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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](mailto:COUNCIL@EVERETTWA.GOV).**

**YOU MAY CALL IN TO PROVIDE PUBLIC COMMENT STARTING AT 6:00 P.M.**

**1.425.616.3920, CONFERENCE ID: 466 593 087#**

## **EVERETT CITY COUNCIL PRELIMINARY AGENDA**

**6:30 P.M., WEDNESDAY, APRIL 14, 2021**

Roll Call

Approval of Minutes: April 7, 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 \$1,801,507.72 for the period of March 27, 2021 through April 2, 2021.

Documents:

[res \(2\).pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,303,440.56 for the period ending March 27, 2021.

Documents:

[payroll \(2\).pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$6,371,357.13 for the period of February 1, 2021 through February

28, 2021.

Documents:

[Electronic Claim 2021-02.pdf](#)

(4) Authorize the Mayor to sign the Amended Temporary Disposal Easement to the Port of Everett.

Documents:

[Disposal Easement to Port of Everett PDF.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 2 to the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement.

Documents:

[Tax Portal.pdf](#)

(6) Authorize Release of Invitation to Bid #2021-039 for Maintenance, Repair and Operating Materials for one year, with two additional one-year extension options for approximately \$600,000 annually.

Documents:

[Maintenance Repair and Operating.pdf](#)

(7) Accept the Pacific Avenue to Interurban Trail Bicycle Safety Project as complete with Kamins Construction Inc. and authorize the Mayor to sign the certificate of completion and release the retainage bond.

Documents:

[Kamins Construction.pdf](#)

(8) Authorize the Mayor to sign the Confidentiality and Non-Disclosure Agreement with Snohomish County Public Utility District No. 1 for Highway Place Electrical Substation Drawings.

Documents:

[SnoPUD Non-Disclosure PDF.pdf](#)

#### PROPOSED ACTION ITEMS:

(9) 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](#)

(10) CB 2103-09 –2nd 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](#)

ACTION ITEMS:

(11) CB 2103-08 –3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Water Filter Plant Portal 4 Improvements” Fund 336, Program 018.

Documents:

[CB 2103-08.pdf](#)

(12) Authorize the Mayor to sign Addendum to the Second Amendment to Development Agreement and to sign First Amendment to Amended and Restated Property Disposition Agreement

Documents:

[Riverfront \(1\).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) Budget Briefing - Year end wrap up and Proposed 2022 Budget Calendar.

Documents:

[Budget Briefing.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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