

Everett City Council Agenda

12:30 P.M. February 24, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: February 17, 2016

Mayor's Comments - Swearing in Everett Police Officers Jared Snyder, Jeremy Vander Lei and Keith Christensen

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.)

(0) Port Presentation

Documents: [port presentation.pdf](#)

PROPOSED ACTION ITEMS:

(1) CB 1602-08 –2nd 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](#)

(2) CB 1602-09 – 2nd 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](#)

(3) CB 1602-10 – 2nd 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](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,225,969.63 for the period of February 6, 2016 through February 12, 2016.

Documents: [res-75.pdf](#)

(5) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,570,067.58 for the period ending February 6, 2016.

Documents: [payroll-53.pdf](#)

(6) Approve Bid Call 2015-019 for an Asphalt Patch Unit.

Documents: [Asphalt.pdf](#)

(7) Approve Bid Call for the 2016 Hot Mix Overlay Project.

Documents: [overlay.pdf](#)

ACTION ITEMS:

(8) Adopt Resolution declaring vehicles and equipment surplus and authorizing their disposition.

Documents: [Vehicles.pdf](#)

(9) Approve the Purchase of two Sewer-Vacuum Truck Bodies from State Contract 01912 in the amount of \$684,329.54 including Washington State Sales Tax.

Documents: [Vacuum.pdf](#)

(10) Concur with the recommendation of the Lodging Tax Advisory Committee and the Budget Finance Chair to accept the long term obligations of the Hotel Motel Tax listed above and to allocate grant funding as designated in an amount not to exceed \$150,000.00 and Authorize the Mayor to sign the contracts.

Documents: [2016 Hotel Motel.pdf](#)

(11) 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](#)

(12) 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](#)

(13) CB 1602-05–3rd and final 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.

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

(14) CB 1602-06 – 3rd and final 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.

Documents: [CB 1602-06.pdf](#)

(15) CB 1602-07 – 3rd and final 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.

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

(16) Authorize the Mayor to sign the Distribution Easement Agreement with Public Utility District No. 1 of Snohomish County for electrical distribution facilities at Reservoir 3.

Documents: [Distributipn Easement.pdf](#)

(17) Authorize the Mayor to sign the Lease Renewal and Amendment No. 2 with the Village Theatre for Lease of space at 2730 Wetmore Avenue.

Documents: [Village Theatre .pdf](#)

(18) Authorize the Mayor to sign an Agreement with the University of Washington for development of new projections of changing heavy precipitation in Everett, substantially in the form provided, in an amount not to exceed \$30,000.

Documents: [percipitation.pdf](#)

(19) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Roots Forestry LLC for forestry management for an additional cost of \$31,320.

Documents: [Forestry Consulting.pdf](#)

(20) Authorize the Mayor to sign Amendment No. 1 to the Professional Service Agreement with KPFF Consulting Engineers of Seattle, WA to design, develop construction documents for and provide construction support services for repairs to Howarth Park Pedestrian Bridge at no additional cost.

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

(21) Authorize the Mayor to sign the Memorandum of Agreement with the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office to enhance our public alerting system, at no cost to the City.

Documents: [IPAW.pdf](#)

Executive Session

Adjourn

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