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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 6:00 P.M.

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## **EVERETT CITY COUNCIL PRELIMINARY AGENDA**

**6:30 P.M., WEDNESDAY, APRIL 7, 2021**

Roll Call

Approval of Minutes: March 31, 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 \$1,205,260.76 for the period of March 20, 2021 through March 26, 2021.

Documents:

[Mar 20 2021 - Mar 26 2021.pdf](#)

(2) Authorize the Mayor to sign the Agreement and all necessary documents with Snohomish County Human Services for the acceptance and utilization of the First Responders Flex Fund.

Documents:

[First Responders Flex Fund PDF.pdf](#)

(3) Authorize the Mayor to sign all necessary documents with the Snohomish County Human Services Division regarding the agreement utilization and acceptance of the \$87,671. for the 2021 Motel Shelter Program.

Documents:

[Motel Shelter Program PDF.pdf](#)

(4) Authorize the Mayor to sign all necessary documents with the Washington State Parks and Recreation Commission regarding the agreement, utilization, and acceptance of the \$19,727.30 FFY 2021 Marine Patrol Federal Financial Assistance Grant Program.

Documents:

[Boating Safety.pdf](#)

(5) Authorize Call for Bids for the Chaplain Gap Timber Sale.

Documents:

[Chaplain Timber.pdf](#)

(6) Authorize the Mayor to sign Amendment No. 1 to the property use agreement with the Everett School District regarding Doyle Park in substantially the form provided.

Documents:

[Doyle Park.pdf](#)

(7) Authorize the Mayor to sign the First Amendment to the Snohomish County Training Consortium Interlocal Agreement at no additional cost to the city.

Documents:

[First Amendment to Sno Co Training Consort PDF.pdf](#)

ACTION ITEMS:

(8) Adopt Resolution directing City of Everett Committee Representative to Vote to Approve the "Watershed Restoration Enhancement Plan – WRIA 7 -Snohomish Watershed".

Documents:

[Watershed Restoration Enhancement Plan Resolutions PDF.pdf](#)

(9) Authorize the Mayor to sign a Professional Service Agreement with MurraySmith Inc., for the preparation of the 2023 Comprehensive Sewer Plan in the amount of \$1,495,314.

Documents:

[2023 Comp Sewer Plan PDF.pdf](#)

PROPOSED ACTION ITEMS:

(10) CB 2103-08 –2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Water Filter Plant Portal 4 Improvements" Fund 336, Program 018. (3rd and final reading on 4-14-21).

Documents:

[CB 2103-08.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.)

(11) Adopt Resolution amending Council District 1 to include the Unincorporated portion of Smith Island located within the City of Everett Municipal Urban Growth Area. (Action on 4-21-21).

Documents:

[Annexation Smith Island Resolution PDF \(1\).pdf](#)

(12) CB 2103-09 – 1st Reading – Adopt the Proposed Ordinance approving annexation of the unincorporated portion of Smith Island located within the City of Everett municipal urban growth area consistent with terms of the approved interlocal agreement and zone the property Heavy Industry. (3rd and final reading and public hearing on 4-21-21)

Documents:

[CB 2103-09.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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