

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, AUGUST 7, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: July 31, 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) ReThink Zoning.

Documents:

[ReThink Zoning.pdf](#)

(2) CB 1907-35 – Adopt the Proposed Ordinance establishing Fund 155 General Government Special Projects. (3rd and final Reading on 8-21-19)

Documents:

[CB1907-35.pdf](#)

(3) CB 1907-36 – Adopt the Proposed Ordinance amending Ordinance No. 3482-16 entitled "South Precinct Roof Replacement Project", Fund 342, Program 022, to accumulate the design and construction cost for the project in the amount of \$915,000. (3rd and final Reading on 8-21-19)

Documents:

[CB1907-36.pdf](#)

(4) CB 1907-37 – Adopt the Proposed Ordinance relating to Interference with a Health Care Facility, amending Ordinance No. 1145-85, as previously amended. (3rd and final Reading on 8-21-19)

Documents:

[CB1907-37.pdf](#)

CONSENT ITEMS:

(5) Adopt Resolution No. authorizing claims against the City of Everett in the amount of \$4,623,250.95 for the period of July 20, 2019 through July 26, 2019.

Documents:

[res.pdf](#)

(6) Adopt Resolution No. authorizing payroll claims against the City of Everett in the amount of \$4,246,122.66 for the period ending July 20, 2019.

Documents:

[payrol.pdf](#)

(7) Adopt Resolution No. authorizing electronic claims against the City of Everett in the amount of \$7,078,300.61 for the period of June 1, 2019 through June 30, 2019.

Documents:

[ELEC .pdf](#)

(8) Concur with the Mayor's appointment and Authorize the Mayor to sign the contract for Michael McCarthy as the Land Use and Code Enforcement Hearing Examiner Pro Tem for a four-year term.

Documents:

[Examiner Pro Tem.pdf](#)

(9) Authorize Call for Bids for the Pacific Avenue to Interurban Trail Bicycle Safety Project.

Documents:

[Trail Bicycle Safety Project.pdf](#)

(10) Authorize the Mayor to sign Amendment No. 4 with Murraysmith to provide Post-Construction Support services for the Legion Golf Course Stormwater Detention Project in an amount not to exceed \$47,603.00.

Documents:

[Legion Golf Course.pdf](#)

ACTION ITEMS:

(11) Authorize the Mayor to sign a Professional Services Agreement with 2812 Architecture to provide architectural and engineering services for the Service Center Building No. 1, Vactor Truck Garage Expansion in the amount of \$23,600

Documents:

[2812 Architecture-2.pdf](#)

(12) CB 1907-34 – 3rd and final 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).

Documents:

[CB1907-34.pdf](#)

(13) 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](#)

Executive Session

Adjourn

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