

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, APRIL 3, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 27, 2019

Mayor's Comments

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) Authorize the Mayor to sign a Professional Services Contract with the Economic Alliance of Snohomish County for \$75,000.

Documents:

[EASC 2019.pdf](#)

(2) CB 1903-14 – 1st Reading – Adopt the Proposed Ordinance relating to the Business Improvement Area (BIA) three-year budget amending Ordinance No. 3582-17 (3rd and final reading on 4-17-19).

Documents:

[CB 1903-14.pdf](#)

(3) CB 1903-15 – 1st Reading – Adopt the Proposed Ordinance vacating a portion of State Street, a portion of 17th Street, and alleyways within Blocks 324, 325, Plat of Riverdale Addition subject to the conditions set forth in the Ordinance (3rd and final reading on 4-17-19).

Documents:

[CB 1903-15.pdf](#)

(4) CB 1903-16 – 1st Reading – Adopt the Proposed Ordinance updating Transit Fares, amending Ordinance 2918-06 (EMC 3.52.090). (3rd and final reading and public hearing on 4-17-19).

Documents:

[CB 1903-16.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. \_\_ authorizing claims against the City of Everett in the amount of \$826,035.91 for the period of March 16, 2019 through March 22, 2019.

Documents:

[res-230.pdf](#)

(6) Adopt Resolution No. \_\_ authorizing payroll claims against the City of Everett in the amount of \$4,073,784.86 for the period ending March 16, 2019.

Documents:

[payroll-146.pdf](#)

(7) Approve the Seattle Outboard Association application to hold the 2019 Boating Regatta on Silver Lake on June 1, 2019.

Documents:

[Seattle Regatta.pdf](#)

(8) Authorize the purchase of one Peterbilt Chassis from Western Peterbilt Inc. using Washington State Department of Enterprise Services contract, in the amount of \$156,178.35, including Washington State sales tax.

Documents:

[Peterbilt-2.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 1 to the Everett Station Operations and Maintenance Agreement with Sound Transit

Documents:

[Sound Transit-2.pdf](#)

(10) Authorize purchase of three service bodies from Northend Truck Equipment Inc., using the City of Seattle and Washington State Department of Enterprise Services contacts, in the amount of \$141,502.55, including Washington State sales tax.

Documents:

[Northend Truck.pdf](#)

(11) Adopt Resolution declaring Zodiac Defender Boat, Boat Trailer, and Boat Motors surplus and authorizing sale at a public auction.

Documents:

[Zodiac.pdf](#)

PUBLIC HEARING:

(12) CB 1903-13 – 3rd and final Reading – Adopt the Proposed Ordinance concerning the Everett 2015-2035 Comprehensive plan, amending Ordinance 2021-94 as amended by Ordinance 3454-15

Documents:

[CB1903-13-1.pdf](#)

ACTION ITEMS:

(13) Adopt Resolution requesting the Everett Planning Commission prepare a Climate Action Plan for the City of Everett.

Documents:

[Draft CAP-1.pdf](#)

(14) THIS ITEM HAS BEEN PULLED. - Authorize Call for Bids for the Smith Street Cleanup Project

(15) Authorize the Release of Request for Proposals 2019-017 Asset Condition Assessment

Documents:

[Asset Condition.pdf](#)

(16) CB 1903-12 – 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2019 revised City of Everett Budget and amending Ordinance No. 3637-18.

Documents:

[CB-1903-12.pdf](#)

Executive Session

Adjourn

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