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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
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YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M. 1.425.616.3920,
CONFERENCE ID: 673 732 066#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, MARCH 3, 2021

Roll Call

Approval of Minutes: February 24, 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 \$2,847,463.86 for the period of February 13, 2021 through February 19, 2021

Documents:

[Feb 13 2021 - Feb 19 2021.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,045,990.45 for the period of December 1, 2020 through December 31, 2020.

Documents:

[elec claim.pdf](#)

(3) Adopt Resolution declaring a 1997 Caterpillar 416C Backhoe loader surplus and authorizing sale at public auction.

Documents:

[1997 Caterpillar PDF.pdf](#)

(4) Adopt Resolution declaring a 1998 Caterpillar 416C Backhoe loader surplus and authorizing sale at public auction.

Documents:

[1998 Caterpillar.pdf](#)

(5) Adopt Resolution declaring a 1998 GMC service truck surplus and authorizing sale at public auction.

Documents:

[1998 GMC J0028 PDF.pdf](#)

(6) Adopt Resolution declaring a 1999 Kubota L35 Backhoe Loader surplus and authorizing sale at public auction.

Documents:

[1999 Kubota H0021 PDF.pdf](#)

(7) Adopt Resolution declaring a 2006 Ford F-550 crew cab dump truck and Sno-King 934-DT snowplow surplus and authorizing sale at public auction.

Documents:

[2006 Ford F550 J0077 PDF.pdf](#)

(8) Authorize the Mayor to sign the Everett Transit/Community Transit Paratransit Service Letter of Understanding.

Documents:

[ET- CT Paratransit Services PDF.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 2 to the Professional Services Agreement with Brown and Caldwell, Inc., to prepare the 2020 Water Filter Plant Facilities Plan to revise the project scope, extend the contract completion date and increase the compensation by \$209,683.00 for a total amount not to exceed \$726,736.00.

Documents:

[WFP Facility PSA 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.)

(10) CB 2102-06 – 1ST Reading – Adopt the Proposed Ordinance Prohibiting Certain Conduct within Designated Rights of Way”. (3rd and final reading on 3-17-21). BRIEFING AND FIRST READING. COUNCIL IS SCHEDULED TO TAKE ACTION ON THIS ITEM ON MARCH 17, 2021 AT 6:30 PM

Documents:

[CB 2102-06.pdf](#)

(11) CB 2102-07 – 1st Reading – Adopt the Proposed Ordinance requiring the Finance Director to notify City Council of any report to the State Auditor's Office concerning Loss of Funds, adding a New Chapter to Title 3 of the Everett Municipal Code. (3rd and final reading on 3-17-21).

Documents:

[CB 2102-07.pdf](#)

PROPOSED ACTION ITEMS:

(12) CB 2102-05 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Emma Yule Park" Fund 354, Program 064, to accumulate all costs for the improvement project. (3rd and final reading on 3-10-21).

Documents:

[CB 2102-05.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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