

EVERETT CITY COUNCIL AGENDA12 :30 P.M., WEDNESDAY, MARCH 27, 2019 CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 20, 2019

Mayor's Comments – Swear in Everett Police Officer Paul Wright

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 1903-12 – 2nd Reading – Adopt the Proposed Ordinance approving the appropriations of the 2019 revised City of Everett Budget and amending Ordinance No. 3637-18. (3rd and final reading on 4-3-19).

Documents:

[CB 1903-12.pdf](#)

(2) CB 1903-13 – 2nd Reading – Adopt the Proposed Ordinance concerning the Everett 2015-2035 Comprehensive plan, amending Ordinance 2021-94 as amended by Ordinance 3454-15. (3rd and final reading and public hearing on 4-3-19).

Documents:

[CB1903-13.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$1,469,775.16 for the period of March 9, 2019 through March 15, 2019.

Documents:

[res-229.pdf](#)

(4) Authorize submittal of a Local Source Control Partnership grant application to the Department of Ecology and Authorize the Mayor to sign the contract and all related documents once the grant is awarded.

Documents:

[Dept of Ecology-1.pdf](#)

(5) Authorize the Mayor to execute the Lease Agreement with Congressman Rick Larsen for space at 2930 Wetmore Avenue.

Documents:

[Rick Larsen.pdf](#)

(6) Authorize the Mayor to sign the Client Services Agreement with DataQuest, LLC for background screening services on new hire candidates.

Documents:

[DataQuest-1.pdf](#)

ACTION ITEMS:

(7) Authorize the Mayor to execute Agreements concerning the Everett School District Career Link internship program in substantially the form as submitted.

Documents:

[Internship Program.pdf](#)

(8) Authorize the Mayor to sign the Transit Bus Replacement Agreement with the State of Washington Department of Ecology.

Documents:

[Transit Bus.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 2 to Agreement with the State of Washington Department of Ecology for cleanup and monitoring of Landfill site.

Documents:

[Landfill.pdf](#)

(10) CB 1903-09 – 3rd and final 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.

Documents:

[CB1903-09.pdf](#)

(11) CB 1903-10 – 3rd and final 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.

Documents:

[CB1903-10.pdf](#)

(12) CB 1903-11 – 3rd and final 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.

Documents:

[CB1903-11.pdf](#)

Executive Session

Adjourn

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