

# Everett City Council Agenda

## 6:30 p.m., Wednesday, January 16, 2109

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: January 9, 2019

Approval of Council Retreat Minutes of January 12, 2019

Mayor's Comments - Swear in Everett Police Officers Andrew Baker and Lance Clifford.

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) Riverfront Redevelopment Master Plan for the Landfill Site.

Documents:

[Riverfront Redevelopment.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 1901-01- 2nd 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- 2nd 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](#)

CONSENT ITEMS:

(4) Adopt Resolution No. \_ authorizing claims against the City of Everett in the amount of \$2,447,992.68 for the period of December 29, 2018 through January 4, 2019.

Documents:

[res-219.pdf](#)

(5) Authorize the Mayor to sign the Interagency Agreement with the Washington State Patrol for reimbursement of City expenses that result from the deployment of Fire Department resources under the State Mobilization Plan.

Documents:

[Fire Mobilization.pdf](#)

(6) Award Request for Proposal 2018-084 Type 5 Wildland Brush Fire Engine to U.S. Fire Equipment, LLC in the amount of \$148,830.40 including Washington State sales tax.

Documents:

[Wildland Brush Fire Engine.pdf](#)

(7) Authorize the Mayor to sign Change Order No. 1 to the Agreement with Advanced Utility Systems for the Utility Billing Software Upgrade Project in the amount of \$45,500.00, not including Washington State sales tax.

Documents:

[Advanced Utility Systems.pdf](#)

(8) Award Construction contract for the construction of Cleveland Avenue Sewer Replacement and Stormwater Separation to Interwest Construction Inc. in the amount of \$6,016,496.54, including Washington State sales tax.

Documents:

[Interwest-5.pdf](#)

Executive Session

Adjourn

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