

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, MARCH 6, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: June 5, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

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) Everett Transit Low-Income Fare Briefing

Documents:

[Transit Low Income.pdf](#)

(2) Alcohol Impact Area Briefing.

CONSENT ITEMS:

(3) Adopt Resolution No. \_ authorizing claims against the City of Everett in the amount of \$1,304,896.50 for the period of February 16, 2019 through February 22, 2019.

Documents:

[res-226.pdf](#)

(4) Adopt Resolution No. \_ authorizing payroll claims against the City of Everett in the amount of \$4,024,739.93 for the period ending February 16, 2019.

Documents:

[payroll-144.pdf](#)

(5) Adopt Resolution to establish primary and alternate representation on the Washington State Transit Insurance Pool Board of Directors.

Documents:

[Insurance Pool-1.pdf](#)

(6) Authorize the Mayor to sign Change Order #001 Cayanta for an upgrade to Cayanta Financials for an additional \$13,814.00 not including Washington State sales tax.

Documents:

[Cayanta.pdf](#)

(7) Authorize the Mayor to execute Amendment No. 3 to Lease Agreement with Everett Physical Therapy and Sports Performance Center, LLC for space at 2000 Hewitt Avenue

Documents:

[Everett Physical Therapy.pdf](#)

(8) Authorize the Mayor to sign the Second Amendment to Agreement GCB2316 for North Broadway Bus Stop Safety Improvements with the Washington State Department of Transportation.

Documents:

[Broadway Bus Stop-1.pdf](#)

(9) Authorize the Mayor to sign partial Release of Easement Agreement with Port of Everett for relocated water main at 3500 Terminal Avenue.

Documents:

[Port Water Main.pdf](#)

(10) Authorize the Mayor to sign Easement Agreement with the Port of Everett for water main at 3500 Terminal Avenue

Documents:

[3500 Terminal Avenue.pdf](#)

PUBLIC HEARING:

(11) Approve the vacation of a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324 and 325, Plat of Riverdale Addition and direct staff to prepare an ordinance subject to the conditions as contained in the staff report.

Documents:

[Riverdale.pdf](#)

ACTION ITEMS:

(12) Authorize the Mayor to sign Amendment No. 4 to the Premier Golf Centers, LLC Management Agreement.

Documents:

[Premier Golf-1.pdf](#)

(13) Adopt Resolution concerning 2019 Community Development Block Grant Annual Action plan and allocations of CDBG, HOME, and 2060 Housing Trust Funds.

Documents:

[2019 Community Development.pdf](#)

(14) Adopt Resolution for Expenditures of 2019 Human Needs Grant Funding.

Documents:

[2019 Human Needs Expenditures.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at [www.everettwa.gov/citycouncil](http://www.everettwa.gov/citycouncil).

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.