

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, MAY 29, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: May 22, 2019

Mayor's Comments

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) Sound Transit Link Construction.

Documents:

[Sound Transit-3.pdf](#)

(2) Authorize the Mayor to execute the Funding Agreement with Catholic Community Services for Residential Counselor Services at St. Clare's Place Supportive Housing. (Action on 6-5-19).

Documents:

[St Clares.pdf](#)

(3) Adopt Resolution amending the Development Agreement for the Port of Everett Waterfront Place Central Planned Development Overlay Zone, amending Resolution No. 5382 as amended. (Action and Public Hearing on 6-5-19).

Documents:

[Resolution Central Waterfront.pdf](#)

(4) Adopt Resolution establishing Prohibited Areas related to areas of drug trafficking. (Action on 6-5-19).

Documents:

[Drug Trafficking.pdf](#)

PROPOSED ACTION ITEMS:

(5) CB 1905-30 –2nd Reading – Adopt the Proposed Ordinance concerning Sign standards, repealing and amending ordinances in accordance with Sections 1 and 2. (3rd and final reading and public hearing on 6-5-19).

Documents:

[CB 1905-30.pdf](#)

(6) CB 1905-31 – 2nd Reading – Adopt the Proposed Ordinance concerning the administrative procedures for review of Home Occupations, amending Ordinance Nos. 2530-01 and 1671-89, as amended. (3rd and final reading and public hearing on 6-5-19)

Documents:

[CB 1905-31.pdf](#)

CONSENT ITEMS:

(7) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$5,296,997.52 for the period of May 11, 2019 through May 17, 2019.

Documents:

[res-235.pdf](#)

(8) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$4,081,719.41 for the period ending May 11, 2019.

Documents:

[payroll-149.pdf](#)

(9) Authorize the Mayor to sign the Memorandum of Understanding with the Everett Police Officers Association for the Lateral Police Officer Hiring Incentive Program.

Documents:

[Lateral Incentive Program.pdf](#)

(10) Authorize the Mayor to execute Quit Claim Deed for a Boundary Line Adjustment between Senator Henry M. Jackson Park and Riverview Apartments property.

Documents:

[Jackson Park-6.pdf](#)

(11) Authorize the Mayor to sign a Professional Services Agreement with Triangle Associates, Inc., to provide classroom presentations in the Everett Water Service Area for a maximum amount of \$138,330.

Documents:

[Triangle-6.pdf](#)

PUBLIC HEARING:

(12) Approve the Proposed Vacation of the east-west alleyway within Block 316, Plat of Riverdale Addition and direct staff to prepare an ordinance subject to the conditions as contained in the staff report.

Documents:

[Riverdale-2.pdf](#)

(13) CB 1905-26 – 3rd and final Reading – Adopt the proposed Ordinance amending the Shoreline Master Program and removing the Shoreline Land Use Element from the Comprehensive Plan, amending Ordinance Nos. 2600-02 and 2021-94, as amended.

Documents:

[CB 1905-26.pdf](#)

ACTION ITEMS:

(14) CB 1905-27 – 3rd and final Reading – Adopt the proposed Ordinance creating a Special Improvement Project entitled, “Everett Downtown Streetscape Improvements – Phase 3” Fund 303, Program 109, to accumulate all costs for the improvement, and repealing Ordinance No. 3485-16.

Documents:

[CB 1905-27.pdf](#)

(15) CB 1905-28 – 3rd and final Reading – Adopt the proposed Ordinance creating a Special Improvement Project entitled, “Everett Downtown Streetscape Improvements – Phase II” Fund 303, Program 101, to accumulate all costs for the improvement, and repealing Ordinance No. 3329-13.

Documents:

[CB 1905-28.pdf](#)

(16) CB 1905-29 – 3rd and final Reading – Adopt the proposed Ordinance creating a Special Improvement Project entitled, “Rucker Water Main Replacement Project.” Fund 336, Program 002, to accumulate all costs for the improvement.

Documents:

[CB1905-29.pdf](#)

(17) Award construction contract for the Downtown Streetscape Improvements Phase 2, Phase 3 and Rucker Water Main Replacement to Jansen, Inc. of Bellingham, WA, in the amount of \$9,577,841.02.

Documents:

[Jansen Inc.pdf](#)

(18) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Perteet, Inc. for the construction support services for Downtown Streetscape Improvements Phase 2 and Phase 3.

Documents:

[Perteet-9.pdf](#)

(19) Adopt Resolution authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 1832 Chestnut Street

Documents:

[1832 Chestnut.pdf](#)

(20) Authorize the Mayor to sign all necessary documents and Agreements with the Department of Justice, Bureau of Justice Assistance regarding the application, utilization and acceptance of the FY 2019 Body-Worn Camera Policy and Implementation Program grant in the amount of \$153,004.

Documents:

[Body Worn Cameras.pdf](#)

(21) Mayor / Council Selection of District Commission Members.

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.

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.