

# Everett City Council Agenda

## 6:30 P.M. August 3, 2016

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: July 27, 2016

Mayor's Comments

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) Authorize the Call for Bids for Phase 1 and 2 of the Grand Avenue Park Bridge construction.

Documents:

[Grand Ave Park.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 1607-31-2nd Reading –Adopt the Proposed Ordinance annexing property located East of the existing city limits, South of 12th St. N.E. and West of Union Slough, known as the Smith Island Municipal Annexation. (3rd and final reading and public hearing on 8-10-16)

Documents:

[CB 1607-31.pdf](#)

(3) CB 1607-32- 2nd Reading –Adopt the Proposed Ordinance establishing zoning for the Smith Island Municipal Annexation Area, amending Exhibit A to Ordinance No. 1671-89 (as amended). (3rd and final reading and public hearing on 8-10-16)

Documents:

[CB 1607-32.pdf](#)

(4) CB 1607-33- 2nd Reading –Adopt the Proposed Ordinance adopting the Snohomish County Shoreline Management Program Resource and Aquatic Designations and Program Policies and Regulations as Interim Designations for the Smith Island Municipal Annexation Area, amending Ordinance No. 's 2600-02, 2021-

94 and 1671-89 (as amended). (3rd and final reading and public hearing on 8-10-16)

Documents:

[CB 1607-33.pdf](#)

(5) CB 1607-34– 2nd Reading–Adopt the Proposed Ordinance relating to Noise, amending Ordinance 534-78 as amended (Chapter 20.08 EMC) and repealing sections under Section 16. (3rd and final reading on 8-10-16)

Documents:

[CB 1607-34.pdf](#)

#### CONSENT ITEMS:

(6) Adopt Resolution No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$1,955,031.31 for the period of July 16, 2016 through July 22, 2016.

Documents:

[res-96.pdf](#)

(7) Authorize the closure of a portion of 10th Street, between Rucker Avenue and Grand Avenue on August 13, 2016, 4 p.m. to 11 p.m., for a block party, sponsored by a local neighborhood.

Documents:

[Rucker Neighborhood.pdf](#)

(8) Authorize the closure of a portion of California Street, between Baker Avenue and Virginia Avenue on August 13, 2016, 9:30 a.m. to 4 p.m., for a church picnic, sponsored by Second Baptist Church.

Documents:

[Second Baptist.pdf](#)

(9) Authorize the closure of various streets (map attached) on October 8, 2016, 6 a.m. to 12 p.m. for a 10K sponsored by Everett SausageFest (Immaculate Conception and Our Lady of Perpetual Help School Booster Club.)

Documents:

[Sausagefest.pdf](#)

#### ACTION ITEMS:

(10) CB 1607-30- 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled "South Branch Library Expansion Project," Fund 342, Program 023 in estimated amount of \$600,000.00.

Documents:

[CB 1607-30.pdf](#)

(11) Authorize the Mayor to sign Amendment No. 1 to the Management Agreement with Diking Improvement District No. 5.

(12) Authorize the Mayor to sign the Professional Services Agreement with Otak, Inc. for the Diking Improvement District No. 5 Dike Repair Design in the amount of \$240,000 to be reimbursed by the District.

Documents:

[Otak-2.pdf](#)

(13) Authorize the Mayor to sign the Williams Investments I LLC Property Access Agreement to conduct Environmental Site Assessments under the Environmental Protection Agency Brownfield Community-Wide Assessment Grant Project at 2514-2526 Wetmore Avenue.

Documents:

[Williams Investments.pdf](#)

(14) Authorize the Mayor to sign the Rick Lapinski Property Access Agreement to conduct Environmental Site Assessments under the Environmental Protection Agency Brownfield Community-Wide Assessment Grant Project at 3132 Rucker Avenue.

Documents:

[Lapinski.pdf](#)

(15) Authorize the Mayor to sign the Snohomish County Fire District #4 Fire Training Facility Use Agreement allowing the use of the Snohomish County Fire District #4 Fire Training Facility for training and services until December 31, 2020.

Documents:

[Fire Training Facility.pdf](#)

Executive Session

Adjourn

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