

EVERETT CITY COUNCIL AGENDA

12:30 P.M., WEDNESDAY, MAY 22, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: May 15, 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) THIS ITEM HAS BEEN PULLED (Please see item No. 22) - Utility Facilities Acquisition on the former KC Mill site.

Documents:

[Utilities Facilities.pdf](#)

(2) CB 1905-30 – 1st Reading – Adopt the Proposed Ordinance concerning Sign standards, repealing and amending ordinances in accordance with Sections 1 and 2. (3rd and final reading and public hearing on 6-5-19).

Documents:

[CB 1905-30.pdf](#)

(3) CB 1905-31 – 1st Reading – Adopt the Proposed Ordinance concerning the administrative procedures for review of Home Occupations, amending Ordinance Nos. 2530-01 and 1671-89, as amended. (3rd and final reading and public hearing on 6-5-19)

Documents:

[CB 1905-31.pdf](#)

PROPOSED ACTION ITEMS:

(4) CB 1905-26 – 2nd 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 – 2nd 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 – 2nd 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 – 2nd 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](#)

CONSENT ITEMS:

(10) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,261,286.40 for the period of May 4, 2019 through May 10, 2019.

Documents:

[res-234.pdf](#)

(11) Adopt Resolution No. ____ authorizing electronic transfer claims against the

City of Everett in the amount of \$6,876,978.47 for the period of March 1, 2019 through March 31, 2019

Documents:

[elec-54.pdf](#)

(12) Authorize the Mayor to sign the Interlocal Cooperation Agreement for Implementation and Maintenance of the ORCA System.

Documents:

[ORCA-2.pdf](#)

(13) Authorize Call for Bids for the Everpark Garage- Structural Repairs Project.

Documents:

[Everpark-3.pdf](#)

(14) Authorize the Mayor to sign the Professional Services Agreement with Public Safety Testing Investigations for background investigations of Firefighter candidates in the approximate amount of \$1,600. - \$2,200. per candidate.

Documents:

[Firefighter background testing.pdf](#)

(15) Authorize the Mayor to sign the Grant Agreement with Snohomish County Human Services in the amount of \$23,000 to add fitness equipment at the Carl Gipson Senior Center.

Documents:

[Carl Gipson fitness equipment.pdf](#)

(16) Award Request for Proposal 2018-085 Protective Firefighting Ensemble to L.N. Curtis, MES, and Sea Western Inc. for a two-year contract with successive one-year renewals and an estimated annual cost of \$110,000 including Washington State sales tax.

Documents:

[firefighting ensemble.pdf](#)

(17) Authorize Call for Bids for the Diversion Dam Road Phase 3 Road Reconstruction and Haybecker Creek Culvert Replacement.

Documents:

[Diversion Dam.pdf](#)

(18) Authorize Request for Proposals #2019-035 Construction Equipment Cab Air Filtration System as substantially provided.

Documents:

[Cab Air Filtration.pdf](#)

(19) Authorize Call for Bids for the South Precinct Roof Replacement Project.

Documents:

[So Precinct roof.pdf](#)

(20) Authorize the Mayor to sign the Agreement with the Mountaineers to provide a workshop to Everett Parks and Community Services youth participating in Adventure Camp.

Documents:

[Adventure Camp.pdf](#)

ACTION ITEMS:

(21) CB 1905-25 –3rd and final 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).

Documents:

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

(22) Adopt Resolution Authorizing Acquisition of Real Property Located at 2600 Federal Avenue by Negotiated Purchase

Documents:

[2600 Federal Ave \(Updated\).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.