

Everett City Council Agenda

6:30 p.m. February 17, 2016

City Council Chambers

Roll Call

Approval of Minutes: February 10, 2016

Mayor's Comments

Pledge of Allegiance

Council Comments/Liaison Reports

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) Further discussion on the limitation of additional retail marijuana stores to be discussed at Planning Commission meeting of March 1, 2016.

(2) Golf Update.

Documents: [Golf Update.pdf](#)

(3) Metropolitan Center Sub Area Plan.

(4) Authorize the Mayor to sign the Fuel Tax Grant Agreement with the State of Washington Transportation Improvement Board for Downtown Streetscape Improvements.

Documents: [Fuel Tax.pdf](#)

(5) Award the bid for the Citywide Safety Improvements and Pacific Avenue and Broadway Safety Improvements to Ariston Pacific, Inc. in the amount of \$1,062,314.79 including Washington State sales tax.

Documents: [Citywide-1.pdf](#)

(6) CB 1602-08 – 1st Reading – Adopt the Proposed Ordinance adding "Community Center" as a new Special Property use allowed in all zones, amending Ordinance No. 1671-89, as amended (EMC Title 19) (3rd and final reading and public hearing on 3-2-16)

Documents: [CB 1602-08.pdf](#)

(7) CB 1602-09 – 1st Reading – Adopt the Proposed Ordinance authorizing adaptive reuse of non-residential buildings in residential zones as a Special Property Use permit, amending Ordinance No. 1671-89, as amended. (EMC Title 19) and Chapter 4 of Ordinance No. 2530-01, as amended (EMC 15.16) (3rd and final reading and public hearing on 3-2-16)

Documents: [CB 1602-09.pdf](#)

(8) CB 1602-10 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Downtown Streetscape Phase 3,” Fund 303, Program 109, to accumulate all costs for the improvement. (3rd and final reading on 3-2-16)

Documents: [CB 1602-10.pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 1602-05–2nd Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled “Duplex –Phone and Data Room Remodel Project”, Fund 342, Program 021, authorizing the design and remodel of the existing Duplex Phone & Data Room. (3rd and final reading on 2-24-16).

Documents: [CB 1602-05.pdf](#)

(10) CB 1602-06 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled “Police Headquarters Masonry Restoration Project”, Fund 342, Program 020, authorizing the design and restoration of the existing masonry at Police Headquarters. (3rd and final reading on 2-24-16).

Documents: [CB 1602-05.pdf](#)

(11) CB 1602-07 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled “South Precinct Roof Replacement Project”, Fund 342, Program 022, authorizing the roof replacement at the South Precinct (3rd and final reading on 2-24-16).

Documents: [CB 1602-07.pdf](#)

CONSENT ITEMS:

(12) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$772,730.27 for the period of January 30, 2016 through February 5, 2016.

Documents: [res-74.pdf](#)

PUBLIC HEARING:

(13) CB 1601-03 –3rd and final 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

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

ACTION ITEMS:

(14) CB 1601-04– 3rd and final 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.

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

(15) Authorize the Mayor to sign the Waste 2 Resources Coordinated Prevention Grant Agreement with the Department of Ecology to implement waste reduction and recycling programs, in the amount of \$148,958.00.

Documents: [Waste 2.pdf](#)

(16) Authorize the Mayor to sign the Professional Services Agreement with CG Engineering

Inc. for the sewer structure access retrofit project for an amount not to exceed \$39,945.00.

Documents: [CG Engineering-6.pdf](#)

Executive Session

Adjourn

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