

# EVERETT CITY COUNCIL AGENDA

## 12:30 P.M., WEDNESDAY, JULY 24, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: July 17, 2019

Mayor's Comments - Swear in Everett Police Officers Erich Slaybaugh and Shane Thrift

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) Housing Strategy and Consolidated Plan Planning Process Update.

Documents:

[Housing Strategy-1.pdf](#)

(2) CB 1907-34 – 1st Reading – Adopt the Proposed Ordinance relating to Mobile Food Unit Licensing, repealing Chapter 21 of Ordinance No. 295-74, as amended (Chapter 5.84 EMC) and amending Chapter 9 of Ordinance No. 295-74, as amended (Chapter 5.36 EMC). (3rd and final Reading on 8-7-19).

Documents:

[CB1907-34.pdf](#)

PROPOSED ACTION ITEMS:

(3) CB 1907-33 – 2nd Reading – Adopt the Proposed Ordinance revising the definition of Stormwater Management Manual to include the effective date for new revised versions. (3rd and final Reading on 7-31-19).

Documents:

[CB 1907-33.pdf](#)

CONSENT ITEMS:

(4) Adopt Resolution No. authorizing claims against the City of Everett in the amount of \$1,415,186.58 for the period of July 6, 2019 through July 12, 2019.

Documents:

[res-240.pdf](#)

(5) Adopt Resolution No. authorizing payroll claims against the City of Everett in the amount of \$4,997,101.64 for the period ending July 6, 2019.

Documents:

[payroll-153.pdf](#)

(6) Authorize the Mayor to sign the Interlocal Agreement with Snohomish County for Sex Offender Address and Residency Verification Program Services.

Documents:

[Residency Verification Program-1.pdf](#)

(7) Authorize purchase of Library book shelving from Demco, Inc using Buyboard contract #584-19/EVT #2019-046 in the amount of \$108,889.93 including Washington State sales tax.

Documents:

[Demco.pdf](#)

(8) Authorize the Mayor to sign the Law Enforcement Services Agreement with Global Spectrum, L.P. for Events Center Security.

Documents:

[Global Spectrum-2.pdf](#)

ACTION ITEMS:

(9) Authorize the Call for Bids for the Everett Station Parking Extension.

Documents:

[Everett Station Parking Expansion.pdf](#)

(10) Reject the bid from Ponderosa Pacific Inc as not responsible and award the construction contract for the Diversion Dam Road Phase 3 Road Reconstruction and Haybecker Creek Culvert Replacement to Weber Construction, Inc. in the amount of \$419,958.00.

Documents:

[Weber Construction.pdf](#)

Executive Session

Adjourn

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