

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, APRIL 1, 2020

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 25, 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 \$1,971,560.04 for the period of March 14, 2020 through March 20, 2020.

Documents:

[res-1.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,214,267.31 for the period ending March 14, 2020.

Documents:

[payroll-1.pdf](#)

(3) Authorize the Mayor to sign the Collective Bargaining Agreement between the City and the Snohomish County Construction Crafts for years 2020 through 2022.

Documents:

[2020-2022 Snohomish County Construction Crafts Collective Bargaining Agreement.pdf](#)

(4) Authorize purchase of one John Deere 6145M Tractor from Tiger Corporation using Sourcewell Contract # 052417-TGR/EVT#2019-066 in the amount of \$214,572.47, including Washington State sales tax.

Documents:

[Tiger Corp.pdf](#)

(5) Authorize purchase of one John Deere 333G Compact Tracked Loader and one

John Deere 650KLGP Crawler Dozer from Pape' Machinery Inc. using Sourcewell Contract # 032515-JDC/EVT#2019-006 in the amount of \$334,082.09, including Washington State sales tax.

Documents:

[Tracked Loader.pdf](#)

(6) Authorize purchase of annual supply of police ammunition from San Diego Police Equipment Co. Inc. using Washington State Department of Enterprise Services Contract #02616/EVT#2018-033 in the amount of \$111,600.23, including Washington State sales tax.

Documents:

[San Diego.pdf](#)

(7) Authorize the release of Invitation to Bid #2020-030 for 2020 Biosolids Haul and Land Application.

Documents:

[biosolids.pdf](#)

(8) Authorize the Mayor to sign Supplemental Agreement No. 1 to the standard consultant agreement with TranTech Engineering, LLC for construction support services for the Maple Heights Bridge Seismic Retrofit for an additional \$54,177.

Documents:

[Maple Heights.pdf](#)

(9) Authorize the Mayor to sign Amendment No 4 to the Professional Services Agreement with HDR Engineering, Inc. for the Water Pollution Control Facility FEN Pump Station and Chlorination Building Upgrade.

Documents:

[HDR Engineering.pdf](#)

ACTION ITEMS:

(10) This item has been pulled - CB 2003-16 – 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2020 City of Everett Budget and amending Ordinance No. 3707-19.

Documents:

[CB2003-16.pdf](#)

(11) CB 2003-17 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Jackson Park Area Stormwater Separation and Treatment" Fund 336, Program 012.

Documents:

[CB 2003-17.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.)

(12) Public Works Site Area Selection Study Phase Three Implementation/Feasibility Analysis and Recommendation Briefing

Documents:

[Public Works Site Study.pdf](#)

PROPOSED ACTION ITEMS:

(13) 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 continued to a date to be determined.)).

Documents:

[City Owned Property-1.pdf](#)

(14) CB 2003-18 – 2nd 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](#)

(15) CB 2003-19 – 2nd 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](#)

(16) CB 2003-20 – 2nd 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](#)

Executive Session

Adjourn

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