

**General Government Committee**

**WEDNESDAY**

**5:30 P.M. January 6, 2016**

- 5:30 P.M. Introductions.....Paul Roberts
- 5:35 P.M. Discuss proposal for low income "barrier free" housing and related recommendations of the Streets Initiative and 2016 Legislative Advocacy .....Pat McClain
- 6:15 P.M. Adjourn

**Reconvene as regular City Council meeting**

**EVERETT CITY COUNCIL AGENDA**

**6:30 P.M., JANUARY 6, 2016**

**CITY COUNCIL CHAMBERS**

**PLEASE JOIN US IN THE CEREMONY SWEARING IN  
COUNCIL MEMBERS SCOTT BADER, JUDY TUOHY  
AND OUR NEWEST MEMBER, CASSIE FRANKLIN**

**CONGRATULATIONS TO COUNCIL MEMBERS CASSIE FRANKLIN, SCOTT BADER,  
BRENDA STONCIPHER, AND JUDY TUOHY**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes: December 30, 2015**

**Mayor's Comments**

**Council Comments/Liaison Reports -Nomination of Council President for the Year 2016**

**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) [2016 State Legislative](#) Priorities Agenda.
- (2) Charter Review Process Discussion.
- (3) Award contract for the construction of the Water Main Replacement "P" Project to [Allied Construction Associates, Inc.](#) in the amount of \$954,839.80, including Washington State sales tax.

**AGENDA CONTINUED ON BACK OF THIS PAGE**

## **PROPOSED ACTION ITEMS:**

- (4) [CB 1512-54](#) – 2<sup>nd</sup> Reading – Adopt the Proposed Ordinance creating a special improvement project entitled “Three Acre Park, Phase 1,” Fund 308, Program 006, to accumulate all costs for the improvement (3<sup>rd</sup> and final reading on 1-13-16).

## **CONSENT ITEMS:**

- (5) Adopt [Resolution](#) No. \_\_\_\_ authorizing claims against the City of Everett in the amount of \$ 1,083,443.77 for the period of December 19, 2015 through December 24, 2015.
- (6) Adopt Resolution No. \_\_\_\_ authorizing [payroll](#) claims against the City of Everett in the amount of \$ 3,539,650.94 for the period ending December 12, 2015.

## **ACTION ITEMS:**

- (7) Authorize the Mayor to sign the Professional Services Agreement with [New Energy Cities](#) to prepare an Energy Map, Carbon Wedge Analysis and Carbon Reduction Strategies in an amount not to exceed \$30,000.
- (8) Award RFP 2015-110 for Elevator Maintenance & Monitoring Services to [Thyssenkrupp Elevator Americas](#) in the amount of \$219,000 including Washington State sales tax.
- (9) Authorize the Mayor to sign Amendment No. 2 to the [Neighborhood](#) Stabilization Program Agreement between the City and the Everett Housing Authority.
- (10) Authorize the Mayor to sign the [Closeout](#) Agreement for the Neighborhood Stabilization Program 1 Agreement between the City and the Washington State Department of Commerce to address impacts of foreclosed upon homes and properties.

## **Executive Session**

## **Adjourn**

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