

Everett City Council Agenda

6:30 p.m., Wednesday, January 9, 2019

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: January 2, 2019

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) Award Construction contract for the construction of Cleveland Avenue Sewer Replacement and Stormwater Separation to the low, responsive and responsible bidder in the amount of \$6,016,496.54, including Washington State sales tax.

Documents:

[Cleveland Ave.pdf](#)

(2) CB 1901-01- 1st Reading-Adopt the Proposed Ordinance extending Fund 336 "Water and Sewer System Improvements Fund" to accumulate all design and construction costs for critical Water and Sewer System Capital Improvements, amending Sections 2 and 4 of Ordinance No. 3213-11. (3rd and final reading on 1-23-19)

Documents:

[CB 1901-01.pdf](#)

(3) CB 1901-02- 1st Reading-Adopt the Proposed Ordinance- extending Fund 338 "Solid Waste Improvement Fund" to accumulate design and construction costs for Solid Waste infrastructure improvements, amending Section 4 of Ordinance No. 2989-07. (3rd and final reading on 1-23-19)

Documents:

[CB1901-02.pdf](#)

(4) City's priorities for the 2019 State Legislative session.

Documents:

[2019 Legislative Briefing.pdf](#)

(5) Districting Follow up.

(6) Office of Emergency Management presentation on Disaster Readiness.

Documents:

[Disaster Readiness.pdf](#)

CONSENT ITEMS:

(7) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$1,225,663.79 for the period of December 22, 2018 through December 28, 2018.

Documents:

[Res-218.pdf](#)

(8) Adopt Resolution No. _ authorizing payroll claims against the City of Everett in the amount of \$3,969,253.60 for the period ending December 22, 2018.

Documents:

[payroll-137.pdf](#)

(9) Authorize Call for Bids for the 2019 Federal Pavement Maintenance Overlay Project.

Documents:

[Federal Pavement.pdf](#)

(10) Authorize the Mayor to execute License Agreement with Glacier Northwest, Inc. for conveyer over Ross Avenue at Smith Island.

Documents:

[Glacier Northwest.pdf](#)

(11) Authorize the Mayor to sign the current and subsequent Memorandum of Understanding with Snohomish County for pedestrian safety campaign participation.

Documents:

[Pedestrian Safety.pdf](#)

(12) Authorize the Mayor to sign the Interagency Agreement with Seattle Police Department regarding participation in the Washington State Internet Crimes Against Children Task Force for 2018 and subsequent years.

Documents:

[Internet Crimes-1.pdf](#)

(13) Authorize the Mayor to sign the documents associated with the Washington State Patrol ACCESS User Acknowledgment for 2019 and all subsequent years.

Documents:

[ACCESS-2.pdf](#)

(14) Authorize the Mayor to sign the current and subsequent Memorandum of Understanding with Snohomish County for Driving Under the Influence (DUI) related police training.

Documents:

[DUI training.pdf](#)

ACTION ITEMS:

(15) CB 1812-69 – 3rd and final Reading – Adopt the Proposed Ordinance amending the City's Criminal Code (Title 10 EMC) adopting State Law by reference for certain crimes, amending Ordinances 1145-85, 1360-87, 1521-88, 1567-89, 1825-91, 1974-93 and 2919-06, as amended).

Documents:

[CB1812-69.pdf](#)

(16) Authorize the Mayor to sign the Professional Services Agreement for the Downtown Parking Management Study 2019 Update with Barney and Worth Inc.

Documents:

[Downtown Parking Study-1.pdf](#)

(17) Authorize the Mayor to sign Supplemental Agreement No. 1 to the Professional Services Agreement with Murray, Smith & Associates, Inc. to provide final design and bid support services for the Replacement of Reservoir 2 in an amount not to exceed \$846,608.

Documents:

[Murray Smith Assoc.pdf](#)

Executive Session

Adjourn

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