

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, SEPTEMBER 11, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: September 4, 2019

Mayor's Comments - Swear in Everett Police Officer Joshua Holmquist

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 \$1,998,974.02 for the period of August 24, 2019 through August 30, 2019.

Documents:

[Aug 24 2019 - Aug 30 2019.pdf](#)

(2) Authorize the Mayor to sign the Intergovernmental Services Agreement for Silver Lake Water Quality Services with Snohomish County in the amount not to exceed \$50,000 for a six-year contract.

Documents:

[Silver Lake Water Quality Services.pdf](#)

ACTION ITEMS:

(3) CB 1908-38 –3rd and final 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.

Documents:

[CB 1908-38.pdf](#)

(4) CB 1908-39 - 3rd and final 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.

Documents:

[CB 1908-39.pdf](#)

(5) CB 1908-40 – 3rd and final 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.

Documents:

[CB 1908-40.pdf](#)

(6) CB 1908-41 –3rd and final 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.

Documents:

[CB 1908-41.pdf](#)

(7) CB 1908-42 –3rd and final 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.

Documents:

[CB1908-42.pdf](#)

(8) CB 1908-43 – 3rd and final 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.

Documents:

[CB 1908-43.pdf](#)

(9) Authorize the Mayor to sign the Professional Services Agreement with Stantec Consulting Services, Inc. to prepare the 2020 Water Pollution Control Facility Facilities Services Plan for an amount not to exceed \$579,090.00.

Documents:

[Stantec.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.)

(10) Snohomish County Health District update.

(11) Everett Fire Department Values – Mission- Vision

(12) CB-1909-44 1st Reading – Adopt an Ordinance approving the appropriations of the 2019 revised City of Everett Budget and amending Ordinance No. 3667-19.(3rd and final reading September 24, 2019).

Documents:

[2019 Budget Amendment 2.pdf](#)

(13) CB-1909-45 1st Reading - Adopt an Ordinance providing for the issuance and sale of Limited Tax General Obligation Refunding Bonds in the principal amount not to exceed \$26,000,000 to refund certain outstanding obligation bonds of the City. (3rd and final reading September 24, 2019).

Documents:

[Bond Ordinance.pdf](#)

(14) CB- 1909-46 1st Reading – Adopt an Ordinance creating a special improvement project entitled “Citywide Safety Flashing Yellow Arrow Improvements” Fund 303, Program 116, to accumulate all costs for the improvement. (3rd and final reading September 24, 2019).

Documents:

[Flashing Yellow Arrow Improvements.pdf](#)

(15) CB-1909-47 1st Reading- - Adopt an Ordinance creating a special improvement project entitled “Casino Road & 5th Avenue W Pedestrian Safety” Fund 117, to accumulate all costs for the improvement. (3rd and final reading September 24, 2019).

Documents:

[Casino Road Pedestrian Safety Ordinance.pdf](#)

Executive Session

Adjourn

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