

# EVERETT CITY COUNCIL AGENDA

## 6:30 P.M., WEDNESDAY, DECEMBER 4, 2019

### CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: November 27, 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 \$1,674,332.52 for the period of November 16, 2019 through November 22, 2019.

Documents:

[res.pdf](#)

(2) Adopt Resolution authorizing payroll claims against the City of Everett in the amount of \$4,117,676.72 for the period ending November 9, 2019.

Documents:

[payroll.pdf](#)

(3) Award contract to Graybar Electric Company Incorporated through US Communities Contract #EV2370/EVT#2019-024 and authorize approximately \$150,000 in annual spending.

Documents:

[Graybar.pdf](#)

(4) Authorize Release of Invitation for Bid #2019-112 for Ford Automotive Parts.

Documents:

[Ford Parts.pdf](#)

(5) Authorize Release of Invitation for Bid #2019-123 for Maintenance, Repair and

## Operating Materials

Documents:

[Maint Repairs and Opers.pdf](#)

(6) Authorize the Mayor to sign Job order Contract Amendment No. 2 to RFP #2018-022 for General Construction Services to Forma Construction and Burton Construction Inc.

Documents:

[Forma and Burton Construction.pdf](#)

(7) Authorize the Mayor to sign the Maintenance Agreement with the Washington State Department of Transportation.

Documents:

[WSDOT Maint.pdf](#)

(8) Authorize the Mayor to sign a Professional Services Agreement with Reid Middleton, Inc. for design and engineering Services for the "Rotary Park Renovations Project."

Documents:

[Reid Middleton.pdf](#)

## PUBLIC HEARING:

(9) CB 1911-59 –3rd and final Reading – Adopt the Proposed Ordinance amending Ordinance No. 1671-89, as amended by Section 2 of Ordinance No. 3615-18 (EMC 19.20.300 and 19.20.340), removing the Sunset Clause for Upper Floor Modulation and Design Standards in the Urban Mixed Zone for Development Abutting Residential Zones.

Documents:

[CB 1911-59.pdf](#)

(10) CB 1911-54 –3rd and final Reading – Adopt the Proposed Ordinance removing "Supportive Housing" as a Permitted Use in Single-Family Zones, amending Ordinance No 1671-89, as amended, and amending other regulations related to Supportive Housing in other zones.

Documents:

[CB1911-54.pdf](#)

## ACTION ITEMS:

(11) CB 1911-55–3rd and final Reading- Adopt the Proposed Ordinance creating the special construction fund entitled "Fire Station No.2 and Fire Station No.6 - Additions and Alterations, fund 342, Program 029, to accumulate the construction costs for the project in the amount of \$850,000.

Documents:

[CB 1911-55.pdf](#)

(12) CB 1911-56–3rd and final Reading- Adopt the Proposed Ordinance Relating to Tax Administration, adopting the Association of Washington Cities 2019 version of the Model Tax Administration Ordinance and superseding existing provisions of Ordinance Nos. 2809-04, 3041-07, 3175-10, 3305-12, 3285-14, 3497-16, and 3524-16 (Chapter 3.19 EMC).

Documents:

[CB1911-56.pdf](#)

(13) CB 1911-57 –3rd and final Reading – Adopt the Proposed Ordinance Relating to Business and Occupation Tax, adopting the Association of Washington Cities 2019 version of the Model Business and Occupation Tax Ordinance and superseding existing provisions of Ordinance Nos. 2810-04, 3042-07, 3175-10, 3304-12, 3530-17, and 3648-18 (Chapter 3.24 EMC)

Documents:

[CB 1911-57.pdf](#)

(14) CB 1911-58– 3rd and final Reading- Adopt the Proposed Ordinance relating to Utility Taxes, amending Ordinance 3384-14 Rev (EMC 3.28.090).

Documents:

[CB1911-58.pdf](#)

(15) Award contract and Authorize the Mayor to sign the contract to Road Construction NW, Inc. for the construction of the Watermain Replacement “U” Project in the amount of \$1,698,632.90, including Washington State sales tax.

Documents:

[Road Construction NW.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.)

(16) Washington State Department of Transportation (WSDOT) will provide information briefing on I-5 North Bound Marine View Drive to SR-529 Corridor and Interchange Improvements Project.

Documents:

[Marine View to 529 WSDOT briefing.pdf](#)

(17) Authorize the Mayor to sign the Amended and Restated Priority Agreement for Cocoon House Colby Avenue. (Action on 12-11-19).

Documents:

[Cocoon House Colby.pdf](#)

(18) Award and Authorize purchase of Playground Equipment and installation with Landscape Structures Inc. from Sourcewell contract #030117-LSI/EVT#EVT#2018-091 in the amount of \$889,991.93, including Washington State sales tax.

Documents:

[Sourcewell.pdf](#)

(19) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with CG Engineering to provide structural engineering support services at Reservoir No. 3, extending the Agreement to December 31, 2020.

Documents:

[CG Engineering.pdf](#)

(20) CB-1912-64 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Casino Road & 5th Avenue W. Pedestrian Safety” Fund 303, Program 117 amending Ordinance No. 3702-19. (3rd and final reading on 12-18-19).

Documents:

[CB 1912-64.pdf](#)

(21) CB-1912-65 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, “Edgewater Bridge Replacement” Fund 303, Program 115 to accumulate all costs for the improvement and repealing amending Ordinance No. 3636-18. (3rd and final reading on 12-18-19).

Documents:

[CB 1912-65.pdf](#)

(22) CB-1912-67 – 1st Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled “Water Main Replacement V” Fund 336, Program 004. (3rd and final reading on 12-18-19).

Documents:

[CB 1912-67.pdf](#)

#### PROPOSED ACTION ITEMS:

(23) CB 1911-60 – 2nd Reading – Adopt the Proposed Ordinance establishing an Everett Station District Business Improvement Area (BIA); providing for the levy of a special assessment upon real property (and the owners thereof) within the area; the deposit of revenues in a special account and expenditures therefrom; and providing for an implementing agreement with an Everett Station District property owners association or similar organization. (3rd and final reading and public hearing on 12-11-19).

Documents:

[CB 1911-60.pdf](#)

(24) CB-1911-61 2nd Reading- Adopt the Proposed City of Everett Salary Ordinance for 2020. (3rd and final reading on 12-11-19).

Documents:

[CB 1911-61.pdf](#)

(25) CB-1911-62 -2nd Reading- Adopt the Proposed Ordinance approving the appropriations of the 2019 revised City of Everett Budget and amending Ordinance No. 3699-19. (3rd and final reading on 12-11-19).

Documents:

[CB 1911-62.pdf](#)

(26) CB-1911-63 – 2nd Reading – Adopt the Proposed Ordinance creating a special improvement project entitled "Forterra Restoration Plan", Fund 354, Program 062, to accumulate all costs for the project. (3rd and final reading 12-11-19).

Documents:

[CB 1911-63.pdf](#)

Executive Session

Adjourn

Everett City Council agendas can be found, in their entirety, on the City of Everett Web Page at [www.everettwa.gov/citycouncil](http://www.everettwa.gov/citycouncil).

Everett City Council meetings are recorded for rebroadcast on the [Everett Channel](#), Comcast Channel 21 and Frontier Channel 29, at 12:00 p.m. on Monday and Tuesday; 2 p.m. and 7:00 p.m. Thursday; 7 p.m. Friday and Sunday; 10:00 a.m., Saturday.

The City of Everett does not discriminate on the basis of disability in the admission or access to, or treatment in, its programs or activities. Requests for assistance or accommodations can be arranged by contacting the Everett City Council Office at 425 257-8703.