

**EVERETT CITY COUNCIL AGENDA
6:30 P.M., WEDNESDAY, AUGUST 21, 2019
CITY COUNCIL CHAMBERS**

Roll Call

Pledge of Allegiance

Approval of Minutes: August 14, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$2,414,357.37 for the period of August 3, 2019 through August 9, 2019

Documents:

[res-243.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,223,704.60 for the period ending August 3, 2019.

Documents:

[payroll-154.pdf](#)

(3) Authorize the Mayor to sign the Easement Renewal with the PUD in the form substantially provided.

Documents:

[Interurban PUD Easement.pdf](#)

(4) Award the construction contract for the South Precinct Roof Replacement Project to Snyder Roofing in the amount of \$408,660.23.

Documents:

[Snyder Roofing.pdf](#)

(5) Authorize the Mayor to sign the Youth Athletic Facility Program Project

Agreement with the Washington State Recreation and Conservation Office to aid in financing the cost of sport courts and parking lot renovations at Howarth Park.

Documents:

[Howarth Park Court Renovation.pdf](#)

(6) Authorize the Mayor to sign the Youth Athletic Facility Program Project Agreement with the Washington State Recreation and Conservation Office to aid in financing the cost of sport court and parking lot renovations at American Legion Memorial Park.

Documents:

[American Legion Court Renovation.pdf](#)

(7) Authorize the Mayor to sign the Youth Athletic Facility Program Project Agreement with the Washington State Recreation and Conservation Office to aid in financing the cost of sport courts and pavement renovations at Forest Park.

Documents:

[Forest Park Court Renovation.pdf](#)

(8) Award construction contract for the Smith Street Cleanup and Fill Project to IO Environmental and Infrastructure, Inc. in the amount of \$366,191.78.

Documents:

[Smith Street Clean up-1.pdf](#)

ACTION ITEMS:

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

Documents:

[CB1907-35.pdf](#)

(10) CB 1907-36 –3rd and final Reading - 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.

Documents:

[CB1907-36.pdf](#)

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

Documents:

[CB1907-37.pdf](#)

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.)

(12) Everett Transit Workshop

Documents:

[2nd Transit Workshop-1.pdf](#)

Executive Session

Adjourn

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