

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MAY 8, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: May 1, 2019

Mayor's Comments

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) Public Works Site Selection Study

Documents:

[Public Works Site Selection Study.pdf](#)

(2) CB 1905-25 – 1st Reading – Adopt the proposed Ordinance establishing regulations for Alarm Systems for Law Enforcement response repealing Ordinances 494-78 and 865-82 (Chapter 9.10 EMC). (3rd and final reading on 5-22-2019).

Documents:

[CB 1905-25.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1904-22 – 2nd 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 Updated Map.pdf](#)

(4) CB 1904-23 – 2nd 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](#)

(5) CB 1904-24 – 2nd 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:

(6) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$4,022,154.68 for the period ending April 19, 2019.

Documents:

[payroll 4.13.19 to 4.19.19.pdf](#)

(7) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$883,128.33 for the period of April 20, 2019 through April 26, 2019.

Documents:

[claims 4.20.19 to 4.26.19.pdf](#)

Executive Session

Adjourn

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