

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: 562 904 436#**

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, January 20, 2021

Roll Call

Approval of Minutes: January 13, 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 \$1,137,704.39 for the period of January 1, 2021 through January 8, 2021.

Documents:

[res-54.pdf](#)

(2) Authorize the Mayor to sign Amendment No. 3 of the Professional Services Agreement with the Downtown Everett Association to manage the Downtown Business Improvement Area.

Documents:

[BIA Amend 3.pdf](#)

(3) Authorize Request for Qualifications for the Reservoir No. 3 Structural Improvements Project.

Documents:

[Res 3.pdf](#)

ACTION ITEMS:

(4) Approve the 2021-2022 Collective Bargaining Agreement between the city and Everett Police Management Association.

Documents:

[EPMA.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.)

(5) CB 2101-04 – 1st Reading – Adopt the Proposed Ordinance adopting the State Fire Code with local amendments, amending Ordinance No. 3196-10 and 1041-84 as amended, and repealing Ordinance No 1902-92 as amended. (3rd and final reading and public hearing on 2-3-21).

Documents:

[CB 2101-04.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 2101-01 – 2nd 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](#)

(7) CB 2101-02 – 2nd 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](#)

(8) CB 2101-03 – 2nd 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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