

# EVERETT CITY COUNCIL AGENDA12 :30 P.M., WEDNESDAY, MARCH 27, 2019 CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: March 20, 2019

Mayor's Comments – Swear in Everett Police Officer Paul Wright

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

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 1903-12 – 2nd Reading – Adopt the Proposed Ordinance approving the appropriations of the 2019 revised City of Everett Budget and amending Ordinance No. 3637-18. (3rd and final reading on 4-3-19).

Documents:

[CB 1903-12.pdf](#)

(2) CB 1903-13 – 2nd Reading – Adopt the Proposed Ordinance concerning the Everett 2015-2035 Comprehensive plan, amending Ordinance 2021-94 as amended by Ordinance 3454-15. (3rd and final reading and public hearing on 4-3-19).

Documents:

[CB1903-13.pdf](#)

CONSENT ITEMS:

(3) Adopt Resolution No. \_ authorizing claims against the City of Everett in the amount of \$1,469,775.16 for the period of March 9, 2019 through March 15, 2019.

Documents:

[res-229.pdf](#)

(4) Authorize submittal of a Local Source Control Partnership grant application to the Department of Ecology and Authorize the Mayor to sign the contract and all related documents once the grant is awarded.

Documents:

[Dept of Ecology-1.pdf](#)

(5) Authorize the Mayor to execute the Lease Agreement with Congressman Rick Larsen for space at 2930 Wetmore Avenue.

Documents:

[Rick Larsen.pdf](#)

(6) Authorize the Mayor to sign the Client Services Agreement with DataQuest, LLC for background screening services on new hire candidates.

Documents:

[DataQuest-1.pdf](#)

#### ACTION ITEMS:

(7) Authorize the Mayor to execute Agreements concerning the Everett School District Career Link internship program in substantially the form as submitted.

Documents:

[Internship Program.pdf](#)

(8) Authorize the Mayor to sign the Transit Bus Replacement Agreement with the State of Washington Department of Ecology.

Documents:

[Transit Bus.pdf](#)

(9) Authorize the Mayor to sign Amendment No. 2 to Agreement with the State of Washington Department of Ecology for cleanup and monitoring of Landfill site.

Documents:

[Landfill.pdf](#)

(10) CB 1903-09 – 3rd and final Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "Senator Henry M. Jackson Park-Phase One Master Plan Improvements", Fund 354, Program 043 as established by Ordinance No. 3438-15.

Documents:

[CB1903-09.pdf](#)

(11) CB 1903-10 – 3rd and final Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, "American Legion Memorial Park Playground", Fund 354, Program 050 as established by Ordinance No. 3535-17.

Documents:

[CB1903-10.pdf](#)

(12) CB 1903-11 – 3rd and final Reading – Adopt the Proposed Ordinance closing the Special Improvement Project entitled, “American Legion Memorial Park Playground Replacement – Phase 2”, Fund 354, Program 056 as established by Ordinance No. 3604-18.

Documents:

[CB1903-11.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.