

Everett City Council Agenda

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

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: January 23, 2019

Mayor's Comments - Swear in Everett Police Officers Jim Crissman and Corissa Calico

Council Comments/Liaison Reports

Adopt Resolution declaring an Emergency regarding Water Filtration Plant temporary back up power generation equipment

Documents:

[Power Generator.pdf](#)

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) Voter Approved Snohomish County Proposition 1, a Sales Tax Increase of One-Tenth of One Percent to be used for Emergency Communication Systems and Facilities.

Documents:

[Prop Emergency Communications.pdf](#)

PROPOSED ACTION ITEMS:

(2) CB 1901-03 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled, "Citywide Safety Improvements" Fund 303, Program 095, as established by Ordinance No. 3300-12. (3rd and final reading on 2-13-19).

Documents:

[CB1901-03.pdf](#)

(3) CB 1901-04 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled, "Pacific Avenue and Broadway Safety Improvements" Fund 303, Program 096, as established by Ordinance No. 3301-12. (3rd and final reading on 2-13-19).

Documents:

[CB1901-04.pdf](#)

(4) CB 1901-05 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled, “Citywide Intersection Signing” Fund 303, Program 105, as established by Ordinance No. 3447-15. (3rd and final reading on 2-13-19).

Documents:

[CB 1901-05.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. __ authorizing claims against the City of Everett in the amount of \$337,798.23 for the period of January 12, 2019 through January 18, 2019.

Documents:

[res-221.pdf](#)

(6) Authorize the Mayor to sign Change Order No. 3 with ICI for the Wetmore Avenue Stormwater Bypass Project, in the amount of \$9,660.00.

Documents:

[ICI.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with KDW Salas O'Brien to extend electrical engineering services through December 31, 2021 for an additional \$20,000.

Documents:

[KDW Salas Obrien.pdf](#)

(8) Accept the Hot Mix Overlay 2018 Project as complete and Authorize the Mayor to sign the Certificate of Completion with Granite Construction Company, Inc. allowing the release held in retention.

Documents:

[Granite Construction-5.pdf](#)

ACTION ITEMS:

(9) Award Request for Proposals #2018-038 Open Data Platform to Socrata Inc. and Authorize the Mayor to execute a two-year contract with three one year options.

Documents:

[Open Data.pdf](#)

(10) Adopt Resolution accepting the petition and setting March 6, 2019, at 6:30 p.m. as the date and time of the public hearing for the proposed vacation of a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324 and 325, Plat of Riverdale Addition.

Documents:

[Vacation Riverdale.pdf](#)

Executive Session

Adjourn

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