

Everett City Council Agenda

12:30 P.M. July 27, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes: July 20, 2016

Mayor's Comments - Swearing in Everett Police Officer Adam Gage #1439

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Citizen Comments

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.)

(1) CB 1607-31-1st Reading –Adopt the Proposed Ordinance annexing property located East of the existing city limits, South of 12th St. N.E. and West of Union Slough, known as the Smith Island Municipal Annexation. (3rd and final reading and public hearing on 8-10-16)

Documents:

[CB 1607-31.pdf](#)

(2) CB 1607-32- 1st Reading –Adopt the Proposed Ordinance establishing zoning for the Smith Island Municipal Annexation Area, amending Exhibit A to Ordinance No. 1671-89 (as amended). (3rd and final reading and public hearing on 8-10-16)

Documents:

[CB 1607-32.pdf](#)

(3) CB 1607-33- 1st Reading –Adopt the Proposed Ordinance adopting the Snohomish County Shoreline Management Program Resource and Aquatic Designations and Program Policies and Regulations as Interim Designations for the Smith Island Municipal Annexation Area, amending Ordinance No.'s 2600-02, 2021-94 and 1671-89 (as amended). (3rd and final reading and public hearing on 8-10-16)

Documents:

[CB 1607-33.pdf](#)

(4) CB 1607-34 - 1st Reading–Adopt the Proposed Ordinance relating to Noise, amending Ordinance 534-78 as amended (Chapter 20.08 EMC) and repealing sections under Section 16. (3rd and final reading on 8-10-16)(4) CB 1607-34 - 1st Reading–Adopt

the Proposed Ordinance relating to Noise, amending Ordinance 534-78 as amended (Chapter 20.08 EMC) and repealing sections under Section 16. (3rd and final reading on 8-10-16)

Documents:

[CB 1607-34.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 1607-30- 2nd Reading –Adopt the Proposed Ordinance creating a Special Construction Fund entitled “South Branch Library Expansion Project,” Fund 342, Program 023 in estimated amount of \$600,000.00. (3rd and final reading on 8-3-16)

Documents:

[CB 1607-30.pdf](#)

CONSENT ITEMS:

(6) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$2,801,125.35 for the period of July 9, 2016 through July 15, 2016.

Documents:

[res-95.pdf](#)

(7) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$4,266,929.48 for the period ending July 9, 2016.

Documents:

[payroll-65.pdf](#)

(8) Authorize the closure of the 3800 block of High Street on August 6, 2016, 4 p.m. to 11 p.m., for a block party, sponsored by High Street Block Watch.

Documents:

[High Street-1.pdf](#)

(9) Authorize the closure of various streets at Rotary Park on October 9, 2016, 7:30 a.m. to 12:30 p.m., for a half marathon and 10K sponsored by Snohomish Running Company.

Documents:

[Rotary Park-1.pdf](#)

(10) Authorize the closure of a portion of Hoyt Avenue, between Hewitt Avenue and Everett Avenue (EverPark remains open) on August 20, 2016, 6 a.m. to 10 p.m., for the 5th Annual Everett Craft Beer Festival, Sponsored by Washington Beer Commission.

Documents:

[Craft Beer Festival.pdf](#)

ACTION ITEMS:

(11) CB 1607-28 – 3rd and final Reading – Adopt the Proposed Ordinance approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3487-16.

Documents:

[CB 1607-28.pdf](#)

(12) CB 1607-29- 3rd and final Reading – Adopt the Proposed Ordinance regarding deferred payment of impact fees for single-family homes and an exemption for payment of impact fees for low-income housing, amending Ordinance 3389-14 (EMC Chapter 18.36, Small Project Impact Fee), Ordinance 3387-14(EMC Chapter 18.40, Transportation Mitigation) and Ordinance 3396-14 (EMC Chapter 18.44 School District Impact Fees) as amended.

Documents:

[CB 1607-29.pdf](#)

(13) Appoint members to the Pro/Con Charter Amendment Ballot Committees.

Documents:

[Pro Con Charter.pdf](#)

(14) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with The Gordian Group, Inc. at an estimated annual cost of \$150,000.

Documents:

[Gordian Group .pdf](#)

(15) Adopt Resolution waiving competitive bidding requirements and authorizing the purchase of a McCloskey 516R-T Track Mounted Trommel Screen from Northwest Equipment Systems, LLC for \$223,860.00 including Washington State sales tax.

Documents:

[McCloskey.pdf](#)

(16) Authorize the Mayor to sign Amendment No. 1 to the License Agreement to use City Property with Dog Day Afternoon for the collection of leasehold excise tax.

Documents:

[Dog Day-1.pdf](#)

(17) Authorize the Mayor to sign the Professional Services Agreement with Alliant Employee Benefits to provide insurance brokerage and advisory services associated with employee benefit plans in the amount of \$80,850.00 annually.

Documents:

[Alliant.pdf](#)

(18) Adopt Resolution authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 1405 Hoyt Avenue.

Documents:

[1405 Hoyt.pdf](#)

(19) Authorize the Mayor to sign the Amendment to the Agreement for Inmate Housing with South Correctional Entity (SCORE) regarding an increase to the daily bed rate effective January 1, 2017.

Documents:

[Inmate Housing.pdf](#)

(20) Authorize the Mayor to sign the Right of Entry and Hold Harmless Agreement with Snohomish County for the control of noxious weeds at the City's Water Pollution Control Facility at no cost.

Documents:

[Citys Water.pdf](#)

(21) Authorize the Mayor to sign the Professional Services Agreement (PSA) with Perteet, Inc. for final design of Downtown Streetscape Improvements Phase 2 in an amount not to exceed \$111,908.

Documents:

[Perteet Downtown.pdf](#)

Executive Session

Adjourn

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