

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, JULY 31, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: July 24, 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) Port Presentation Update.

(2) Update of five retail cannabis establishments within the City with the intention of evaluating the economic benefits and social impact to the City.

Documents:

[Cannabis Establishments.pdf](#)

(3) Adopt Resolution concerning the delegation of the establishment and modification of public parking rates at the Municipal EVERPARK Garage, repealing Resolution No. 4562 as amended.

Documents:

[EVERPARK-4.pdf](#)

PROPOSED ACTION ITEMS:

(4) CB 1907-34 – 2nd 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](#)

CONSENT ITEMS:

(5) Adopt Resolution No. authorizing claims against the City of Everett in the amount of \$1,597,871.81 for the period of July 13, 2019 through July 19, 2019.

Documents:

[res-241.pdf](#)

(6) Authorize the purchase of library furniture from Saxton Bradley in the amount of \$115,656.73, including Washington State sales tax.

Documents:

[Saxton Bradley.pdf](#)

(7) Authorize purchase of one 2018 1000G Paver from LeeBoy using Sourcewell contract #052417-VTL-EVT #2019-066 in the amount of \$106,135.42 including Washington State sales tax.

Documents:

[2018 1000G Paver.pdf](#)

(8) Adopt Resolution waiving public bidding requirements and approving multiple year sole-source purchase of Rotork Actuators and Gearboxes from Beaver Equipment, Inc.

Documents:

[Beaver Equipment-1.pdf](#)

(9) Adopt Resolution declaring Agilent ICP-MS 7500ce surplus and authorizing sale at public auction.

Documents:

[Agilent ICP-MS 7500ce surplus.pdf](#)

(10) Authorize the Mayor to sign the Interlocal Cooperative Purchasing Agreement with Everett Public Facilities District.

Documents:

[Everett Public Facilities District.pdf](#)

#### ACTION ITEMS:

(11) CB 1907-33 – 3rd and Final Reading – Adopt the Proposed Ordinance revising the definition of Stormwater Management Manual to include the effective date for new revised versions.

Documents:

[CB 1907-33.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](http://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.