

# EVERETT CITY COUNCIL AGENDA

## 12:30 P.M., WEDNESDAY, MARCH 25, 2020

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 18, 2020

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,697,529.50 for the period of March 7, 2020 through March 13, 2020.

Documents:

[res-14.pdf](#)

(2) Authorize the Mayor to sign the Settlement Agreement with U.S. Golden Eagle Farms LP and Golden Eagle Farms LTD.

Documents:

[Eagle.pdf](#)

(3) Authorize the Mayor to sign Amendment No. 1 to the Agreement for Sewage Disposal between the City of Everett and Alderwood Water and Wastewater District.

Documents:

[Alderwood.pdf](#)

(4) Authorize the Purchase of six Ford vehicles from Bickford Ford through Snohomish County contract #062-16SR/EVT#2018-065 in the amount of \$219,968.93, including Washington State sales and vehicles taxes.

Documents:

[Bickford-1.pdf](#)

(5) Approve the Seattle Outboard Association application to hold a two-day boating regatta on Silver Lake on June 6 and 7, 2020.

Documents:

[Seattle Outboard.pdf](#)

(6) Authorize Call for Bids for the Maple Heights Bridge Seismic Retrofit Project.

Documents:

[Maple Heights.pdf](#)

(7) Award contract for the 2020 Biosolids Removal Project to the American Process Group Inc., in the amount of \$673,710.84, including Washington State sales tax.

Documents:

[American Process.pdf](#)

(8) Authorize the Mayor to sign the Time of Day Load Profile Data Participation Agreement between the City of Everett and Snohomish County Public Utility District.

Documents:

[Day Profile.pdf](#)

(9) Authorize the Mayor to sign the Arlington Municipal Airport Use Agreement regarding use of the airport for driver training purposes, at no additional cost to the City of Everett.

Documents:

[Arlington Airport.pdf](#)

#### ACTION ITEMS:

(10) CB 2003-15 –3rd and final 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.

Documents:

[CB 2003-15.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.)

(11) CB 2003-18 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “Kasch Park Multipurpose Fields 2 and 3 – Replacement and Renovation”, Fund 354, Program 049, to accumulate all costs for the Improvement Project, as established by Ordinance No. 3489-16. (3rd and final reading on 4-8-20).

Documents:

[CB 2003-18.pdf](#)

(12) CB 2003-19 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “Deer Park Playground Replacement”, Fund 354, Program 057, to accumulate all costs for the Improvement Project, as established by Ordinance No. 3634-18. (3rd and final reading on 4-8-20).

Documents:

[CB 2003-19.pdf](#)

(13) CB 2003-20 – 1st Reading – Adopt the Proposed Ordinance closing a Special Improvement Project entitled “Forterra Restoration Plan”, Fund 354, Program 058, for the continued implementation of a restoration plan for several publicly owned urban forested areas within the City of Everett, as established by Ordinance No 3651-18. (3rd and final reading on 4-8-20).

Documents:

[CB2003-20.pdf](#)

PROPOSED ACTION ITEMS:

(14) CB 2003-16 – 2nd 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 – 2nd 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](#)

Executive Session

Adjourn

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