

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, OCTOBER 2, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: September 25, 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 \$2,958,091.94 the period of September 14, 2019 through September 20, 2019.

Documents:

[res-247.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,082,073.52 the period ending September 14, 2019.

Documents:

[payroll-157.pdf](#)

(3) Adopt Resolution authorizing electronic transfer claims against the City of Everett in the amount of \$7,046,720.69 the period of August 1, 2019 through August 31, 2019.

Documents:

[Elec-56.pdf](#)

(4) Approve the Environmental Covenant and Agreement with Riverview I, LLC and Authorize the Mayor to execute the Agreement.

Documents:

[Riverview Environmental.pdf](#)

(5) Approve the Right of Way Use Permit and Agreement with Riverview I, LLC and

Authorize the Mayor to execute the Agreement.

Documents:

[Riverview Right of Way.pdf](#)

(6) Authorize the Mayor to sign the Professional Services Agreement with Otak, Inc. for a five year On-Call Stormwater Plan Review Support for an amount not to exceed \$250,000.

Documents:

[Otak-6.pdf](#)

(7) Adopt Resolution superseding Resolution No. 7062 authorizing the filing of applications with the Federal Transit Administration for Federal Transportation and designating the Transportation Services Director as the Accountable Executive for the Everett Transit Asset Management Plan and Everett Transit's Public Transportation Agency Safety Plan.

Documents:

[Federal Transportation.pdf](#)

(8) Authorize the Mayor to sign the 5-year Marshland Flood Control District Interlocal Agreement.

Documents:

[Marshland Stormwater.pdf](#)

ACTION ITEMS:

(9) Adopt Resolution accepting the petition and setting October 30, 2019, at 6:30 P.M. as the date and time of the public hearing for the proposed vacation of a portion of Lot 19, Block 727 and 32nd Street, Stanford Land Company Addition to Everett.

Documents:

[Stanford Land co.pdf](#)

(10) Authorize the Mayor to sign Agreement No. AQVWTRAN-1921-CiEVTS-00012 Air Quality Volkswagen Repower/Replacing Transit Buses with All-Electric Transit Buses Agreement between the State of Washington Department of Ecology and City of Everett Transportation Services in the amount of \$1,634,000.

Documents:

[Dept of Ecol Buses.pdf](#)

(11) Authorize the Mayor to sign the Washington State Department of Transportation Consolidated Grant Program, Operating Grant Agreement

Documents:

[DOT Operating Grant.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.)

PROPOSED ACTION ITEMS:

(12) Approve the Interlocal Agreement with Snohomish County relating to the Revision of the City/County corporate boundary authorizing the Mayor to execute the Agreement and all other documents as necessary to fulfill the agreement.

Documents:

[City Co Corporate Boundaries.pdf](#)

Executive Session

(13) CB 1909-48 – 2nd Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Water Main Replacement U” Fund 336, Program 003. (3rd and final reading on 10-9-19).

Documents:

[CB 1909-48-1.pdf](#)

Adjourn

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