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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: 572 112 942#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

6:30 P.M., WEDNESDAY, JUNE 2, 2021

Roll Call

Approval of Minutes: May 26, 2021

Mayor's Comments: Comments – Introduction of Everett Fire Fighters: Christopher Craig, Ariel DeSmet, Jason Miner, Tyler Ottesen, William (Billy) Piepenbrink, Trevor Ryan, Christian White, and Kyle Zalud.

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 \$3,603,087.60 for the period of May 15, 2021 through May 21, 2021.

Documents:

[Res Claims Payable May 15, 2021 - May 21, 2021.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,349,521.52 for the period ending May 8, 2021.

Documents:

[2021 Resolution for Payroll Pay Period 10.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$8,116,259.41 for the period of April 1, 2021 through April 30, 2021.

Documents:

[Council Resolution - Elec Transfers 04.2021.pdf](#)

(4) Authorize Mayor to execute the lease agreement with NW Innovation Resource Center at the Everett Conference Center.

Documents:

[NW Innovations.pdf](#)

(5) Accept the construction of the Fire Administration Building Tenant Improvements Project as complete and authorize the Mayor to sign the Certificate of Completion with Kirtley-Cole Associates, LLC in the Amount of \$1,315,406.55.

Documents:

[Fire Admin Tenant Improve PDF.pdf](#)

(6) Authorize the Mayor to sign the Master Services Agreement (MSA) and Letter of Agency with Granite Telecommunications, LLC for a month to month agreement, which will continue until terminated in the amount of \$1,943.64 per year, including Washington State sales tax.

Documents:

[Granite PDF.pdf](#)

(7) Authorize the Mayor to sign Amendment No 1 to Contract #2017-048, Parking Enforcement System, with Gtechna USA Corporation for ongoing maintenance and fees.

Documents:

[Gtechna PDF.pdf](#)

(8) Authorize the Mayor to sign the License Agreement between the City and Snohomish County PUD.

Documents:

[PUD Fiber Optic PDF.pdf](#)

(9) Authorize the Mayor to sign all documents associated with Everett's acceptance and utilization of the agreement with the Seattle Police Department as a subrecipient for receipt of specialized equipment from the FY19 DHS/UASI Grant equivalent to the amount of \$56,280.

Documents:

[UASI.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 2105-17 - 1st Reading- Adopt the Proposed Ordinance creating the special construction fund entitled "Police Impound Yard – Additions and Alterations", Fund 342, Program 033, to accumulate the construction costs in the amount of \$380,000. (3rd and

final reading on 6-16-21).

Documents:

[CB 2105-17 Police Impound Yard.pdf](#)

(11) Police Assessment Request for Proposals (RFP) Briefing.

Documents:

[Police Assessment RFP PDF.pdf](#)

(12) Regional Fire Authority Planning Update.

Documents:

[Regional Fire Authority Planning update PDF.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.

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