

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, APRIL 17, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: April 10, 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) CB 1904-20 – 1st Reading – Adopt the Proposed Ordinance amending the Development Agreement for the Everett Riverfront District Properties related to the Landfill Site, amending Section 1 of Ordinance No. 3121-09. (3rd and final reading and public hearing on 5-1-19).

Documents:

[CB 1904-20.pdf](#)

(2) CB 1904-21 – 1st Reading – Adopt the Proposed Ordinance adding the Landfill site of the Riverfront to the Multifamily Property Tax Exemption program, and amending Ordinance No. 3635-18 (EMC Chapter 3.78). (3rd and final reading and public hearing on 5-1-19).

Documents:

[CB1904-21.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1904-17 – 2nd Reading – Adopt the Proposed Ordinance amending the Zoning Code regarding development standards and unit lot subdivisions for Metro Everett and Core Residential Area, Amending Ordinance No. 1671-89 and 3377-14, as amended. (3rd and final reading and public hearing on 4-24-19).

Documents:

[CB1904-17.pdf](#)

(4) CB 1904-18 – 2nd Reading – Adopt the Proposed Ordinance revising City Regulations to provide consistency with the Metro Everett Plan, amending Streets and Sidewalks, Land Division and Zoning Code regarding Off-Street Parking, Streets and Access Requirements in accordance with Section 17 of this Ordinance. (3rd and final reading and public hearing on 4-24-19).

Documents:

[CB 1904-18.pdf](#)

(5) CB 1904-19 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Alverson Stormwater Separation Project” Fund 336, Program 001, to accumulate all cost for the improvement. (3rd and final reading on 4-24-19).

Documents:

[CB 1904-19.pdf](#)

CONSENT ITEMS:

(6) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$3,826,537.85 for the period of March 30, 2019 through April 5, 2019.

Documents:

[Resolution-1.pdf](#)

(7) Adopt Resolution No. _ authorizing payroll claims against the City of Everett in the amount of \$4,647,138.19 for the period ending March 30, 2019.

Documents:

[payroll-147.pdf](#)

(8) Authorize the Mayor to sign the Interlocal Services Agreement with Snohomish County for the Operation and Maintenance of the Smith Island Pump Station

Documents:

[Smith Island Pump Station.pdf](#)

(9) Authorize the Mayor to sign the Amendment No. 2 to the Professional Services Agreement with the Downtown Everett Association

Documents:

[Downtown Business Association.pdf](#)

(10) Authorize the Mayor to sign the 2019 – 2021 labor agreement between City of Everett, Washington and Amalgamated Transit Union Division Number 883.

Documents:

[ATU-2.pdf](#)

PUBLIC HEARING:

(11) CB 1903-16 – 3rd and final Reading – Adopt the Proposed Ordinance updating Transit Fares, amending Ordinance 2918-06 (EMC 3.52.090).

Documents:

[CB 1903-16.pdf](#)

ACTION ITEMS:

(12) CB 1903-14 –3rd and final Reading – Adopt the Proposed Ordinance relating to the Business Improvement Area (BIA) three-year budget amending Ordinance No. 3582-17.

Documents:

[CB 1903-14.pdf](#)

(13) CB 1903-15 – 3rd and final 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.

Documents:

[CB 1903-15.pdf](#)

(14) Authorize the Mayor to sign Jackson Park Area Stormwater Project, Water Quality Combined Financial Assistance 2019 Agreement with the Washington State Department of Ecology

Documents:

[Jackson Park-5.pdf](#)

(15) Authorize the Mayor to sign Supplemental Agreement No. 5 of the Local Agency Standard Consultant Agreement with KPFF Consulting Engineers for the Grand Avenue Park Bridge construction management support services for an amount not to exceed \$348,378.05.

Documents:

[KPFF-7.pdf](#)

Executive Session

Adjourn

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