

# Everett City Council Agenda

## 6:30 p.m., Wednesday, February 13, 2019

### City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: February 6, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

#### PROPOSED ACTION ITEMS:

(1) CB 1901-06 – 2nd 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](#)

(2) CB 1901-07 – 2nd 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](#)

(3) CB 1901-08 – 2nd 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](#)

#### CONSENT ITEMS:

(4) Adopt Resolution No. \_\_ authorizing claims against the City of Everett in the amount of \$2,076,071.61 for the period of January 26, 2019 through February 1, 2019.

Documents:

[Res-223.pdf](#)

(5) Authorize Call for Bids for the construction of the Alverson Storm water Separation Project.

Documents:

[Alverson.pdf](#)

(6) Accept the Citywide Intersection Signing Project as complete and Authorize the Mayor to sign the Certificate of Completion with Trinity Contractor's, Inc.

Documents:

[Trinity-2.pdf](#)

(7) Authorize the Mayor to sign a five-year Technical Services Agreement with King County for laboratory services for an amount not to exceed \$60,000.

Documents:

[King County Analytical.pdf](#)

#### ACTION ITEMS:

(8) 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 \$464,764.00 and Authorize the Mayor to sign the contracts.

Documents:

[2-13-19 Hotel Motel Allocations Coversheet.pdf](#)

(9) Authorize the Mayor to sign an Interlocal Agreement with Snohomish Health District for a \$1.00 per capita contribution by the City for Health District Services.

Documents:

[Health District-4.pdf](#)

(10) Authorize the Mayor to sign Professional Services Agreement with Wood Environment and Infrastructure Solutions Inc. for Environmental Permitting Support for Public Works projects for an amount not to exceed \$247,000.

Documents:

[Environmental.pdf](#)

(11) CB 1901-03 – 3rd and final 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.

Documents:

[CB1901-03.pdf](#)

(12) CB 1901-04 – 3rd and final 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.

Documents:

[CB1901-04.pdf](#)

(13) CB 1901-05 – 3rd and final 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.

Documents:

[CB 1901-05.pdf](#)

Executive Session

Adjourn

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