

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, OCTOBER 9, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: October 2, 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 \$805,026.51 the period of September 21, 2019 through September 27, 2019.

Documents:

[res-248.pdf](#)

(2) Authorize Call for Bids for the Water Main Replacement U Project.

Documents:

[Replacement U.pdf](#)

(3) Award all biosolids from ITB 2019-070 not used for fall application by low bidder Sno-Valley Farms Inc. or by second-low bidder Elysian Fields to third low bidder Tenelco.

Documents:

[Sno Valley.pdf](#)

(4) Accept the FEMA AFG grant award at a cost to the city of \$3,488.73 and Authorize the Mayor to sign the grant agreement.

Documents:

[FEMA AFG-1.pdf](#)

(5) Authorize the Call for Request for Qualifications for 2020-2022 Utility Consultant

Roster

Documents:

[Utility Consultant Roster.pdf](#)

(6) Authorize release of Request for Proposal #2019-097 Tree Evaluation, Trimming, and Removal Service.

Documents:

[Tree Evaluation.pdf](#)

(7) Authorize the Mayor to sign all necessary documents and agreements with Washington State Department of Commerce regarding utilization and acceptance of the FY 2019 WA State STOP Formula Renewal Grant in the amount of \$32,170.

Documents:

[Stop Grant-5.pdf](#)

ACTION ITEMS:

(8) Adopt Resolution accepting the petition and setting November 6, 2019, at 6:30 p.m. as the date and time of the public hearing for the proposed vacation of the east/west alley adjacent to Lot 1, Block 739, Plat of Everett Land Company's First Addition to Everett.

Documents:

[Everett Land Co.pdf](#)

(9) Approve the Interlocal Agreement with Snohomish County relating to the Revision of the City/County corporate boundary authorizing the Mayor to execute the Agreement and all other documents as necessary to fulfill the agreement.

Documents:

[City Co Corporate Boundaries.pdf](#)

(10) Accept the FEMA SAFER grant award at a three-year cost to the city of \$1,027,374 and Authorize the Mayor to sign the grant agreement.

Documents:

[FEMA SAFER-1.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.)

(11) CB 1909-48 – 3rd and final Reading – Adopt the Proposed Ordinance creating a Special Improvement Project entitled, "Water Main Replacement U" Fund 336, Program 003.

Documents:

[CB 1909-48-1.pdf](#)

Executive Session

Adjourn

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