

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: 709 216 31#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, APRIL 21, 2021

Roll Call

Approval of Minutes: April 14, 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 \$1,248,481.78 for the period of April 3, 2021 through April 9, 2021.

Documents:

[res 4 3 to 4 9 21.pdf](#)

(2) Award and authorize purchase of two service bodies from Northend Truck Equipment Co., Inc. from City of Seattle Contract #3205/EVT#2018-064 in the amount of \$170,804.88, including Washington State sales tax.

Documents:

[Northend.pdf](#)

(3) Accept the 2020 Pavement Maintenance Overlay Project as complete with Granite Construction Company and authorize the Mayor to sign the Certificate of Completion allowing release of retention.

Documents:

[Granite Construction.pdf](#)

(4) Award Invitation for Bid #2021-008 Biosolids Loading, Hauling & Land Application to Sno-Valley Farms Inc. in the amount of \$311,600.00, which is not subject to Washington State sales tax.

Documents:

[Sno Valley.pdf](#)

(5) Authorize the Mayor to sign Amendment No. 1 to Agreement No. TCPRA-1921-EverPW-00080 with the State of Washington Department of Ecology.

Documents:

[Deptment of Ecology.pdf](#)

(6) Award and authorize purchase of playground equipment and installation with Gametime c/o Great Western Recreation from Omnia Partners #2017001134/City of Everett #2017-091 in the amount of \$600,748.05, including Washington State sales tax.

Documents:

[Gametime.pdf](#)

(7) Award and Authorize the Mayor to Sign Contract in substantially the form provided for Request for Proposal #2020-061 Public Private Partnerships – Park Properties to provide paddle rentals and classes at Thornton A. Sullivan Park at Silver Lake to Hydrology Stand-Up Paddle.

Documents:

[Hydrology Award PDF.pdf](#)

(8) Authorize the Request for Qualifications for the I-5 & US-2 Interchange Justification Report Planning Study.

Documents:

[US 2 Interchange.pdf](#)

(9) (This item has been pulled) - Accept the Maple Heights Bridge Seismic Retrofit Project as complete with Combined Construction, Inc. and authorize the Mayor to sign the Certificate of Completion.

Documents:

[Maple Heights Bridge Sceimic PDF \(1\).pdf](#)

PUBLIC HEARING:

(10) CB 2103-09 –3 and final 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.

Documents:

[CB 2103-09.pdf](#)

ACTION ITEMS:

(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.

Documents:

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

(12) Deny bid protest of Graham Contracting and award construction contract for construction of the Replacement of Reservoir 2 project to Walsh Construction Company II, LLC in the amount of \$20,069,683.20.

Documents:

[Walsh Construction.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) Adopt Resolution concerning 2021 Community Development Block Grant (CDBG) Annual Action Plan and allocations of CDBG, CDBG-CV, HOME, and 2060 Affordable Housing Trust Funds.

Documents:

[CDBG funding res.pdf](#)

(14) Sound Transit update

Documents:

[Sound Transit Update \(1\).pdf](#)

(15) CB 2104-11 – 1st Reading – Adopt the Proposed Ordinance approving the appropriations of the 2-021 City of Everett Budget and amending Ordinance no. 3780-20 (3rd and final reading on 5-5-21).

Documents:

[CB 2104-11.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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