

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, FEBRUARY 19, 2020

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: February 12, 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 \$1,673,083.31 for the period of February 1, 2020 through February 7, 2020.

Documents:

[res-10.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,178,241.88 for the period ending February 1, 2020.

Documents:

[payroll-6.pdf](#)

(3) Award and Authorize purchase of one Caterpillar 430F2 HRC Backhoe Loader from NC Machinery using Sourcewell contract #032199-CAT/EVT#2020-002 in the amount of \$163,887.45 including Washington State sales tax.

Documents:

[Caterpillar.pdf](#)

(4) Authorize Call for Bids for the 2020 Pavement Maintenance Overlay Project.

Documents:

[Pavement Overlay.pdf](#)

(5) Adopt Resolution declaring a 2003 Sterling LT-9513 Dump Truck surplus and

authorizing sale at public auction.

Documents:

[Sterling Dump Truck.pdf](#)

(6) Award and Authorize purchase of six Ford vehicles from Bickford Ford from Snohomish County, contract #062-16SR/EVT#2018-065 in the amount of \$223,049.11 including Washington State sales tax and vehicle taxes.

Documents:

[Bickford.pdf](#)

(7) Award and Authorize purchase of one Peterbilt 567 Chassis from Washington State contract #01513/EVT#2019-007 in the amount of \$165,917.68 including Washington State sales tax.

Documents:

[Peterbuilt Chasis.pdf](#)

(8) Award Bid#2019-112 Ford Automotive Parts to Bill Pierre Ford for two years, with three additional one-year extension options for approximately \$125,000 annually.

Documents:

[Ford Automotive.pdf](#)

(9) Authorize purchase of five Ford Fusions from Columbia Ford from Washington State Department of Enterprise Services Contract #-05916/EVT#2018-117 in the amount of \$139,505.39, including Washington State sales tax.

Documents:

[Columbia Ford.pdf](#)

#### ACTION ITEMS:

(10) CB 2002-6 –3rd and final Reading - Adopt the Proposed Ordinance relating to Stormwater Controls in the Combined Sewer Area, amending Ordinance No. 1506-88.

Documents:

[CB 2002-6.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.)

(11) Facilities Condition Assessment.

Documents:

[Facilities Assessment.pdf](#)

(12) CB 2002-8 –1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Forest Park Sport Court Renovation" Fund 354, Program

065, to accumulate all costs for the project. (3rd and final reading on 3-11-20).

Documents:

[CB 2002-8.pdf](#)

(13) CB 2002-9 –1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Legion Park Sport Court Renovation" Fund 354, Program 066, to accumulate all costs for the project. (3rd and final reading on 3-11-20).

Documents:

[CB 2002-9.pdf](#)

(14) CB 2002-10 –1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "SEI to SRI Intertie and SRO8 Rehabilitation" Fund 366 Program 010, to accumulate all costs for the project. (3rd and final reading on 3-11-20)

Documents:

[CB 2002-10.pdf](#)

#### PROPOSED ACTION ITEMS:

(15) CB 2002-7 –2nd 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](#)

Executive Session

Adjourn

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