

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MAY 1, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: April 24, 2019

Mayor's Comments - Swear in Everett Police Officers: Margret Ingimarsdottir, Daniel Rocha, Chad House & Joshua Gotta

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

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 1904-22 – 1st Reading – Adopt the proposed Ordinance amending Ordinance No. 3589-18 entitled "Phil Johnson Ballfields Renovation", Fund 354, Program 054, to accumulate the design and construction costs for the project. (3rd and final reading on 5-15-19).

Documents:

[CB 1904-22.pdf](#)

(2) CB 1904-23 – 1st Reading – Adopt the proposed Ordinance relating to Limited Commission Officers, amending Ordinance No. 284-74 (Chapter 2.45 EMC) (3rd and final reading and public hearing on 5-15-19).

Documents:

[CB 1904-23.pdf](#)

(3) CB 1904-24 – 1st Reading – Adopt the proposed Ordinance amending the critical areas regulations in the Zoning Code to apply city-wide, including areas within jurisdiction of the Shoreline Master Program and Local Project Review Procedures, amending Ordinance Nos. 1671-89, 2909-06 and 2530-01, as amended (3rd and final reading and public hearing on 5-15-19).

Documents:

[CB 1904-24.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. _____ authorizing claims against the City of Everett in the amount of \$2,181,553.63 for the period of April 13, 2019 through April 19, 2019.

Documents:

[claims 4.13.19 to 4.19.19.pdf](#)

(5) Adopt Resolution No. _____ authorizing claims made by electronic transfer against the City of Everett in the amount of \$6,898,974.51 for the period of February 1 through February 28, 2019.

Documents:

[electronic transfer claims 2.1.19 to 2.28.19.pdf](#)

(6) Authorize purchase of breakers from Platt Electric in the amount of \$133,835.20 including Washington State sales tax.

Documents:

[Platt Electric Supply.pdf](#)

(7) Authorize the Mayor to sign the Distribution of Vessel Registration Fee Agreement with Snohomish County for 2019 and subsequent years.

Documents:

[Vessel Registration Fee Agreement.pdf](#)

PUBLIC HEARING:

(8) CB 1904-20 – 3rd and final 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.

Documents:

[CB 1904-20.pdf](#)

(9) CB 1904-21 – 3rd and final 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).

Documents:

[CB 1904-21.pdf](#)

(10) Authorize Mayor to execute the Amended and Restated Property Disposition Agreement for the Riverfront Landfill Site in substantially the form provided.

Documents:

[Amended PDA Draft to City Council 4.19.19.pdf](#)

ACTION ITEMS:

(11) Adopt Resolution accepting the petition and setting May 29, 2019, at 6:30 p.m. as the

date and time of the public hearing for the proposed vacation of the east-west alleyway within Block 316, Plat of Riverdale Addition.

Documents:

[proposed vacation Riverdale Addition.pdf](#)

(12) Authorize the Mayor to sign the Local Agency Agreement with TranTech Engineering, Inc. for the design of the Maple Heights Seismic Retrofit Project in the amount of \$267,925.

Documents:

[Maple Heights Seismic.pdf](#)

Executive Session

Adjourn

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