

EVERETT CITY COUNCIL AGENDA

12:30 P.M., WEDNESDAY, MAY 13, 2020

CITY COUNCIL CHAMBERS

Roll Call

Approval of Minutes: May 6, 2020

Mayor's Comments:

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

ACTION ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,000,588.40 for the period of April 25, 2020 through May 1, 2020.

Documents:

[res-21.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,148,894.66 for the period ending April 25, 2020.

Documents:

[payroll-11.pdf](#)

(3) Authorize the Mayor to execute the proposed Easement from the City of Everett to U.S. Golden Eagle Farms, LP.

Documents:

[Golden Eagle.pdf](#)

(4) Adopt Resolution declaring a 2009 John Deere 7130 Tractor and 2010 Tiger Saber Mower Arm surplus and authoring sale at public auction.

Documents:

[Saber Mower.pdf](#)

(5) Adopt Resolution declaring a 2009 Amphib-Marine Vanguard Hovercraft and 2012

Trailer surplus and authoring sale at public auction.

Documents:

[Amphib-1.pdf](#)

(6) Adopt Resolution declaring a 2004 Freightliner M2 106 Asphalt Truck, Snowplow, Sander and Oil Spreader surplus and authoring sale at public auction.

Documents:

[Freightliner.pdf](#)

(7) Adopt Resolution declaring a 1998 Vermeer Trailer Mounted woodchipper surplus and authoring sale at public auction.

Documents:

[trailer.pdf](#)

(8) Authorize the Mayor to sign the Utility Accommodation Application (Franchise Agreement) with Washington State Department of Transportation to facilitate Water Main Repairs at SR-5 Bridge 645W.

Documents:

[Dept of Transportation.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 3 to the Professional Services Agreement with HWA Geosciences, Inc. for the Beverly Lake Sanitary Sewer Replacement in the amount of \$15,000.00

Documents:

[HWA Geoscience.pdf](#)

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.)

(10) CB 2005-32 – 1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, “Everett Municipal Building – Elevator Modernization Project” Fund 342, Program 030, to accumulate design and construction costs in the amount of \$30,000. (3rd and final reading on 5-27-20).

Documents:

[CB 2005-32.pdf](#)

(11) CB 2005-33 – 1st Reading – Adopt the Proposed Ordinance creating a Special Construction Fund entitled, “Police Headquarters-Window Replacement Project” Fund 342, Program 031, to accumulate design and construction costs in the amount of \$40,000. (3rd and final reading on 5-27-20).

Documents:

[CB 2005-33.pdf](#)

PROPOSED ACTION ITEMS:

(12) Adopt Resolution setting May 27, 2020, at 12:30 p.m. as the date and time to hold the public hearing to determine the petition for the proposed vacation of Larch and Fir Streets lying South of 14th Street and North of 15th Street in the plat of Baker Heights, in the City of Everett. (action and public hearing on 5-27-20).

Documents:

[Larch Vacation.pdf](#)

(13) CB 2004-28 – 2nd Reading – Adopt the Proposed Ordinance closing the construction fund entitled, “South “Precinct – 911 Expansion Project”, Fund 342, Program 026, as established by Ordinance No. 3691-19. (3rd and final reading on 5-20-20).

Documents:

[CB 2004 28.pdf](#)

(14) CB 2004-29 – 2nd Reading – Adopt the Proposed Ordinance closing the construction fund entitled, “South “Precinct Roof Replacement Project”, Fund 342, Program 022, as established by Ordinance No. 3691-19. (3rd and final reading on 5-20-20).

Documents:

[CB 2004 29.pdf](#)

(15) CB 2004-30 – 2nd Reading – Adopt the Proposed Ordinance closing the construction fund entitled, “Wall Street Building Window Replacement Project” (now called Everett Municipal Building), Fund 342, Program 025, as established by Ordinance No. 3633-18 and Ordinance No. 3708-19. (3rd and final reading on 5-20-20).

Documents:

[CB 2004 30.pdf](#)

(16) CB 2004-31 – 2nd Reading - Adopt the Proposed Ordinance vacating of a portion of Lot 19, Block 727 and 32nd Street, Stanford Land Company Addition to Everett.(3rd and final reading on 5-20-20).

Documents:

[CB2004 31.pdf](#)

Executive Session

Adjourn

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