

# Everett City Council Agenda

## 6:30 p.m., Wednesday, February 6, 2019

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: January 30, 2019

Mayor's Comments - Introducing the newest members of the Everett Fire Department: Ryan Fromm, Connor Liias, Bruce Martin, Victor Nelson, Galen Wallace and Patrick Williams.

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) CB 1901-07 – 1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, "Everett Fire Administration Building Tenant Improvements Project." Fund 342, Program 027. (3rd and final reading on 2-20-19).

Documents:

[CB1901-07.pdf](#)

(2) CB 1901-08 – 1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, "Everett Fire Administration Building Masonry Restoration Project." Fund 342, Program 028. (3rd and final reading on 2-20-19).

Documents:

[CB1901-08.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1901-03 – 2nd 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](#)

(4) CB 1901-04 – 2nd 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).

2-13-19).

Documents:

[CB1901-04.pdf](#)

(5) CB 1901-05 – 2nd 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](#)

(6) CB 1901-06 – 1st Reading – Adopt the Proposed Ordinance closing the Special Construction Fund entitled, “Everett Performing Arts Building Chiller Replacement and Cooling Tower Rebuild Project.” Fund 342, Program 024, as established by Ordinance No. 3599-18. (3rd and final reading on 2-20-19).

Documents:

[CB1901-06.pdf](#)

CONSENT ITEMS:

(7) Adopt Resolution No. \_ authorizing claims against the City of Everett in the amount of \$2,460,314.79 for the period of January 19, 2019 through January 25, 2019.

Documents:

[res-222.pdf](#)

(8) Adopt Resolution No. \_ authorizing payroll claims against the City of Everett in the amount of \$4,248,481.04 for the period ending January 19, 2019.

Documents:

[payroll-140.pdf](#)

(9) Authorize the purchase of 27 Ford Vehicles from Bickford Motors utilizing Snohomish County contract #062-16SR-EVT #2018-065 in the amount of \$1,112,158.73, including Washington sales tax.

Documents:

[Bickford Ford.pdf](#)

ACTION ITEMS:

(10) Adopt Resolution authorizing the implementation of a service of convenience fee on credit and debit card transactions.

Documents:

[convenience fees.pdf](#)

Executive Session

Adjourn

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