

EVERETT CITY COUNCIL AGENDA

12:30 P.M., WEDNESDAY, AUGUST 28, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: August 21, 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 \$1,339,517.48 for the period of August 10, 2019 through August 16, 2019.

Documents:

[res-244.pdf](#)

(2) Authorize the Mayor to execute Lease Amendment No. 13 to Lease Agreement with US Forest Service Mt. Baker-Snoqualmie Office extending the lease for space at the Everett Municipal Building located at 2930 Wetmore Avenue.

Documents:

[US Forest Service Mt. Baker Lease.pdf](#)

(3) Authorize the Mayor to execute Lease Amendment No. 5 to Lease Agreement with US Forest Service Puget Sound Interagency Communications Center extending the lease for space at the Everett Municipal Building located at 2930 Wetmore Avenue.

Documents:

[US Forest Puget Sound Lease.pdf](#)

(4) Award the construction contract for the Everpark Garage Structural Repairs to FD Thomas, Inc. in the amount of \$1,386,761.92

Documents:

[Everpark Garage.pdf](#)

(5) Authorize the Mayor to sign the Commercial Use Authorization Application for Winter Day and Overnight Use of Mount Rainier National Park.

Documents:

[Mt Rainier National Park.pdf](#)

(6) Adopt Resolution declaring a 2004 Freightliner Chassis with a 2004 National Crane, surplus and authorizing sale at public auction.

Documents:

[2004 Freightliner Chassis.pdf](#)

(7) Authorize the Mayor to sign Amendment No. 1 with Jacobs Engineering Group Inc. for SEI to SRI Intertie and SRO8 Outfall Rehabilitation planning, in an amount not to exceed \$205,418.

Documents:

[Jacobs Engineering Group Inc.pdf](#)

(8) Authorize the Mayor to sign Easement Agreement with the Port of Everett for Puget Sound Outfall (PSO) No. 1.

Documents:

[PSO Easement.pdf](#)

(9) Authorize the Mayor to sign Partial Release of Easement Agreement with the Port of Everett for relocated portion of Puget Sound Outfall (PSO) No. 1.

Documents:

[PSO Partial Release.pdf](#)

(10) Authorize the Mayor to sign an Interlocal Agreement with the Port of Everett and Snohomish County for cost sharing for Jetty Landing Restroom Capital Improvements

Documents:

[Jetty Landing Restroom.pdf](#)

PUBLIC HEARING:

(11) 2019-2024 Everett Transit Development Plan and 2018 Annual Report.

Documents:

[Everett Transit Development-1.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) CB 1908-41 –1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Grand Avenue Park Pedestrian Bridge" Fund 303,

Program 103, as established by Ordinance No. 3556-17. (3rd and final Reading on 9-11-19).

Documents:

[CB 1908-41.pdf](#)

(13) CB 1908-42 –1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Lowell Park Sport Court Renovation" Fund 354, Program 060, to accumulate all costs for the Project. (3rd and final Reading on 9-11-19).

Documents:

[CB1908-42.pdf](#)

(14) CB 1908-43 –1st Reading - Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Forest Park Playground Replacement Project" Fund 354, Program 061, as established by Ordinance No. 3394-14. (3rd and final Reading on 9-11-19).

Documents:

[CB 1908-43.pdf](#)

PROPOSED ACTION ITEMS:

(15) CB 1908-38 –1st Reading - Adopt the Proposed Ordinance closing a Special Improvement Project entitled, "Public Amenities and Wetland Enhancements" Fund 308, Program 003, as established by Ordinance No. 3394-14. (3rd and final reading on 9-11-19).

Documents:

[CB 1908-38.pdf](#)

(16) CB 1908-39 –1st Reading - Adopt the Proposed Ordinance closing a Special Improvement Project entitled, "Broadway Bridge Replacement Project" Fund 303, Program 089, as established by Ordinance No. 3382-14. (3rd and final Reading on 9-11-19).

Documents:

[CB 1908-39.pdf](#)

(17) CB 1908-40 –1st Reading - Adopt the Proposed Ordinance closing a Special Improvement Project entitled, "36th Street/BNSF Non-Motorized Improvements" Fund 303, Program 078, as established by Ordinance No. 3251-11. (3rd and final Reading on 9-11-19).

Documents:

[CB 1908-40.pdf](#)

Executive Session

Adjourn

www.everettwa.gov/citycouncil.

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