

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MAY 29, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: May 22, 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) Sound Transit Link Construction.

Documents:

[Sound Transit-3.pdf](#)

(2) Authorize the Mayor to execute the Funding Agreement with Catholic Community Services for Residential Counselor Services at St. Clare's Place Supportive Housing. (Action on 6-5-19).

Documents:

[St Clares.pdf](#)

(3) Adopt Resolution amending the Development Agreement for the Port of Everett Waterfront Place Central Planned Development Overlay Zone, amending Resolution No. 5382 as amended. (Action and Public Hearing on 6-5-19).

Documents:

[Resolution Central Waterfront.pdf](#)

(4) Adopt Resolution establishing Prohibited Areas related to areas of drug trafficking. (Action on 6-5-19).

Documents:

[Drug Trafficking.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 1905-30 –2nd 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](#)

(6) CB 1905-31 – 2nd 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](#)

CONSENT ITEMS:

(7) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$5,296,997.52 for the period of May 11, 2019 through May 17, 2019.

Documents:

[res-235.pdf](#)

(8) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$4,081,719.41 for the period ending May 11, 2019.

Documents:

[payroll-149.pdf](#)

(9) Authorize the Mayor to sign the Memorandum of Understanding with the Everett Police Officers Association for the Lateral Police Officer Hiring Incentive Program.

Documents:

[Lateral Incentive Program.pdf](#)

(10) Authorize the Mayor to execute Quit Claim Deed for a Boundary Line Adjustment between Senator Henry M. Jackson Park and Riverview Apartments property.

Documents:

[Jackson Park-6.pdf](#)

(11) Authorize the Mayor to sign a Professional Services Agreement with Triangle Associates, Inc., to provide classroom presentations in the Everett Water Service Area for a maximum amount of \$138,330.

Documents:

[Triangle-6.pdf](#)

PUBLIC HEARING:

(12) Approve the Proposed Vacation of the east-west alleyway within Block 316, Plat of Riverdale Addition and direct staff to prepare an ordinance subject to the conditions as contained in the staff report.

Documents:

[Riverdale-2.pdf](#)

(13) CB 1905-26 – 3rd and final 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.

Documents:

[CB 1905-26.pdf](#)

ACTION ITEMS:

(14) CB 1905-27 – 3rd and final 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.

Documents:

[CB 1905-27.pdf](#)

(15) CB 1905-28 – 3rd and final 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.

Documents:

[CB 1905-28.pdf](#)

(16) CB 1905-29 – 3rd and final 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.

Documents:

[CB1905-29.pdf](#)

(17) 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.

Documents:

[Jansen Inc.pdf](#)

(18) 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.

Documents:

[Perteet-9.pdf](#)

(19) Adopt Resolution authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 1832 Chestnut Street

Documents:

[1832 Chestnut.pdf](#)

(20) Mayor / Council Selection of District Commission Members.

Executive Session

Adjourn

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