

Everett City Council Agenda
6:30 P.M. June 1, 2016
City Council Chambers

Approval of Minutes: May 25, 2016

Mayor's Comments - Swearing in Everett Police Officers Casey Metzger and Josh Freeman

Roll Call

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) Award Request for Proposal 2015-097 for Ambulance Transport Services and Authorize the Mayor to sign the Contract with Platinum Nine Holdings LLC, doing business NW Ambulance in the amount of \$158,167.04, substantially in the form provided.

Documents: [NW Ambulance.pdf](#)

(2) CB 1605-26 – 1st Reading – Adopt the Proposed Ordinance amending the Comprehensive Plan Map Designation with a Rezone for the North Portion of Community Health Center of Snohomish County's Property located at 1019 112th St. SW, amending Ordinance No's 2021-94 and 1671-89, as amended. (3rd and final reading and public hearing on 6-15-16)

Documents: [CB 1605-26.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1605-25 – 2nd Reading – Adopt the Proposed Ordinance authorizing "Supportive Housing" in various residential and commercial zones, amending Ordinance No. 1671-89 (EMC Title 19, Zoning) and 2530-01 (EMC Title 15, Local Project Review Procedures), as amended (3rd and final reading and public hearing on 6-8-16)

Documents: [CB 1605-25.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,882,938.39 for the period of May 14, 2016 through May 20, 2016.

Documents: [res-88.pdf](#)

(5) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,698,299.29 for the period ending May 14, 2016.

Documents: [payroll-61.pdf](#)

(6) Authorize the closure of California Street, between Baker Avenue and Virginia Avenue on June 18, 2016, from 2 p.m. to 9 p.m. for a Youth Summer Jam Block party sponsored by the Second Baptist Church Youth Ministry.

Documents: [Summer Jam.pdf](#)

(7) Authorize the street closure starting at 6613 Larimer Road on June 11, 2016, from 8 a.m. to 12 p.m., for a 1.5 mile Fun Run benefiting Children's Hospital sponsored by the Communities Caring for Kids.

Documents: [Childrens .pdf](#)

(8) Accept the 2015 Hot Mix Asphalt Overlay Project as complete and Authorize the Mayor to sign the Certificate of Completion with Granite Construction.

Documents: [Hot Mix Asphalt.pdf](#)

PUBLIC HEARING:

(9) CB 1605-23 –3rd and final Reading – Adopt the Proposed Ordinance amending the City's Multifamily Housing Property Tax Exemption Regulations, Section 1 of Ordinance No. 2408-99, Section 8 of Ordinance No. 2347-98, as amended (EMC 3.78.080).

Documents: [CB 1605-23.pdf](#)

ACTION ITEMS:

(10) Authorize the Mayor to sign the Agreement with Wells Fargo for Custody Services as provided for through the Washington Statewide Custody Provider Program in the amount of \$4,000.00 annually.

Documents: [Wells Fargo.pdf](#)

(11) Adopt Resolution waiving public bidding requirements and approve sole source purchase of calcium nitrate solution (Bioxide) from Evoqua Water Technologies, LLC in the estimated annual amount of \$458,000 including Washington State Sales tax.

Documents: [Evoqua.pdf](#)

(12) CB 1605-24 – 3rd and final Reading – Adopt the Proposed Ordinance relating to Regulation of Vessels, amending Ordinance 3135-09, Section 14 and Ordinance No. 1246-86, Section 1 part) as amended (Chapter 12.02.125 and 12.02.130 EMC)

Documents: [CB 1605-24.pdf](#)

(13) Authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement with the Washington State Department of Ecology to improve water quality in the Snohomish River in the amount of \$1,000,000 with a local share of \$333,333.00.

Documents: [Water Quality.pdf](#)

(14) Award the bid for the Hawthorne Elementary Safe Routes to School Project to Pellco Construction, Inc. in the amount of \$378,958.25 including Washington State sales tax.

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

(15) Authorize the Mayor to sign Change Order #5 with McClure & Sons, Inc., for the Riverfront Development Sanitary Sewer Lift Station Improvements Project in the amount

of \$82,246.09, not including Washington State sales tax.

Documents: [McClure-2.pdf](#)

(16) Select Low Barrier Supportive Housing Provider and Authorize the Mayor to sign an Exclusive Negotiating Agreement with the selected provider in substantially the form provided.

Documents: [Supportive Housing.pdf](#)

Executive Session

Adjourn

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