

EVERETT CITY COUNCIL AGENDA

12:30 P.M., WEDNESDAY, SEPTEMBER 25, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: September 18, 2019

Mayor's Comments - Swear in Everett Police Officers Bronwyn Wallace and Jake O'Brien

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 \$5,621,183.00 the period of September 7, 2019 through September 13, 2019

Documents:

[res-246.pdf](#)

(2) Authorize the Mayor to sign the Authorized User Agreement with Snohomish County 911 for use of RAADAR software system at no cost to the City of Everett

Documents:

[RAADAR-1.pdf](#)

(3) Adopt Resolution declaring a 1996 GMC W4 Chassis Paint Striper surplus and authoring sale at public auction

Documents:

[1996 GMC.pdf](#)

ACTION ITEMS:

(4) Adopt Resolution establishing Human Needs Priorities for 2020 Grant Funding

Documents:

[Human Needs 2020.pdf](#)

(5) Authorize the Mayor to execute the 2012 and 2013 Community Development Block Grant Loan Agreement Amendments in a form approved by the City Attorney

Documents:

[2012 2013 Community Devel.pdf](#)

(6) CB-1909-44- 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2019 Revised City of Everett Budget and amending Ordinance No. 3667-19

Documents:

[CB1909-44-1.pdf](#)

(7) CB-1909-45- 3rd and final Reading - Adopt the Proposed 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.

Documents:

[CB1909-45-1.pdf](#)

(8) Authorize the Mayor to sign the Subscription Services Agreement with 98point6 for on-demand primary care services

Documents:

[98point6.pdf](#)

(9) Authorize the Mayor to sign the Interlocal Agreement with South Correctional Entity (SCORE) for inmate housing services

Documents:

[SCORE-1.pdf](#)

(10) CB- 1909-46 - 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement project entitled “Citywide Safety Flashing Yellow Arrow Improvements” Fund 303, Program 116, to accumulate all costs for the improvement

Documents:

[CB1909-46-1.pdf](#)

(11) CB 1909-47 - 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Casino Road & 5th Avenue W. Pedestrian Safety” Fund 117, to accumulate all costs for the Improvement

Documents:

[CB1909-47-1.pdf](#)

(12) Authorize the Mayor to sign Amendment No. 1 to the Interlocal Agreement with Snohomish County Parks, Recreation and Tourism

Documents:

[Snohomish County Tourism-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.)

(13) Interfaith Family shelter presenting Cars to Housing, Safe Parking Lot Program

Documents:

[Cars to Housing.pdf](#)

(14) CB 1909-48 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Water Main Replacement U” Fund 303, Program 003. (3rd and final reading on 10-9-19).

Documents:

[CB1909-48.pdf](#)

Executive Session

Adjourn

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