

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, FEBRUARY 12, 2020

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: February 5, 2020

Mayor's Comments:

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 \$3,379,101.55 for the period of January 25, 2020 through January 31, 2020.

Documents:

[res-9.pdf](#)

(2) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,152,320.48 for the period of November 1, 2019 through November 30, 2019.

Documents:

[Nov elec.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,507,009.35 for the period of December 1, 2019 through December 31, 2019.

Documents:

[Dec Elec.pdf](#)

(4) Authorize the Mayor to sign Amendment #6 to the System Supply and Support Agreement with Trapeze Software Group Inc.

Documents:

[Trapeze.pdf](#)

(5) Authorize Call for Bids for Emma Yule Park Project.

Documents:

[Emma Yule Park.pdf](#)

(6) Authorize the Mayor to sign the Professional Services Agreement with BHC Consultants for the Evergreen Pump Station Upgrade Project in an amount not to exceed \$588,788.

Documents:

[BHC Consultants.pdf](#)

ACTION ITEMS:

(7) Award and Authorize the Mayor to sign the contract with Shearer and Associates, Inc. for the design-build construction of the Water Filtration Plant East Clearwell Roof Replacement in the amount of \$3,368,386.91 including Washington State Sales Tax.

Documents:

[Clearwell.pdf](#)

(8) 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](#)

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

Documents:

[CB 2001-2.pdf](#)

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

Documents:

[CB 2001-3.pdf](#)

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

Documents:

[CB2001-4.pdf](#)

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

Documents:

[CB 2001-5.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.)

(13) Downtown Parking Management Study – 2019 update.

Documents:

[Downtown Parking.pdf](#)

(14) CB 2002-7 – 1st Reading - Adopt the Proposed Ordinance increasing the number of permitted Recreational Marijuana Retail Stores to not be more than Eight, amending Section C of Ordinance No. 3486-16 (EMC 19.38.145, as amended). (3rd and final reading and public hearing on 3-4-20)

Documents:

[CB 2002-7.pdf](#)

PROPOSED ACTION ITEMS:

(15) CB 2002-6 – 2nd 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](#)

Executive Session

Adjourn

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