

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, JULY 10, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: July 3, 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) "Bring Your Bag Everett" outreach campaign.

Documents:

[Bring Your Own Bag .pdf](#)

(2) Housing Strategy and Consolidated Plan Planning Process Update.

Documents:

[Housing Strategy.pdf](#)

(3) Adopt Resolution concerning 2018 Supplemental II Community Development Block Grant and HOME Funds reallocations and Annual Action Plan Amendment. (Action on 7-17-19).

Documents:

[2018 Supplemental II Community Development Block Grant.pdf](#)

PROPOSED ACTION ITEMS:

(4) 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](#)

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

Documents:

[2019 Shoreline Public .pdf](#)

CONSENT ITEMS:

(6) Adopt Resolution No. authorizing claims against the City of Everett in the amount of \$3,725,364.29 for the period of June 15, 2019 through June 21, 2019.

Documents:

[res-238.pdf](#)

(7) Adopt Resolution No. authorizing payroll claims against the City of Everett in the amount of \$4,231,765.41 for the period ending June 22, 2019.

Documents:

[payroll-152.pdf](#)

(8) Authorize the Mayor to sign Easement Agreement with Evergreen Way Holding LLC for shoring wall tiebacks within Glacier Lane right of way.

Documents:

[Evergreen Way Holding LLC.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 4 to the Sales, Software Licensing and Services Agreement with KRONOS at an additional cost of \$98,041.39.

Documents:

[KRONOS-4.pdf](#)

PUBLIC HEARING:

(10) Public Hearing on Ordinance No. 3686-19 establishing Moratorium on Supportive Housing in single-family residential zones.

Documents:

[Ord 3686-19.pdf](#)

ACTION ITEMS:

(11) Adopt Resolution concerning compensation for the vacation of streets and alleys, amending Resolution No. 3147 as amended.

Documents:

[street alley vacations.pdf](#)

Executive Session

Adjourn

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