

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, AUGUST 14, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: August 7, 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 \$472,295.01 for the period of July 27, 2019 through August 2, 2019.

Documents:

[res-242.pdf](#)

(2) Adopt Resolution authorizing the surplus of timber and call for bids on the Chaplain Gap Timber Sale #124-10.

Documents:

[Chaplain Gap Timber Sale.pdf](#)

(3) Authorize Request for Proposal 2019-62 for a Rock Screener.

Documents:

[Rock Screen.pdf](#)

ACTION ITEMS:

(4) Authorize the Mayor to sign the Professional Services Agreement with Brown and Caldwell, Inc., to prepare the 2020 Water Filtration Plant Facilities Plan for an amount not to exceed \$464,605.00.

Documents:

[Brown and Caldwell Inc.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.)

(5) LIME Scooter Pilot Program Update.

Documents:

[LIME.pdf](#)

PROPOSED ACTION ITEMS:

(6) CB 1907-35 – 2nd Reading - Adopt the Proposed Ordinance establishing Fund 155 General Government Special Projects. (3rd and final Reading on 8-21-19)

Documents:

[CB1907-35.pdf](#)

(7) CB 1907-36 – 2nd Reading - Adopt the Proposed Ordinance amending Ordinance No. 3482-16 entitled “South Precinct Roof Replacement Project”, Fund 342, Program 022, to accumulate the design and construction cost for the project in the amount of \$915,000. (3rd and final Reading on 8-21-19)

Documents:

[CB1907-36.pdf](#)

(8) CB 1907-37 – 2nd Reading - Adopt the Proposed Ordinance relating to Interference with a Health Care Facility, amending Ordinance No. 1145-85, as previously amended. (3rd and final Reading on 8-21-19)

Documents:

[CB1907-37.pdf](#)

Executive Session

Adjourn

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