

Everett City Council Agenda

6:30 p.m. February 3, 2016

City Council Chambers

Roll Call

Approval of Minutes: January 27, 2016

Approval of Minutes: January 23, 2016

Pledge of Allegiance

Mayor's Comments

Council Comments/Liaison Reports

Authorize the Mayor to execute a Memorandum of Understanding with the Everett Housing Authority concerning the Choice Neighborhoods Initiative.

Documents: [Choice Neighborhoods.pdf](#)

Administration Update on prior business

City Attorney

Citizen Comments

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.)

(1) CB 1601-03 – 1st Reading – Adopt the Proposed Ordinance terminating the Amended Development Agreement with Rockefeller Avenue LLC for property on the east side of Rockefeller Avenue between 26th Street and Everett Avenue, amending Section 1-5 of Ordinance No. 2847-05 (3rd and final reading and public hearing on 2-17-16.).

Documents: [CB 1601-03.pdf](#)

(2) CB 1601-04– 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Forest Park Swim Center Improvements Project”, Fund 354, Program 048, to accumulate all costs for the improvement project. (3rd and final reading on 2-17-16.)

Documents: [CB 1601-04.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,901,268.40 for the period of January 16, 2016 through

Documents: [res-72.pdf](#)

(4) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,696,334.90 for the period ending January 9, 2016.

Documents: [payroll-51.pdf](#)

PUBLIC HEARING:

(5) CB 1601-02-1st, 2nd 3rd and final Reading – Adopt the Proposed Ordinance establishing a moratorium on the establishment of additional retail marijuana stores and marijuana cooperatives, and declaring an emergency to exist.

Documents: [CB1601-02.pdf](#)

ACTION ITEMS:

(6) CB 1601-01 –3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "South Everett Forest Preserve Recreation Improvements", Fund 354, Program 047, to accumulate all costs for the Improvement Project.

Documents: [CB 1601-01.pdf](#)

(7) Authorize the Mayor to sign the Snohomish County Public Utility District No. 1 Work Authorization Field Lighting Replacement at Kasch Park.

Documents: [Utility District.pdf](#)

(8) Authorize the Mayor to sign a Local Agency Standard Consultant Agreement for On-Call Surveying Services with each of the prequalified firms for on-call surveying services for City projects.

Documents: [On Call Surveying.pdf](#)

(9) Authorize Mayor to sign Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. to provide engineering and construction management services for the Water Pollution Control Facility Diversion Structure Zero Project in an amount not to exceed \$821,038.00.

Documents: [HDR-4.pdf](#)

(10) Authorize the Mayor to sign the First Amendment to Lease Agreement with Everett School District No. 2 for space at 2911 California Avenue use by Everett Transit Facilities.

Documents: [School District.pdf](#)

(11) Authorize the Mayor to sign the Lease Agreement with Senator Patty Murray for lease of space in the Wall Street Building.

Documents: [Murray-3.pdf](#)

(12) Approve the 2016 Cultural Arts Commission Capital and Programming Grant Awards as designated, in an amount not to exceed \$40,000.00.

Documents: [Cultural Commission.pdf](#)

Adopt Resolution for expenditure of 2016 Human Needs funds in the amount of \$423,200.00.

Documents: [2016 Human Needs.pdf](#)

Executive Session

Adjourn

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