

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MARCH 18, 2020

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 11, 2020

Mayor's Comments: Swear in Everett Police Officer Natalie Given

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 \$1,418,809.83 for the period of February 29, 2020 through March 6, 2020.

Documents:

[res-13.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,315,838.75 for the period ending February 29, 2020.

Documents:

[payroll-8.pdf](#)

(3) Authorize the Mayor to sign the 3600 Smith Street Clean Up - Change Order No. 1 with IO Environmental and Infrastructure, Inc. in the amount of \$72,863.42.

Documents:

[Smith Street.pdf](#)

(4) Authorize the Mayor to sign a Professional Service Agreement with Nelson/Nygaard regarding local transit services' option analysis-Phase 2 in an amount not to exceed \$164,174.00

Documents:

[Nelson Nygaard.pdf](#)

(5) Authorize the Mayor to sign a Professional Services Agreement with HDR, Inc. to provide engineering services for the Port Gardner Storage Facility-Facilities Plan in the amount of \$997,885.

Documents:

[Port Gardner Storage.pdf](#)

(6) Accept the construction of the Evergreen Branch Library Expansion Project as complete and Authorize the Mayor to sign the Certificate of Completion with Faber Construction Corporation in the amount of \$5,248,803.48.

Documents:

[Faber.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 2 with Jacobs Engineering Group Inc. for SEI to SRI Intertie and SRO8 Outfall Rehabilitation Final Design and Construction Support in the amount of \$187,172.

Documents:

[SEI TO SRI.pdf](#)

(8) Authorize the Mayor to sign all necessary documents with Snohomish County Department of Emergency Management regarding utilization and acceptance of \$11,000 in grant monies from the Urban Area Security Initiative grant

Documents:

[Urban Security.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Brown and Caldwell, Inc. to prepare the 2020 Water Filter Plant Facilities Plan to extend the contract completion date and increase the compensation by \$52,448.00 for a total amount not to exceed \$517,053.00.

Documents:

[Brown and Caldwell.pdf](#)

ACTION ITEMS:

(10) CB 2003-11 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Beverly Lake Sewer Improvements” Fund 336, Program 011.

Documents:

[CB 2003-11.pdf](#)

(11) CB 2003-12 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “California Street Pedestrian & Bicycle Corridor” Fund 303, Program 119.

Documents:

[CB2003-12.pdf](#)

(12) CB 2003-13– 3rd and final Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Fund 145 Non-Motorized Improvements” Fund 303, Program 118.

Documents:

[CB 2003-13.pdf](#)

(13) CB 2003-14 –3rd and final 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.

Documents:

[CB 2003-14.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.)

(14) CB 2003-16 – 1st Reading – Adopt the Proposed Ordinance approving the appropriations of the 2020 City of Everett Budget and amending Ordinance No. 3707-19. (3rd and final reading on 4-1-20).

Documents:

[CB2003-16.pdf](#)

(15) Adopt Resolution authorizing the declaration of certain city owned properties as surplus and authorizing the sale and disposition of those properties. (Action and public hearing on 4-8-20).

Documents:

[City owned Property.pdf](#)

(16) CB 2003-17 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Jackson Park Area Stormwater Separation and Treatment” Fund 336, Program 012. (3rd and final reading on 4-1-20).

Documents:

[CB 2003-17.pdf](#)

PROPOSED ACTION ITEMS:

(17) 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](#)

(18) CB 2003-15 –2nd 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](#)

Executive Session

Adjourn

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