell Bros Inc. in the amount of \$1,038,792.30 including Washington State sales tax.

Documents:

[Merrell Bros Inc.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.)

(10) CB 2101-01 – 1st Reading - Adopt the Proposed Ordinance establishing Everett Utilities rates for 2021-2024 and repealing Ordinances 3529-17 and 3549-17. (3rd and final reading and public hearing on 1-27-21).

Documents:

[CB 2101-01.pdf](#)

(11) CB 2101-02 – 1st Reading – Adopt the Proposed Ordinance vacating Larch and Fir Streets lying South of 14th Street and North of 15th Street in the plat of Baker Heights. (3rd and final reading on 1-27-21).

Documents:

[CB 2101-02.pdf](#)

(12) CB 2101-03 – 1st Reading – Adopt the Proposed Ordinance granting a Telecommunications Franchise to Level 3 Communications. (3rd and final reading on 1-27-21).

Documents:

[CB 2101-03.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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