

Everett City Council Agenda

6:30 P.M. January 13, 2016

City Council Chambers

Roll Call

Pledge of Allegiance

Approval of Minutes : January 6, 2016

Mayor's Comments

Council Comments/Liaison Reports

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) Authorize the Mayor to sign the Everett Station Operations and Maintenance Agreement with Sound Transit.

Documents: [Everett Station.pdf](#)

CONSENT ITEMS:

(2) Adopt Resolution No. ____ authorizing claims against the City of Everett in the amount of \$ 924,613.84 for the period of December 26, 2015 through December 31, 2015.

Documents: [res-69.pdf](#)

(3) Adopt Resolution No. ____ authorizing payroll claims against the City of Everett in the amount of \$ 4,564,357.88 for the period ending December 26, 2015.

Documents: [Payroll-50.pdf](#)

ACTION ITEMS:

(4) 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.

Documents: [Allied.pdf](#)

(5) CB 1512-54 – 3rd and final 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.

Documents: [CB 1512-54.pdf](#)

Executive Session

Adjourn

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