

# EVERETT CITY COUNCIL AGENDA

## 12:30 P.M., WEDNESDAY, APRIL 24, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: April 17, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

#### PROPOSED ACTION ITEMS:

(1) CB 1904-20 – 2nd 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 – 2nd 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](#)

#### CONSENT ITEMS:

(3) Adopt Resolution No. \_ authorizing claims against the City of Everett in the amount of \$1,981,014.32 for the period of April 6, 2019 through April 12, 2019.

Documents:

[res-232.pdf](#)

(4) Authorize the Mayor to sign a Professional Service Agreement with GeoEngineers for geotechnical evaluation services.

Documents:

[GeoEngineers-3.pdf](#)

PUBLIC HEARING:

(5) CB 1904-17 – 3rd and final 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.

Documents:

[CB1904-17.pdf](#)

(6) CB 1904-18 – 3rd and final 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.

Documents:

[CB 1904-18.pdf](#)

ACTION ITEMS:

(7) Concur with the recommendation of the Lodging Tax Advisory Committee and the Budget Finance Committee to allocate the second round of grant allocations in an amount not to exceed \$135,236.00 and authorize the Mayor to sign the contracts.

Documents:

[2nd Round 4 24 19.pdf](#)

(8) CB 1904-19 – 3rd and final 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.

Documents:

[CB 1904-19.pdf](#)

(9) Authorize the Mayor to sign the Department of Ecology Grant Agreement for Port Gardner Bay outfalls water quality treatment retrofit.

Documents:

[Gardner Bay.pdf](#)

COUNCIL WORKSHOP: Everett Transit

Documents:

[Council Transit Workshop.pdf](#)

Executive Session

Adjourn

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