

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, JULY 3, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: June 19, 2019

Mayor's Comments - Swear in Everett Police Officer James O'Dell

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

PROPOSED ACTION ITEMS:

(1) CB 1906-32 – 2nd Reading – Adopt the Proposed Ordinance concerning the City's Shoreline Public Access Plan, repealing Ordinance No.2692-03 adopting the 2003 Shoreline Public Access Plan. (3rd and final reading and public hearing on 7-17-19).

Documents:

[CB1906-32.pdf](#)

(2) Adopt Resolution adopting the 2019 Shoreline Public Access Plan. (Action and Public Hearing on 7-17-19).

Documents:

[2019 Shoreline Public .pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$1,569,510.13 for the period of June 8, 2019 through June 14, 2019.

Documents:

[res 6 8.pdf](#)

(4) Adopt Resolution No. _ authorizing claims against the City of Everett in the amount of \$1,356,928.95 for the period of June 15, 2019 through June 21, 2019

Documents:

[res 6 15.pdf](#)

(5) Adopt Resolution No. _ authorizing payroll claims against the City of Everett in the amount of \$4,149,407.59 for the period ending June 8, 2019

Documents:

[payroll-151.pdf](#)

(6) Adopt Resolution No. _ authorizing electronic transfer claims against the City of Everett in the amount of \$8,078,582.92 for the period of May 1, 2019 through May 31, 2019.

Documents:

[elec-55.pdf](#)

(7) THIS ITEM HAS BEEN PULLED - Authorize the Mayor to sign the Authorized User Agreement with Snohomish County 911, allowing Police Department employees access and use of RAADAR at no cost to the City of Everett.

Documents:

[RAADAR.pdf](#)

(8) Authorize the Mayor to sign Amendment No. 2 to Miscellaneous Service Contract No. CW2228764, entitled: Energy Smart Industrial – Wasterwater Energy Coaching with Snohomish County PUD.

Documents:

[Energy Smart Industrial.pdf](#)

ACTION ITEMS:

(9) Authorize the Mayor to sign a Professional Services Agreement with HDR, Inc. to provide Engineering Services for the 2020 Comprehensive Water Plan in the amount of \$760,233.

Documents:

[HDR 2020 Water Comprehensive Plan.pdf](#)

Executive Session

Adjourn

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