

Everett City Council Agenda

6:30 p.m., Wednesday, March 7, 2018

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: February 28, 2018

Mayor's Comments

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) Districting process per Council Resolution

(2) Snohomish County Emergency Radio System (SERS) briefing

Documents:

[SERS.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$1,282,208.41 for the period of February 17, 2018 through February 23, 2018.

Documents:

[claims 2.23.18.pdf](#)

(4) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$3,973,947.13 for the period ending February 17, 2018.

Documents:

[payroll 2.17.18.pdf](#)

(5) Authorize Proposal Call 2018-009 for Jetty Island Ferry Service.

Documents:

[Jetty Island Ferry Service.pdf](#)

(6) Authorize the closure of West Marine View Drive and 13th Street on April 8, 2018, from 8 a.m. to 12 p.m., for the Everett Half and 10k sponsored by Snohomish Running Company.

Documents:

[Snohomish Running Club.pdf](#)

(7) Accept the Water Main Replacement "R" Project as complete and authorize the Mayor to sign the Certificate of Completion with Reece Construction Company allowing release of held retention.

Documents:

[Reece Construction for Water Main Replacement R Project.pdf](#)

PUBLIC HEARING:

(8) CB 1802-07 – 3rd and final reading – Adopt the proposed Ordinance amending the Zoning Code (EMC Title 19, as amended) Definition of "Clinic" and repealing Sections 2, 4, and 5 of Ordinance No. 2708-03.

Documents:

[CB 1802-07 Revised.pdf](#)

ACTION ITEMS:

(9) CB 1802-12 – 3rd and final reading – Adopt the proposed Ordinance creating a Special Construction Fund entitled "Everett Performing Arts Building Chiller Replacement and Cooling Tower Rebuild Project" Fund 342, Program 024 to accumulate all costs for the construction project and repealing Ordinance 3575-17.

Documents:

[CB 1802-12.pdf](#)

(10) Adopt Resolution adopting the Everett Hazard Mitigation Plan.

Documents:

[Hazard Mitigation Plan.pdf](#)

(11) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with the Downtown Everett Association.

Documents:

[Downtown Everett Association.pdf](#)

(12) Authorize the purchase of a Peterbilt 567 Chassis from Western Peterbilt utilizing Washington State Contract #01513 in the amount of \$159,950.46, including Washington State sales tax.

Documents:

[Peterbilt 567 Chassis.pdf](#)

(13) Authorize purchase of replacement equipment from Pape Machinery utilizing multiple interlocal cooperative purchasing agreements in the amount of \$466,293.61, including Washington State sales tax.

Documents:

[Pape Machinery.pdf](#)

(14) Concur with the Mayor's letter to the Puget Sound Regional Council concerning the scope of work for the Vision 2050 update to the Regional Growth Strategy.

Documents:

[Puget Sound Regional Council letter.pdf](#)

(15) Authorize the Mayor to sign the Interlocal Government Agreement for the Snohomish County Fire Training Academy.

Documents:

[Fire Training Academy.pdf](#)

Executive Session

Adjourn

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