

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, FEBRUARY 5, 2020

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: January 29, 2020

Mayor's Comments: - Swearing in Everett Police Officers: Mac Burnett, Chris Melton and Zach Wold.

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,403,506.43 for the period of January 18, 2020 through January 24, 2020.

Documents:

[res.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,330,701.33 for the period ending January 18, 2020.

Documents:

[payroll-5.pdf](#)

(3) Accept the North Wetmore Stormwater Separation Project with Thomco Construction Inc., as complete and Authorize the Mayor to sign the Certificate of Completion allowing the release of retention bond.

Documents:

[N Wetmore Stormwater.pdf](#)

PUBLIC HEARING:

(4) CB 2001-1 – 3rd and final Reading - Adopt the Proposed Ordinance vacating the east/west alley in the 3100 block of Rockefeller Avenue adjacent to Lot 1, Block 739, plat of Everett Land Company's First Addition to Everett.

Documents:

[CB2001-01.pdf](#)

ACTION ITEMS:

(5) Concur with the recommendation of the Lodging Tax Advisory Committee and the Budget Finance Committee to accept the Long-term obligations of the Hotel Motel Tax listed above and to allocate grant funding as designated in an amount not to exceed \$622,033.00 and Authorize the Mayor to sign the contracts.

Documents:

[2020 LTAC rec.pdf](#)

(6) Authorize the Mayor to execute Purchase and Sale Agreement for purchase of property at 518 Madison.

Documents:

[Purchase 518 Madison.pdf](#)

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.)

(7) Authorize the Mayor to sign the Repayment Agreement with Homes and Hope Community Land Trust securing reimbursement of city Funds expended to satisfy a LID assessment.

Documents:

[Homes and Hope.pdf](#)

(8) CB 2002-6 –1st Reading - Adopt the Proposed Ordinance relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 1506-88. (3rd and final reading on 2-19-20)

Documents:

[CB 2002-6.pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2001-2 – 2nd Reading - Adopt the Proposed Ordinance creating a Special improvement Project entitled "Trickling Filter Media Replacement" Fund 336, Program 008. (3rd and final reading on 2-12-20).

Documents:

[CB 2001-2.pdf](#)

(10) CB 2001-3 – 2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Fund entitled "Water Transmission Line Replacement at 91st Avenue SE" Fund 336, Program 009. (3rd and final reading on 2-12-20).

Documents:

[CB 2001-3.pdf](#)

(11) CB 2001-4 – 2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Evergreen Pump Station Upgrades” Fund 336, Program 007. (3rd and final reading on 2-12-20)

Documents:

[CB2001-4.pdf](#)

(12) CB 2001-5 –2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Water Filtration Plant Emergency Generator Replacement” Fund 303, Program 006. (3rd and final reading on 2-12-20)

Documents:

[CB 2001-5.pdf](#)

Executive Session

Adjourn

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