

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MARCH 11, 2020

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 4, 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 \$595,051.28 for the period of February 22, 2020 through February 28, 2020.

Documents:

[resol.pdf](#)

(2) Authorize Call for Bids for the construction of the Sewer O Utility Upgrades Project.

Documents:

[Sewer O.pdf](#)

ACTION ITEMS:

(3) Adopt Resolution accepting the petition and setting April 8, 2020 at 6:30 p.m. as the date and time of the public hearing for the proposed vacation of the north-south alley together with the southern east-west alley in the 2900 block lying between Pine Street and Maple Street.

Documents:

[Maple vacation.pdf](#)

(4) Authorize the Mayor to sign the Professional Services Agreement with HDR Engineering, Inc. to perform a comprehensive water and sewer cost of service study in the amount of \$198,715.00.

Documents:

[HDR Study.pdf](#)

(5) CB 2002-8 –3rd and final 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.

Documents:

[CB 2002-8.pdf](#)

(6) CB 2002-9 –3rd and final 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.

Documents:

[CB 2002-9.pdf](#)

(7) CB 2002-10 –3rd and final Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "SE1 to SRI Intertie and SRO8 Rehabilitation" Fund 366 Program 010, to accumulate all costs for the project.

Documents:

[CB 2002-10-1.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.)

(8) CB 2003-15 –1st Reading - Adopt the Proposed Ordinance amending Ordinance No 2784-04, to align motorized scooter regulations with Bicycle regulations and other State Laws related to motorized foot scooters. (3rd and final reading on 3-25-20).

Documents:

[CB 2003-15.pdf](#)

PROPOSED ACTION ITEMS:

(9) CB 2003-11 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Beverly Lake Sewer Improvements" Fund 336, Program 011. (3rd and final reading on 3-18-20).

Documents:

[CB 2003-11.pdf](#)

(10) CB 2003-12 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "California Street Pedestrian & Bicycle Corridor" Fund 303, Program 119. (3rd and final reading on 3-18-20).

Documents:

[CB2003-12.pdf](#)

(11) CB 2003-13–2nd Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled "Fund 145 Non-Motorized Improvements" Fund 303, Program 118. (3rd and final reading on 3-18-20).

Documents:

[CB 2003-13.pdf](#)

(12) CB 2003-14 –2nd Reading - Adopt the Proposed Ordinance imposing a Sales and Use Tax to provide for Affordable and Supportive Housing; creating the Affordable/Supportive Housing Sales Tax Credit Fund; adding a new Chapter to Title 3 of the Everett Municipal Code. (3rd and final reading on 3-18-20).

Documents:

[CB 2003-14.pdf](#)

(13) 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 4-1-20).

Documents:

[CB 2002-7-1.pdf](#)

Executive Session

Adjourn

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