

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MAY 15, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: May 8, 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) LIME Electric Scooter-Share Pilot Program.

(2) Street and Alley Vacation Fund Use Policy.

Documents:

[Street and Alley Vacations.pdf](#)

(3) ReThink Zoning Project.

Documents:

[ReThink.pdf](#)

(4) CB 1905-26 – 1st Reading – Adopt the proposed Ordinance amending the Shoreline Master Program and removing the Shoreline Land Use Element from the Comprehensive Plan, amending Ordinance Nos. 2600-02 and 2021-94, as amended. (3rd and final reading and public hearing on 5-29-19).

Documents:

[CB 1905-26.pdf](#)

(5) CB 1905-27 – 1st Reading – Adopt the proposed Ordinance creating a Special Improvement Project entitled, "Everett Downtown Streetscape Improvements – Phase 3" Fund 303, Program 109, to accumulate all costs for the improvement, and repealing Ordinance No. 3485-16. (3rd and final reading on 5-29-19).

Documents:

[CB 1905-27.pdf](#)

(6) CB 1905-28 – 1st Reading – Adopt the proposed Ordinance creating a Special Improvement Project entitled, “Everett Downtown Streetscape Improvements – Phase II” Fund 303, Program 101, to accumulate all costs for the improvement, and repealing Ordinance No. 3329-13. (3rd and final reading on 5-29-19).

Documents:

[CB 1905-28.pdf](#)

(7) CB 1905-29 – 1st Reading – Adopt the proposed Ordinance creating a Special Improvement Project entitled, “Rucker Water Main Replacement Project.” Fund 336, Program 002, to accumulate all costs for the improvement. (3rd and final reading on 5-29-19).

Documents:

[CB1905-29.pdf](#)

(8) Award construction contract for the Downtown Streetscape Improvements Phase 2, Phase 3 and Rucker Water Main Replacement to Jansen, Inc. of Bellingham, WA, in the amount of \$9,577,841.02. (Action on 5-29-19).

Documents:

[Jansen Inc.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Perteet, Inc. for the construction support services for Downtown Streetscape Improvements Phase 2 and Phase 3. (Action on 5-29-19).

Documents:

[Perteet-9.pdf](#)

PROPOSED ACTION ITEMS:

(10) CB 1905-25 – 2nd 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 5-22-19).

Documents:

[CB-1905-25.pdf](#)

CONSENT ITEMS:

(11) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$4,052,575.91 for the period of April 27, 2019 through May 3, 2019.

Documents:

[res-233.pdf](#)

(12) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$4,256,505.25 for the period ending April 27, 2019.

Documents:

[payroll-148.pdf](#)

(13) Authorize the Mayor to sign the Department of Ecology Stormwater Grant for Snohomish River Outfalls 7 and 8 retrofit project.

Documents:

[Outfalls 7 8.pdf](#)

(14) Adopt Resolution No. __ declaring a 1989 Emergency One Aerial Ladder Truck Surplus and authorizing sale at public auction.

Documents:

[Aerial.pdf](#)

(15) Authorize the Mayor to sign the Interlocal Cooperative Purchasing Agreement with Clark County Public Utility District.

Documents:

[Clark County Public Utility.pdf](#)

(16) Adopt Resolution No. __ waiving public bidding requirements and approving a multiple year sole source purchase of Pump Repair Parts from Correct Equipment.

Documents:

[Correct.pdf](#)

(17) Authorize the Mayor to execute the Lease Agreement with Senator Patty Murray for space at 2930 Wetmore Avenue.

Documents:

[Patty Murray-1.pdf](#)

(18) Authorize the Mayor to sign Amendment No. 1 to the Service Agreement with CorVel Corporation.

Documents:

[CorVel-1.pdf](#)

(19) Authorize the Mayor to sign the Settlement Agreement between the City of Everett and Joni Smith, Snohomish County Superior Court Cause No. 18-2-03989-31.

Documents:

[Joni S.pdf](#)

(20) Authorize the purchase of "Tires, Tubes, and Services using the Washington State Department of Enterprise Services contract for an estimated amount of \$150,000.00, including Washington State sales tax.

Documents:

[Tires Tubes.pdf](#)

(21) Adopt Resolution No. ___ renaming the "Wall Street Building" to the Everett Municipal Building".

Documents:

[Everett Muni Building.pdf](#)

PUBLIC HEARING:

(22) CB 1904-24 – 3rd and final 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.

Documents:

[CB-1904-24.pdf](#)

ACTION ITEMS:

(23) CB 1904-22 – 3rd and final 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.

Documents:

[CB-1904-22.pdf](#)

(24) Award the construction contract for the Phil Johnson Ballfields Renovation Project to Premier Field Development.

Documents:

[Premier.pdf](#)

(25) Approve the Mayor's acceptance of a \$50,000 donation from Phil Johnson for the Phil Johnson Ballfields complex renovation project.

Documents:

[donation Johnson.pdf](#)

(26) CB 1904-23 – 3rd and final Reading – Adopt the proposed Ordinance relating to Limited Commission Officers, amending Ordinance No. 284-74 (Chapter 2.45 EMC).

Documents:

[CB 1904 23.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at www.everettwa.gov/citycouncil.

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.