

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MARCH 13, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 6, 2019

Mayor's Comments – Swear in Everett Police Officers Chris Hawley and Tyree Bell

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) CB 1903-09 – 1st Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "Senator Henry M. Jackson Park-Phase One Master Plan Improvements", Fund 354, Program 043 as established by Ordinance No. 3438-15. (3rd and final reading on 3-27-19).

Documents:

[CB1903-09.pdf](#)

(2) CB 1903-10 – 1st Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "American Legion Memorial Park Playground", Fund 354, Program 050 as established by Ordinance No. 3535-17. (3rd and final reading on 3-27-19).

Documents:

[CB1903-10.pdf](#)

(3) CB 1903-11 – 1st Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "American Legion Memorial Park Playground Replacement – Phase 2", Fund 354, Program 056 as established by Ordinance No. 3604-18. (3rd and final reading on 3-27-19).

Documents:

[CB1903-11.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$1,554,824.23 for the period of February 23, 2019 through March 1, 2019.

Documents:

[res-227.pdf](#)

(5) Accept the Three Lakes Valve Bypass Project with McClure & Sons, Inc. as complete and authorize the Mayor to sign the Certificate of Completion, allowing the release of the retainage bond.

Documents:

[McClure and Sons-2.pdf](#)

(6) Authorize the Mayor to sign the Certificate of Completion and Final Contract Voucher for Kasch Park Multipurpose Fields 2 and 3-Replacement and Renovation and release of retainage for \$158,458.31.

Documents:

[Kasch-5.pdf](#)

(7) Authorize the Call for Bids for the 2019 Biosolids Removal Project.

Documents:

[Biosolids-4.pdf](#)

(8) Authorize the Mayor to sign the Professional Services Agreement with Northwest Corrosion Engineering for Cathodic Protection and Coating Evaluation Services in an amount not to exceed \$102,201.00.

Documents:

[Northwest Corrosion.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 1 to the Christine Clark Professional Service Agreement to extend the completion date to December 31, 2020 for design, fabrication and installation of a site-specific art piece for the Evergreen Branch Library at no additional cost.

Documents:

[Christine Clark-1.pdf](#)

ACTION ITEMS:

(10) Authorize the Mayor to sign the Paymentus Master Services Agreement for electronic bill payment gateway services.

Documents:

[Paymentus.pdf](#)

(11) Authorize the Mayor to execute Second Amendment to Lease Agreement with

Documents:

[T Mobile-1.pdf](#)

(12) Approve Resolution placing the home at 1927 Rucker Avenue on the Everett Register of Historic Places.

Documents:

[1927 Rucker.pdf](#)

(13) Approve Resolution placing the home at 2108 Rucker Avenue on the Everett Register of Historic Places

Documents:

[2108 Rucker.pdf](#)

Executive Session

Adjourn

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