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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
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**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 12:00 P.M. 1.425.616.3920,
CONFERENCE ID: 590 510 937#**

EVERETT CITY COUNCIL PRELIMINARY AGENDA

12:30 P.M., WEDNESDAY, January 27, 2021

Roll Call

Approval of Minutes: January 20, 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 \$4,909,114.70 for the period of January 9, 2021 through January 15, 2021.

Documents:

[Jan 9, 2021 - Jan 15, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$5,289,414.57 for the period ending January 2, 2021.

Documents:

[payroll-28.pdf](#)

(3) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Northwest Corrosion Engineering for Cathodic Protection and Coating Evaluation Services.

Documents:

[Cathodic Protection PDF.pdf](#)

(4) Authorize the Mayor to accept \$15,200 in donations from the Friends of the Everett Public Library to purchase designated items to support the Everett Public Library.

Documents:

[Friends of Library Donation PDF.pdf](#)

(5) Authorize the Mayor to sign the License of Rights Agreement with Leland Dart dba My Everett News.

Documents:

[My Everett News PDF.pdf](#)

PUBLIC HEARING:

(6) CB 2101-01 – 3rd and final Reading - Adopt the Proposed Ordinance establishing Everett Utilities rates for 2021-2024 and repealing Ordinances 3529-17 and 3549-17.

Documents:

[CB 2101-01.pdf](#)

ACTION ITEMS:

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

Documents:

[EPMA.pdf](#)

(8) Authorize the Mayor to sign an Interlocal Agreement with Snohomish Health District.

Documents:

[Health District-2.pdf](#)

(9) Authorize the Mayor to sign the Interlocal Agreement for jail services provided by Snohomish County, and subsequent extensions allowed per the current agreement.

Documents:

[SnoCo Jail PDF.pdf](#)

(10) Concur with the recommendation of the Cultural Arts Commission and approve the 2021 Cultural Arts Capital and Programming Grant Awards as designated in an amount not to exceed \$45,000.

Documents:

[Cultural Arts PDF.pdf](#)

(11) CB 2101-02 – 3rd and final 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.

Documents:

[CB 2101-02.pdf](#)

(12) CB 2101-03 – 3rd and Reading – Adopt the Proposed Ordinance granting a Telecommunications Franchise to Level 3 Communications.

Documents:

[CB 2101-03.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.)

(13) Briefing - Initiation of an automated traffic safety/Photo Enforcement Program.

Documents:

[Photo Enforcement.pdf](#)

(14) Rethink Transit Phase 2 Outreach Report and Project update.

Documents:

[ReThink Transit-1.pdf](#)

(15) Rethink Housing Action Plan

Documents:

[Rethink housing.pdf](#)

PROPOSED ACTION ITEMS:

(16) CB 2101-04 – 2nd 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 \(2\).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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